

February 2, 2022

Council Meeting

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the City of Kitchener and urges the government of Ontario to direct the Ontario Fire marshal's Office-Technical Services, to undertake an immediate review oo the portion of the Ontario Fire Code know as Retrofit Section 9.5.

-Carried-

Moved by: C.A. Tinney

Seconded by: B. Green

WHEREAS the Township of South Frontenac passed a resolution on November 16, 2021 regarding Daylight Savings Time,

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Township of South Frontenac to support Bill 214 passed by the Legislative Assembly of Ontario in 2020 to make Daylight Saving Time standard time.

-Carried-

Moved by: M. Bowers

Seconded by: M. Nicholson

WHEREAS the Town of Bancroft passed a resolution on January 19, 2022 regarding CAMSafe program,

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Bancroft and encourage residents and businesses to register their security/doorbell cameras on CAMSafe.ca, to aid in the development of a directory for officers to utilize during investigations to locate the owners of potential footage.

FURTHER BE IT RESOLVED staff are directed to send a copy of the resolution to OPP.

-Carried-

Moved by: C.A. Tinney

Seconded by: M. Bowers

WHEREAS the Tay Valley Township passed a resolution on December 14, 2021 regarding Province-Wide Assessment,

BE IT RESOLVED that the Council of the Township of Faraday support the resolution of Tay Valley Township and urge the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values.

-Carried-

Moved by: B. Green

Seconded by: M. Nicholson

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: M. Nicholson

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: B. Green

BE IT RESOLVED that the Council of the Township of Faraday authorize BluMetric to proceed with a Waste Feasibility Study for the Township.

-Carried-

- Staff were directed to have Road Supt. look at the blade on the backhoe at the landfill to determine if new blade is needed.

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday accept the Audit Planning report and authorize the Mayor and Deputy Mayor to sign the document as prepared by Bakertilly.

-Carried-

- Staff were directed to open the office to the public and office staff were directed to return to work in the office full time with all COVID-19 safety protocols in place.

Moved by: C.A. Tinney

Seconded by: B. Green

WHEREAS the Township of Faraday was granted \$100,000 under the ICIP COVID-19 Resilience Infrastructure Stream;

AND WHEREAS it has been determined that additional expenses would incur due to the existing infrastructure and necessary remodeling to move forward with the proposed addition;

THEREFORE BE IT RESOLVED that the Council of the Township of Faraday agree that this project would be an unnecessary increase to property taxes;

THEREFORE BE IT RESOLVED that the Council of the Township of Faraday direct staff to send a letter to the Ministry of Infrastructure advising that the Township is regretfully not proceeding with the addition to the Council Chambers.

-Carried-

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday accept the Building Condition Assessment and Energy Audit as prepared and presented by Internat Energy Solutions Canada Inc.

FURTHER BE IT RESOLVED that Council direct staff to obtain quotations to move forward with the recommendations provided in the report.

-Carried-

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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

By-Law 1-2022 Moved by: C.A. Tinney Seconded by: M. Bowers
A by-law whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars to meet, until the taxes are collected, current expenditures of the Corporation for the year 2022.
-Carried-

By-Law 2-2022 Moved by: M. Nicholson Seconded by: B. Green
A by-law to provide for an Interim Tax Levy for 2022, to provide for the Payment of Taxes and to provide for Penalty and Interest of 1.25 percent per month.
-Carried-

By-Law 3-2022 Moved by: C.A. Tinney Seconded by: M. Bowers
Being a by-law to authorize execution of an Agreement for a Leachate Management Program at the Faraday Landfill Site.
-Carried-

By-Law 4-2022 Moved by: C.A. Tinney Seconded by: B. Green
Being a By-Law to establish, maintain, and operate a Fire Department.
-Carried-

By-Law 5-2022 Moved by: C.A. Tinney Seconded by: M. Bowers
Being a By-Law to authorize delegated authority during the "Lame Duck Period" of Council during the 2022 Municipal Election.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 1-2022, 2-2022, 3-2022, 4-2022 and 5-2022 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Bowers Seconded by: M. Nicholson
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 December 1st, 2021 and under Section 239 (2)(b) and 239(2)(d) – personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.
-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: B. Green Seconded by: M. Bowers
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 6-2022 Moved by: C.A. Tinney Seconded by: M. Nicholson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd day of February, 2022.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 6-2022 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 adjourned at 11:35 a.m. to meet again on March 2nd, 2022 at 9:00 a.m. at the Township of Faraday Municipal Office or at the call of the MAYOR.
-Carried-

D.J. Purcell – MAYOR

D. Switzer - Clerk