

The Council of the Township of Faraday met on Wednesday February 3rd, 2021, at the Township of Faraday Community Centre for their regular meeting with the following members present:

Present:

Mayor: D.J. Purcell
Deputy Mayor: M. Nicholson
Councillors: M. Bowers, W. Green

Also present:

Deputy Clerk-Treasurer: L. Hall
CBO: S. Richardson
Road Supt.: S. Laundry
Fire Chief: B. Sears

Absent:

Clerk-Treasurer: D. Switzer
Councillor: C.A. Tinney

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.

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

Discussion regarding Fire Hall addition or renovation. Staff directed to inquire with Fire Marshall if they would complete a review of the Fire Department to determine what is needed or alternatively find a consultant to complete the review.

Moved by: M. Nicholson

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of December 2nd, 2020, as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by Andrew Dorman for the Stop Up, Close and Purchase of a portion of the Unopened Road Allowance in front of Lot 14 & 15, Concession A, also known as 303 Siddon Lake Place, 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: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by Steve and Dana Campbell for the Stop Up, Close and Purchase of a portion of the Unopened Road Allowance in front of Lot 19, Concession 15, Plan 2322, also known as 375 Pine Drive, 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: W. Green

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the County of Frontenac, Municipality of Marmora and Lake, Township of Lake of Bays, and Town of Amherstburg re: AODA Compliance Extension.

-Carried-

9:30 a.m. Tim Pidduck from Crowe Valley Conservation Authority was present to review the 2021 Draft Budget.

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Carleton Place re: COVID-19 and Childcare Funding Impacts.

-Carried-

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Township of Matachewan re: Grant Application Deadlines.

-Carried-

By-Law Moved by: M. Nicholson Seconded by: M. Bowers
3-2021 A by-law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, the Deputy Clerk-Treasurer, the Custodian and the Fire Chief for the year 2021.
-Carried

By-Law Moved by: W. Green Seconded by: M. Nicholson
4-2021 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 3rd day of February, 2021.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Deputy Clerk, numbered 4-2021 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 11:02 a.m. to meet again on March 3rd, 2021 at 9:00 a.m. at the Township of Faraday Community Centre, or at the call of the MAYOR.
-Carried-

D.J. Purcell – MAYOR

Lisa Hall – DEPUTY-CLERK