

The Council of the Township of Faraday met on Wednesday August 5th 2020, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:

Mayor: D.J. Purcell
Councillors: M. Bowers, W. Green and C.A. Tinney

Also present:

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

Absent:

Deputy-Mayor: M. Nicholson

Mayor, D.J. 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. Bowers Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday amend the Agenda adding correspondence number 9 from Rick Simpson Re: Permission to take the siding from the old landfill office and storage building.
-Carried-

The minutes of the Regular Council meeting July 8th 2020, and the minutes of the Special Council Meeting July 14th 2020, were reviewed and discussed.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of July 8th, 2020 and the special meeting of Council on July 14, 2020 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday decline the request of Rick Simpson as the siding will be a source of revenue for the Township of Faraday.
-Carried-

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: C.A. Tinney 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.

Moved by: C.A. Tinney Seconded by: W. Green
WHEREAS the hours of operation at the Township Landfill Site is Friday, Saturday, Sunday and Monday from 9:00 a.m. to 5:00 p.m.;
WHEREAS the Township has been given approval by the Ministry of Environment and Climate Change to amend the hours of operation at the Landfill Site;
THEREFORE BE IT RESOLVED that the Council of the Township of Faraday hereby change the hours of operation at the Landfill site to Friday, Saturday, Sunday and Monday from 10:00 a.m. to 5:00 p.m.
FURTHER BE IT RESOLVED that the hours of operation at the Landfill site will change effective August 14, 2020.
-Carried- .

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the Face Covering Requirement Policy as prepared and presented.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday direct staff to continue with the closure of the Municipal office until further notice.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting to deal with the following: the Rezoning application in the name of Prodanovic located on the west side of Lower Faraday Road, being Part of Lot 21, Concession 9, in the Township of Faraday, County of Hastings.
-Carried- .

9:30 a.m. Public Meeting Minutes
Zone amendment to Comprehensive Zoning By-Law 21-2012.
Rezoning of property in the name of Prodanovic located on the west side of Lower Faraday Road, being Part of Lot 21, Concession 9, in the Township of Faraday, County of Hastings.

Clerk advised notices were mailed to all agencies and property owners within 400 ft of the property.

No objections were received.

Crowe Valley Conservation has no concerns with the rezoning application.

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday rise from the public meeting to resume regular business.
-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the price of \$115.00/tonne plus HST from Drain Bros. for the paving of Bay Lake Road.
FURTHER BE IT RESOLVED that the additional work will be funded by the Township capital reserves.
-Carried- .

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Beacon Construction for the repairs to the Fire Hall roof in the amount of \$2,065.00 + HST.
-Carried-

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

Council moved into By-Laws.

By-Law 27-2020 Moved by: C.A. Tinney Seconded by: W. Green
Being a By-Law under the provisions of Section 34, of the Planning Act R.S.O. 1990, as amended, to amend Zoning By-Law Number 21-2012, of the Township of Faraday.
-Carried-

By-Law 28-2020 Moved by: W. Green Seconded by: M. Bowers
Being a By-Law to Approve the Application for Site Plan Approval
-Carried-

By-Law 29-2020 Moved by: C.A. Tinney Seconded by: W. Green
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 5th day of August, 2020.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 27-2020, 28-2020, and 29-2020, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Bowers Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday adjourned at 10:05 a.m. to meet again on September 2nd 2020, at 9:00 a.m. at the Township of Faraday Municipal Office, or at the call of the MAYOR.
-Carried-

D.J. Purcell – MAYOR

D. Switzer - CLERK