

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 support the resolution of the Township of North Glengarry RE: COVID-19 Funding through the Safe Restart Agreement, urging the Province to allow capital expenditures under the agreement.
-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: M. Nicholson Seconded by: M. Bowers
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: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday agree to surplus the 1994 Case 580 Super K backhoe and authorize staff to advertise it For Sale, as is where is.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve the purchase of laptops and electronic equipment for the Clerk, Deputy-Clerk and Office Assistant.
FURTHER BE IT RESOLVED that Council direct staff to purchase tablets for all of Council.
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday will hold upcoming Council meetings at the Community Centre so the public can attend.
-Carried-

Road Superintendent advised Council, both engineering firms that submitted RFP's have significant and relevant engineering experiences in bridge design and contract administration. Road Superintendent's understanding of the submitted documents, the evaluation of the proposals was completed and it came down to the cost component.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the proposal from D.M. Wills Associates Limited in the amount of \$74,369.00 plus HST for Engineer Services for the Old Hastings Road Structure Replacement as laid out in RFP #01-2020.
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the Faraday Fire Department Policies as prepared and presented by the Fire Chief.
-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
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 into By-Laws

33-2020 Moved by: M. Bowers Seconded by: W. Green
A by-law to authorize the permanent closing of Part of the Road Allowance Between Lot 17, Concession 10 & Lot 17, Concession 11 Part 1, Plan 21R-25692 in the Township of Faraday.
-Carried-

34-2020 Moved by: C.A. Tinney Seconded by: M. Bowers
Being a by-law to appoint and constitute a Committee of Adjustments for the Municipality of the Township of Faraday.
-Carried-

35-2020 Moved by: M. Nicholson Seconded by: M. Bowers
Being a by-law authorizing execution of an agreement between the Corporation of the County of Hastings and the Township of Faraday, respecting Information Technology Managed Services for the Township of Faraday.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 33-2020, 34-2000, and 35-2020 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 will close the next portion of the meeting to the Public to approve Closed meeting minutes of October 7, 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
-Carried-

Moved by: M. Nicholson

Seconded by: M. Bowers

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: W. Green

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
36-2020

Moved by: W. Green

Seconded by: C.A. Tinney

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4th day of November, 2020.

-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 36-2020 with the Corporate Seal and put in the By-Law Book.

Moved by: C.A. Tinney

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday adjourned at 11:48 a.m. to meet again on December 2nd, 2020 at 9:00 a.m. at the Township of Faraday Community Centre, or at the call of the MAYOR.

-Carried-

D.J. Purcell – MAYOR

D. Switzer - CLERK