

June 3, 2020

Township of Faraday
Council Meeting Minutes

9:00 a.m.

The Council of the Township of Faraday met on Wednesday June 3rd 2020, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:

Deputy-Mayor: M. Nicholson
Councillors: M. Bowers and W. Green

Also present:

Clerk-Treasurer: D. Switzer
Road Supt.: S. Laundry (electronically)
CBO/By-Law Enforcement Officer: S. Richardson (electronically)
Fire Chief: B. Sears (electronically)

Absent:

Mayor: D.J. Purcell
Councillor: C.A. Tinney

Deputy-Mayor, M. Nicholson, 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.

Deputy-Mayor, M. Nicholson addressed the Council and electronic attendees with the month of June important acknowledgements;

Seniors Month, Thank you for all your contributions in our community. Stay safe.

Pride month, our community is made of many identities, no matter who you love you are valued, equal and proud. Stay safe.

Thank you to all our staff members for being who you are and continuing to do your job to keep Faraday Township running.

The minutes from the May 6th 2020, Regular Meeting and from the May 20th, 2020 Special meeting of Council were reviewed and discussed.

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the regular Council meeting of May 6th 2020 and the Special meeting of May 20th 2020 as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: M. Bowers

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: W. Green

Seconded by: M. Bowers

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

-Carried-

Clerk's Report was reviewed and discussed as circulated.

Council discussed the Pandemic Payroll Policy.

Moved by: M. Bowers

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday direct staff to close Community Centre to the public until July 31, 2020. Further review based upon Provincial Guidelines will determine extended closure.

-Carried-

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday direct staff to continue to have the Municipal office closed to the public.

FURTHER BE IT RESOLVED that the Council of the Township of Faraday direct staff to place notice of the continuation of the office closure with the exceptions of appointments made by the staff due to the urgency of the matter.

-Carried-

9:20 a.m. Present: Mayor, D.J. Purcell

9:30 a.m. Joanna Park of Baker Tilly made presentation to Council regarding December 31, 2019 Consolidated Financial Statements.

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday accept the audited Financial Statements as presented by Joanna Park from BakerTilly for the period ending December 31, 2019.

-Carried-

Staff Reports were reviewed and discussed as circulated.

