

December 4, 2019

Township of Faraday  
Council Meeting Minutes

9:00 a.m.

The Council of the Township of Faraday met on Wednesday December 4<sup>th</sup>, 2019 at the Township of Faraday Municipal Office for their regular meeting with the following members present:

**Present:**

Reeve: D.J. Purcell

Deputy Reeve: M. Nicholson

Councillors: M. Bowers, W. Green and C.A. Tinney

**Also present:**

Clerk-Treasurer: D. Switzer

Road Supt.: S. Laundry

Fire Chief: B. Sears

Reeve Purcell, acknowledged the land on which we gather is the traditional and unceded territory of the Algonquin Nation followed by a moment of silence.

No disclosure of interest declared.

Moved by: M. Nicholson

Seconded by: C.A, Tinney

BE IT RESOLVED that the Council of the Township of Faraday amend the Agenda to include additional report of the Chief Building Official / By-Law Enforcement Officer with regards to zoning compliance of a business on Bay Lake Road.

-Carried- .

Moved by: M. Nicholson

Seconded by: C.A, Tinney

BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting to deal with the following: to enact a By-Law pursuant to the Municipal Act, S.O. 2001, Chapter 25 to stop up, close, declare a surplus to the Municipality's need and to sell Part of the Road Allowance Between Lots 16 & 17, Concession 11, Part 1, Plan 21R-25426 in the Township of Faraday, County of Hastings.

-Carried- .

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday rise from the public meeting to resume regular business.

-Carried-

The minutes from November 6<sup>th</sup>, 2019 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Bowers

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the Regular Council Meeting held November 6<sup>th</sup>, 2019 as circulated.

-Carried-

**Correspondence was reviewed and discussed as circulated.**

Moved by: W. Green

Seconded by: M. Bowers

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 as circulated.**

Moved by: M. Bowers

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.

-Carried-

**Staff Reports were reviewed and discussed as circulated.**

Moved by: M. Nicholson

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday approve the installation of the data loggers in the wells at the Landfill site as quoted by BluMetric in the amount of \$10,000.00.

-Carried-



Moved by: M. Nicholson  
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Supt.; CBO/By-Law Enforcement Officer, and Fire Chief as circulated and reviewed.  
-Carried-

Seconded by: W. Green

Moved by: W. Green  
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public under Section 239(2) of the Municipal Act, 2001 – Pertaining to (d) labour relations or employee negotiations; (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.  
-Carried-

Seconded by: M. Bowers

Moved by: M. Nicholson  
BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.  
-Carried-

Seconded by: C.A. Tinney

Moved by: M. Nicholson  
BE IT RESOLVED that the Council of the Township of Faraday direct staff to carry out directions given in the closed portion of the meeting.  
-Carried-

Seconded by: W. Green

**Council moved into By-Laws.**

**By-Law 43-2019**  
Moved by: C.A. Tinney  
Being a By-Law to authorize the permanent closing of Part of Road Allowance between Lots 16 & 17, Concession 11, Part 1, Plan 21R-25426, in the Township of Faraday, County of Hastings.  
-Carried-

Seconded by: M. Bowers

**By-Law 44-2019**  
Moved by: M. Nicholson  
Being a By-Law authorizing execution of an Agreement between the Corporation of the Tudor and Cashel and the Corporation of the Township of Faraday.  
-Carried-

Seconded by: M. Bowers

**By-Law 45-2019**  
Moved by: M. Nicholson  
Being a By-Law authorizing the execution of an Agreement between the Township of Faraday and Scott Richardson respecting engagement of services as Chief Building Official, By-Law Enforcement Officer and Property Standards By-Law Enforcement Officer for the Township of Faraday.  
-Carried-

Seconded by: M. Bowers

**By-Law 46-2019**  
Moved by: M. Nicholson  
Being a By-Law authorizing execution of a Right of Way Agreement between Panteleymon Damoulianos, Evangelos Damoulianos, Michael Damoulianos, Phillippos Damoulianos and the Corporation of the Township of Faraday.  
-Carried-

Seconded by: M. Bowers

**By-Law 47-2019**  
Moved by: M. Nicholson  
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4<sup>th</sup>, day of December, 2019.  
-Carried-

Seconded by: W. Green

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 43-2019, 44-2019, 45-2019, 46-2019 and 47-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W. Green  
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:55 a.m. to meet again January 8<sup>th</sup>, 2020 at 9:00 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.  
-Carried-

Seconded by: M. Bowers