September 2, 2020 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday September 2nd 2020, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:
Mayor: D.J. Purcell
Deputy-Mayor: M. Nicholson
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

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: M. Nicholoson
BE IT RESOLVED that the Council of the Township of Faraday amend the Agenda adding an appointment for Dwayne Sutherland of McDougall Insurance at 9:30 a.m. for the presentation of the Township of Farday 2020-2021 Insurance coverage.
-Carried-

The minutes of the Regular Council meeting August 5th 2020, were reviewed and discussed.

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of August 5th 2020, as circulated.
-Carried-

Correspondence was 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 support the Town of Mono's resolution Re: Investment in Rural Broadband Infrastructure.
-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
-Carried-

9:30 a.m. **Dwayne Sutherland of McDougall Insurance** waspresent to review with Council the 2021 Municipal Insurance Program Coverage.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Frank Cowan Insurance in the amount of $91,736.00 (excluding taxes) for the provision of Insurance Coverage for the Township of Faraday from October 3, 2020 to October 3, 2021.
-Carried-

Accounts were reviewed and discussed as circulated.

Moved by: M. Bowers 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.

Council discussed the backhoe quotations. Councillors, M. Bowers and W. Green will review quotations and attend the business to view the backhoes.

Moved by: C.A. Tinney Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday accept the price of $2,600.00 plus HST from Lawrence Electric for the installation of a new 100 A permanent post service at the Faraday landfill site.
-Carried- .

Moved by: M. Bowers Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Reliant Container for the purchase of one used 20ft container in the amount of $2,836.30.
-Carried-

Moved by; C.A. Tinney Seconded by; M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday approve the policies for the reopening of the Community Centre and the Municipal Office as prepared and presented.
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the Standard Operating Procedures as prepared and presented.
-Carried-

Moved by: M. Nicholson Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday direct staff to have a security system installed at the municipal office and works garage.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Maynooth Natural Granite at a rate of $8.95/ tonne (excluding HST) for the "Supply and Delivery of approximately 2000 Tonne of Winter Sand" as set out in RFQR05-2020.
-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.

Moved by: C.A. Tinney Seconded by: W. Green
By-Law 30-2020 Being a By-Law to repeal By-Law No's 21-2005 and 22-2005
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
By-Law 31-2020 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd day of September, 2020.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 30-2020, and 31-2020, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday adjourned at 10:35 a.m. to meet again on October 7th 2020, at 9:00 a.m. at the Township of Faraday Municipal Office, or at the call of the MAYOR.
-Carried-

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D.J. Purcell – MAYOR

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D. Switzer - CLERK