The Council of the Township of Faraday met on Wednesday August 4th, 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
Fire Chief: B. Sears
CBO: S. Richardson
Road Supt.: S. Laundry

Absent:
Deputy Clerk-Treasurer: L. Hall

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 July 7th, 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 July 7th, 2021, as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

- Staff directed to contact Dan Bujas, the Crowe Valley Conservation Authority representative requesting he attend the next regular meeting of Council.

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 Municipality of Chatham-Kent re: Support for the Induction of the Coloured All-Stars into the Canadian Baseball Hall of Fame.
-Carried-

Moved by: M. Nicholson Seconded by: B. Green
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the City of Kitchener re: Advocate to the Federal and Provincial Governments to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials.
-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the City of Woodstock re: Calling upon the Honourable Doug Ford, Premier of Ontario to bring together the Provincial Ministries to work together on both short and long-term solutions, complete with funding to take proper responsibility and action to address the affordable housing, homelessness and addictions crisis.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
-Carried-

10:00 a.m. Terry Gervais, CMMIII, Fire Service Executive of Loomex Group presented the Fire Department Service Review.

Moved by: C.A. Tinney Seconded by: B. Green
BE IT RESOLVED that the Council of the Township of Faraday accept the Fire Department Service Review as presented by Terry Gervais from LOOMEX Group.
-Carried-

Accounts were reviewed and discussed as circulated.

Moved by: C.A. Tinney 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: M. Nicholson Seconded by: B. Green
WHEREAS that Township issued a Request for Proposal, Document No. 2021-01 for the Supply and Installation of Windows, Siding and Roof at the Roads Garage.
WHEREAS the Closing date was July 28, 2021 at 2:00 p.m.;
WHEREAS the office received one tender submission;
WHEREAS the renovation expenditures is an amount, that more than one submission should be reviewed;
BE IT RESOLVED that the Council of the Township of Faraday direct staff to reissue the RFQ 2021-21.
-Carried-

Moved by: M. Nicholson Seconded by: B. 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

Moved by: C.A. Tinney Seconded by: M. Bowers
By-Law 28-2021 Being a By-Law authorizing execution of an Agreement Between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and the Township of Faraday.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 28-2021, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: B. 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 July 7th, 2021 and under Section 239 (2)(k) – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
-Carried-

Moved by: C.A. Tinney Seconded by: B. Green
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: M. Nicholson Seconded by: B. Green
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-

Moved by: M. Nicholson Seconded by: M. Bowers
By-Law 29-2021 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4th day of August 2021.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 29-2021, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday adjourned at 11:59 a.m. to meet again on September 1st, 2021 at 9:00 a.m. at the Township of Faraday Community Centre, or at the call of the MAYOR.
-Carried-

SIGNED COPY IN BY-LAW BOOK
_____
D.J. Purcell – MAYOR

SIGNED COPY IN BY-LAW BOOK
_____
Dawn Switzer - Clerk