October 7, 2020 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday October 7th 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
Road Supt.: S. Laundry
Fire Chief: B. Sears

Mayor, D.J. Purcell opened the meeting with a moment of silence.

Disclosure of interest declared by Deputy-Mayor, M. Nicholson. Agenda Item No. 8 (a) General Nature which is: Committee of Adjustment Resignation of member Mark Nicholson (husband).

The minutes of the Regular Council meeting September 2nd 2020, were reviewed and discussed.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of September 2nd 2020, as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: M. Bowers
WHEREAS Joy Bible Camp requested Council waive building permit fees in the amount of $4,470.00
WHEREAS the Building Department is required to be revenue neutral;
THEREFORE BE IT RESOLVED that the Council of the Township regret that the building permit fees for Joy Bible Camp will not be waived.
-Carried-

Moved by: M. Nicholson Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by John and Maya Fitzpatrick for the Stop Up, Close and Purchase of a portion of the Unopened Road Allowance in front of Lot 28, Concession 15 also known as 318 Caroline Crt, Township of Faraday, County of Hastings with the following conditions;

1. That all expenses be paid by the owner(s) as set out in application guidelines of By-Law 19-2020;
2. Fee of $4.00 per foot a minimum of $1,000.00 be paid to the Township of Faraday due to no property given in lieu;
3. That all fees (administration, application etc.) be paid as set out in By-Law 19-2020.

-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday support the Township of Loyalist's resolution Re: Ferries to be considered part of the local transit system.
-Carried-

Moved by: W. Green 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-

Accounts were 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 accept the accounts as circulated and reviewed.
-Carried-

Staff Reports were reviewed and discussed as circulated.

- Staff directed to set up Waste Management Board meeting

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

Moved by: W. Green Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday approve the closure of the Municipal Office on October 19, 2020 for staff training.
-Carried-

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday accept regretfully the resignation of Mark Nicholson from the Minor Variance Committee.
-Carried-

Moved by: M. Nicholson 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-

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public to approve Closed meeting minutes of July 8 and July 14, 2020 and under Section 239 (2)(b) of the Municipal Act, 2001 pertaining to personnel matters about an identifiable individual, (f) advice that is subject to solicitor-client privilege including communication necessary for that purpose and (k) a position, plan procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board.
-Carried-

Moved by: C.A. Tinney Seconded 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-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday direct staff to carry out direction given in the closed portion of the meeting.
-Carried-

By-Law 31-2020
Moved by: M. Nicholson Seconded by: W. Green
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 7th day of October, 2020.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 32-2020 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 10:30 a.m. to meet again on November 4th 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