

October 5, 2011

The Township of Faraday
Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday October 5, 2011 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Reeve – C. A. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson; D. Purcell and W. J. Thomson

Also present:

Clerk-Treasurer: B. Vader
Road Supt. – S. Laundry

Meeting was called to order and opened with a minute of silence.

There was No Disclosure of Interest declared.

The minutes from the September 7, 2011 Regular Meeting of Council were reviewed and discussed.

Moved by: W.J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday approves the minutes from the September 7, 2011 Regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
- Carried –

Accounts were reviewed and discussed as circulated.

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday authorizes the Clerk to pay the following accounts: General / Community Centre: \$460,976.90; Fire Department: \$3,762.21; Roads Department: \$ 55,360.87
- Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair.
- Carried -

**By-Law
30-2011** Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law authorizing execution of an Agreement to Convey as One Parcel between Margaret Jacqueline Kerr and The Township of Faraday, in the County of Hastings
-Carried –

By-Law was given 3 readings, signed by the Reeve and the Clerk; Numbered 30-2011 sealed with the Corporate Seal and put in the By-Law Book.

Moved by; W.J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business
- Carried -

9:30 a.m. Wayne Ingham from WESA was present to speak to Council in regards to amendments to the current Landfill Site Agreement between the Township of Faraday and the Town of Bancroft

Council directed Mr. Ingham to compile Financial data for the 3 options that were discussed and bring the information back to at a future meeting of Council for further discussion and consideration.

10:00 a.m. Jos van Straaten from WESA was present to speak to Council in regards to the Waste Recycling Strategy being developed for the Township of Faraday

Council directed Mr. Van Straaten to make the necessary changes to the DRAFT Waste Recycling Strategy and bring it back to future meeting of Council final approval.

Staff Reports were reviewed and discussed as circulated

The proposed NEW By-Law for the establishment and regulation of a Fire Department in the Township of Faraday was once again reviewed and discussed together with comments that had been received from the Township Solicitor.

- Council agreed to the suggested changes to the DRAFT By-Law as laid out in correspondence from the Township Solicitor
- Council did not accept the proposed POLICY that the Township Solicitor had prepared
- Council directed the Clerk to have the Fire Chief bring back to Council for Final Approval the Faraday Fire Department Polices that had been presented to Council in DRAFT format in 2010

Quotations had been received by the Road Supt. for the Supply and Delivery of Approximately 2000 Tonne of Winter Sand. Quotation results were reviewed and discussed as circulated.

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accepts the quotation from Basil Cox & Son's Ltd., in the amount of \$7.39 per tonne for a total price of \$16,701.40 (including HST) as per Request for Quotation –RQ04-2011 – Supply and Delivery of Approximately 2000 Tonne of Winter Sand.

-Carried –

Correspondence regarding the implementation of a Justice of the Peace position for the Bancroft area had been received from the Township of Limerick and the Bancroft and Area Community Policing Advisory Committee. Information was reviewed and discussed as circulated.

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday supports the recommendation of the Bancroft and Area Community Policing Advisory Committee regarding the implementation of a Justice of Peace position for the Bancroft area.

-Carried –

Mr. Blaine DeVouge representative for Skylar Canada had been into the office and spoken to the Reeve in regards to the placement of the Township of Faraday Logo and Township of Faraday information on "Community Pride Poster" that would be developed for the Township of Faraday and other surrounding municipalities. Information was reviewed and discussed as circulated.

Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday grants permission to Skylar Canada – "Community Pride Poster" to include information pertaining to the Township of Faraday and use of the Township of Faraday Logo.

And further that this is at no cost or obligation to the Township of Faraday

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approve the purchase of updated software for the Tax Billing and Receipting as well as the purchase of a dedicated server for the Computer System. Cost of Tax Receipting Program \$6,105.00, Estimate. Cost of Dedicated Server \$5,334.00, Estimate.

- Carried –

Request for letter of support had been received from Chris Drost RE: Municipal Cultural Planning Workshop Application

- Clerk was directed to submit a letter of support

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Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendant; Fire Chief and By-Law Enforcement Office as circulated and reviewed.

- Carried –

- Councillor Wilson updated Council on the Doctor Recruitment meeting she would be attending
- Councillor Wilson brought forward to council concerns that had been brought to her attention about the “Ice Racing on Vance Lake” and “Noise associated with the Racing” (This matter had previously been looked into by the By-Law Enforcement Officer and it was determined that it was outside of municipal jurisdiction. The complainant at the time was advised to contact the Department of Fisheries and Oceans Canada and/or the Ministry of Natural Resources)

Moved by: M. Nicholson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday adjourn at 11:38 am to meet again on November 2, 2011 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader
Clerk