

June 2, 2021

Township of Faraday
Council Meeting Minutes

9:00 a.m.

The Council of the Township of Faraday met on Wednesday June 2nd, 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.

No disclosure of interest declared.

The minutes of the Regular Council meeting on May 5th, 2021 were reviewed and discussed.

Moved by: C.A. Tinney

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of May 5th, 2021, 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 support the resolution of the Town of Perth re: Provincial Hospital Funding of Major Capital Equipment.

-Carried-

Moved by: C. A. Tinney

Seconded by: B. 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.

- Staff directed to contact BluMetric and ask them to review Contract with the Town of Bancroft. Council would like clarification regarding the treatment of the leachate from the landfill as there is an increase annually and an understanding that the Bancroft treatment plant is not capable of treating the leachate due to the iron and metals contained in the leachate.

Moved by: C.A. Tinney

Seconded by: B. 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 contact LOOMEX to set up a meeting with Councillor, Murray Bowers in regards to the Fire Service Review.

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Earle Excavating for \$10.50 per tonne (excluding taxes) for the Supply of approximately 6,000 tonne of 5/8 'M' Gravel as laid out in RFQ02-2021.

-Carried-

Moved by: M. Bowers

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

**By-Law
20-2021**

Moved by: M. Nicholson

Seconded by: B. Green

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd day of June, 2021.

-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 20-2021, 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 9:49 a.m. to meet again on July 7th, 2021 at 9:00 a.m. at the Township of Faraday Community Centre, or at the call of the MAYOR.

-Carried-