

The Council of the Township of Faraday met on Wednesday April 7th, 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, C.A. Tinney

Also present:

Clerk-Treasurer: D. Switzer

Deputy Clerk-Treasurer: L. Hall

CBO: 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.

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday amend the Agenda by adding Item 21, Hastings County Correspondence pertaining to consent applications for the following: B15/21 in the name of David & Heather Tenthoery for Bell easement, B16/21 in the name of Christopher & Adrienne Moore for Bell easement, B17/21 in the name of Judith Scholfield for Bell easement and B18/21 in the name of Donald & Aleta Maxwell for Bell easement.

-Carried-

No disclosure of interest declared.

The minutes of the Regular Council meeting on March 3rd, 2021 were reviewed and discussed.

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 March 3rd, 2021, as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

- Staff directed to contact OPP to confirm other municipalities are contributing to the BACPAC program.

Moved by: M. Nicholson

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday direct staff to send a letter to the Town of Bancroft to request one seat on the OPP Detachment Board.

-Carried-

9:30 a.m. Catharine Barr from MPAC made a presentation to Council. Catherine updated council of the 0.9% increase for the Township assessment for 2020. Catherine also provided an update on the responsibilities of MPAC and the Province wide assessment update.

Moved by: C.A. Tinney

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by Helen and George Driediger for the Stop Up, Close and Purchase of a portion of the Unopened Road Allowance in front of Part of Lot 11, Concession 15, Parts 1 to 3 on Plan 21R3206 also known as 439 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: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Township of Brock re: Cannabis Licencing and Enforcement.

-Carried-

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Kingsville re: Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms).

-Carried-

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 Town of Cochrane re: MeeQuam Youth Residence Closure.

-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-

Draft budget was reviewed and discussed.

- Staff directed to amend the budget removing the Council Chambers addition. If funding is approved later, an amendment to the budget can be completed at that time.

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday direct Councillor M. Bowers and the Fire Chief to reach out to other mechanics for the repairs to the tanker truck.
-Carried-

- Staff directed to contact the Town of Bancroft following up to receiving a response for the increase for the leachate treating.
- Staff directed to amend the budget changing the Hastings Trail donation to \$500.00.

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday accept the Draft budget presented by the Clerk with the amended items as directed by Council.
-Carried-

Accounts were reviewed and discussed as circulated.

Moved by: M. Nicholson 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.

Moved by: C.A. Tinney Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from National Grinding for the shredding of bulky items and construction debris.
FURTHER BE IT RESOLVED that staff are directed to use the services of National Grinding as necessary throughout the year.
-Carried-

Moved by: M. Nicholson Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday declare the 1996 International Dump Truck surplus.
FURTHER BE IT RESOLVED that staff are directed to place an ad in the local newspaper to sell the 1996 International Dump Truck for sale as is, where is.
-Carried-

Discussed telephone and internet voting.

- Staff directed to investigate the possibility of telephone/internet voting as well as vote by mail.

Discussed RFQA01-2021 Fire Services review. At this time, Council deferred decision.

- Staff directed to request further information from submissions for the services being provided due to the variance in submitted prices.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from National Structures 2011 Inc. at the corrected Bid Amount of \$594,531.75 plus HST for the replacement of Old Hastings Bridge as set out in R01-2021 & recommendation of DM Wills Associates Ltd.
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
WHEREAS the Township of Faraday requested quotations for heavy equipment services including Track Excavator, Rubber Tired Excavator, Gradall, Tri-Axle Truck, and Tandem Truck; BE IT RESOLVED that the Council of the Township of Faraday direct staff to contact services for availability starting at the lowest quotation, thereafter moving up the list for availability; FURTHER BE IT RESOLVED that the Township of Faraday appoint Councillor Murray Bowers to investigate any concerns of the Road Superintendent.
-Carried-

Council discussed the Exotic Animal by-law and the AMP's program.

Moved by: C.A. Tinney 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 into By-Laws

By-Law 10-2021 Moved by: C.A. Tinney Seconded by: M. Bowers
A by-law to repeal By-Law No. 193-1908.
-Carried-

By-Law 11-2021 Moved by: C.A. Tinney Seconded by: W. Green
Being a By-Law authorizing execution of an Agreement Between Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal and The Corporation of the Township of Faraday.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 10-2021 and 11-2021, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: C.A. Tinney Seconded by: M. Bowers
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 March 3rd, 2021 and under Section 239 (2)(b) and 239(2)(e) – personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
-Carried-

Moved by: M. Bowers 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. Nicholson
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 12-2021 Moved by: W. Green Seconded by: M. Bowers
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 7th day of April, 2021.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 12-2021, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: C.A. Tinney Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday adjourned at 12:15 pm to meet again on May 5th, 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

D. Switzer - Clerk