

March 2, 2022

**Township of Faraday
Council Meeting Minutes**

9:00 a.m.

The Council of the Township of Faraday met on Wednesday March 2, 2022, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:

Mayor: D.J. Purcell
Deputy Mayor: M. Nicholson
Councillors: M. Bowers, C.A. Tinney,
Councillor, W. Green (Virtually)

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 February 2, 2022 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 February 2, 2022 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: M. Nicholson
WHEREAS the Town of Halton Hills passed a resolution on February 7, 2022 regarding dissolving the Ontario Land Tribunal
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the of the Town of Halton Hills and request that the Government of Ontario dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario.
-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
WHEREAS the Township of Limerick passed a resolution on January 17, 2022 regarding gypsy moth spraying.
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Township of Limerick and request that the County of Hastings take the necessary steps to accurately interpret the devastation of the Gypsy Moth Caterpillar by way of geographical consideration along the online reporting method to ensure accurate and beneficial spraying to combat the problem.
-Carried-

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

9:20 a.m. Kim McMunn & David Giles of the North Hastings Library were present to give Council the 2021 Annual report and an update on plans for 2022.

Accounts were reviewed and discussed as circulated.

Moved by: W. Green 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: B. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the following policies as prepared and presented by staff:

Occupational Health and Safety Statement, Human Rights Policy and the Workplace Violence Harassment and Discrimination Policy.

-Carried-

Council discussed the levels of service of the Fire Department.

- Staff directed to check with the Township Insurance in regards to liability coverage for the Fire Department.

Moved by: M. Nicholson

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 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 February 2, 2022 and under Section 239 (2)(b)– personal matters about an identifiable individual, including municipal or local board employees and 239(2)(d) labour relations or employee negotiations.

-Carried-

Moved by: M. Bowers

Seconded by: C.A. Tinney

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 into By-Laws

By-Law 7-2022 Moved by: C.A. Tinney Seconded by: M. Nicholson
Being a by-law to establish remuneration for the Council and paying of expenses incurred by members of Council.

-Carried

By-Law 8-2022 Moved by: M. Bowers Seconded by: C.A. Tinney
Being a by-law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, the Deputy Clerk-Treasurer, the Custodian and the Fire Chief for the year 2022.

-Carried

By-Law 9-2022 Moved by: M. Nicholson Seconded by: M. Bowers
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd day of March, 2022.

-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 7-2022, 8-2022, and 9-2022 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 10:30 a.m. to meet again on March 3rd 2022 at 10:00 a.m. at the Township of Faraday Municipal Office or at the call of the MAYOR.

-Carried-

ORIGINAL SIGNED BY-LAW AT MUNICIPAL OFFICE

D.J. Purcell – MAYOR

D. Switzer - Clerk