

December 1, 2021

**Township of Faraday
Council Meeting Minutes**

9:00 a.m.

The Council of the Township of Faraday met on Wednesday December 1st, 2021, at the Township of Faraday Community Centre 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
Road Supt.: S. Laundry

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 November 3rd, 2021 and the Special Council meeting on November 19th, 2021 were reviewed and discussed.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular council meeting of November 3rd, 2021 and the special meeting on November 19th, 2021 as circulated.
-Carried-

Correspondence was 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 support the resolution of the City of Kitchener re: Liquor License Sales and Patio Extensions.
-Carried-

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Municipality of Mattice re: MPAC Assessment Postponement.
-Carried-

Moved by: W. Green 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-

Accounts 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 accounts as circulated and reviewed.
-Carried-

Staff Reports 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 agree to transfer any surplus money from the budget in 2021, into capital reserve for future use.
-Carried-

Moved by: M. Bowers Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday authorize the Clerk and Road Supt. to pay all accounts at the end of the year.
-Carried-

December 1, 2021

Council Meeting

Moved by: C.A. Tinney

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday authorize the following hours of operation during the Christmas and New Year holiday period; Office shall be closed from December 23, 2021 at 4:30 p.m. until January 4, 2022 at 8:30 a.m.; the Roads Department will be closed from December 23, 2021 at 4:30 p.m. until January 4, 2022 at 6:30 a.m., however should it storm the Road's Department will be working; the Landfill site will be closed from 12:00 p.m. on December 24, 2021 until 10:00 a.m. December 27, 2021 and closed from 12:00 p.m. on December 31, 2021 until 10:00 a.m. on January 2, 2022.

-Carried-

Moved by: M. Bowers

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday authorize staff to place an ad in the local paper with the office hours; Roads Department hours and the Landfill site hours during the Christmas and New Years holiday period.

-Carried-

Moved by: C.A. Tinney

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday agree to give all employees \$150.00 for a Christmas Bonus.

-Carried-

Moved by: M. Bowers

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday approve the AODA Multi Year plan as prepared and presented by the Clerk.

-Carried-

Moved by: W. Green

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday approve the 2021 Annual Accessibility Status Report as prepared and presented by the Clerk.

-Carried-

Clerk updated Council on the Old Hastings Road Bridge matter.

- Quotes for the completion of the bridge should be received by end of day December 1, 2021.

Moved by: C.A. Tinney

Seconded by: M. Bowers

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-

9:45 a.m. PUBLIC MEETING

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting to deal with the following: authorize the permanent closing of Part of the Road Allowance between Lot 26, Concession 11 and Lot 27, Concession A and Part of the Road Allowance around Bigfools Lake in the Township of Faraday, County of Hastings (Nabi/Rehman-113 Cross Road).

-Carried-

The Clerk reviewed with Council the reason for the request for Road Closing; the notice was placed in the local paper for four weeks; on the website, at the Municipal Office and two places on the Cross Road.

The applicants were paying all expenses plus \$4.00 per foot as stipulated in by-law 19-2020.

Property owner, Malik Khalid and owner's agent, Alison Quigg were present virtually.

There were no other person(s) present to object or agree.

Council agreed to pass By-Law later in the meeting.

Moved by: M. Bowers

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday rise from the public meeting to resume regular business.

-Carried-

Moved into By-Laws

**By-Law
38-2021** Moved by: M. Bowers Seconded by: C.A. Tinney
Being a By-Law to adopt an Integrated Accessibility Policy.
-Carried-

**By-Law
39-2021** Moved by: C.A. Tinney Seconded by: W. Green
Being a By-Law to authorize the permanent closing of: Part of the Road Allowance between Lot 26, Concession 11 and Lot 27, Concession "A" and Part of the Road Allowance around Bigfools Lake in the Township of Faraday, County of Hastings.
-Carried-

**By-Law
40-2021** Moved by: C.A. Tinney Seconded by: M. Bowers
Being a By-Law to authorizing execution of Amending Agreement No. 2 is made as of October 1, 2021 between Product Care Association of Canada "PCA" and the Corporation of the Township of Faraday.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 38-2021, 39-2021, and 40-2021 sealed 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 will close the next portion of the meeting to the Public under Section 239(2)(d) of the Municipal Act, 2001, labour relations or employee negotiations and under Section 239 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.
-Carried-

Moved by: C.A. Tinney Seconded by: W. 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-

**By-Law
41-2021** Moved by: C.A. Tinney Seconded by: M. Bowers
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 1st day of December 2021.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 41-2021, sealed 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 10:11 a.m. to meet again on January 12th, 2021 at 9:00 a.m. at the Township of Faraday Municipal Office or at the call of the MAYOR.
-Carried-

D.J. Purcell – MAYOR

Dawn Switzer - Clerk