

May 6, 2020

**Township of Faraday
Council Meeting Minutes**

9:00 a.m.

The Council of the Township of Faraday met on Wednesday March 4th, 2020, at the Township of Faraday Community Centre for their regular meeting with the following members present:

Present:

Reeve: D.J. Purcell

Deputy-Reeve: M. Nicholson

Councillors: M. Bowers and C.A. Tinney

Councillor: W. Green attended electronically

Also present:

Clerk-Treasurer: D. Switzer

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.

The minutes from the March 4th, 2020 Regular Meeting of Council were reviewed and discussed.

Moved by: C.A. Tinney

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the regular Council meeting of March 4, 2020 as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by Travis E. White for the Stop Up Close and Purchase of a portion of the Unopened Road Allowance between Concession 10 and 11, Lot 17, Township of Faraday, County of Hastings with the following conditions;

1. That all expenses be paid by the owner(s) as set out in the application guidelines of By-Law 7-2012.
2. Fee of \$4.00 per foot, minimum of \$1,000.00, be paid to the Township of Faraday due to no property being given in lieu.
3. That all fees (administration; application, etc.) be paid as set out in By-Law 7-2010

- Carried –

Moved by: C.A. Tinney

Seconded by: W. Green

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: M. Nicholson

Seconded by: C.A. Tinney

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. Bowers

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday direct staff to close Community Centre to the public until June 30, 2020. Further review based upon Provincial Guidelines will determine extended closure.

-Carried-

Discussion regarding the Municipal office closure.

- Staff directed to continue office closure until further notice. Staff directed to contact a local contractor to install permanent window at the front desk of the Municipal office

