November 3, 2021 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday November 3rd, 2021, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:
Mayor: D.J. Purcell
Councillors: M. Bowers, W. Green, C.A. Tinney

Absent:
Deputy Mayor: M. Nicholson

Also present:
Clerk-Treasurer: D. Switzer
Deputy Clerk-Treasurer: L. Hall
Fire Chief: B. Sears
CBO: S. Richardson

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 October 6th, 2021 were reviewed and discussed.

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of October 6th, 2021 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Dan Bujas, Crowe Valley Conservation Authority representative was present to explain to Council the provincial changes and upcoming deadlines to the Conservation Act.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by Amanda Hogan and Michael Clare for the Stop Up, Close and Purchase of a portion of the Unopened Road Allowance in front of Lot 13, Concession 15, also known as 28 Elm Court, 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: C.A. Tinney 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-

9:45 a.m. Melanie Cressman of the United Way, Hastings & Prince Edward provided a presentation to Council, highlighting agencies and programs that are supported by the United Way in Hastings and Prince Edward Counties and requesting support from the Township of Faraday.

Council directed staff to include request in the budget deliberations.

Accounts were reviewed and discussed as circulated.

Moved by: M. Bowers 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: W. Green
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Internat Energy Solutions Canada Inc. for the Energy Audit and Feasibility Study for the Township of Faraday Fire Halls as laid out in RFQ #F01-2021.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Price Ford in the amount of $66,162.00 (including taxes) for one 2022 ¾ ton pickup truck (extended, super/double full four door) cab 4x4, with 6.5 foot box as laid out in the Request for Quotation #R05-2021.
-Carried-

Moved by: M. Bowers Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the Township of Faraday Winter Maintenance Policy as prepared and presented by the Road Superintendent.
-Carried-

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

Moved by: M. Bowers Seconded by: W. Green
By-Law 37-2021 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 3rd day of November 2021.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 37-2021 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 adjourned at 10:35 a.m. to meet again on December 1st, 2021 at 9:00 a.m. at the Township of Faraday Community Centre or at the call of the MAYOR.
-Carried-

SIGNED COPY AT MUNICIPAL OFFICE

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D.J. Purcell – MAYOR

SIGNED COPY AT MUNICIPAL OFFICE

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Dawn Switzer - Clerk