

November 6, 2019

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday November 6th, 2019 at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:

Reeve: D.J. Purcell
Deputy Reeve: M. Nicholson
Councillors: M. Bowers, W. Green and C.A. Tinney

Also present:

Clerk-Treasurer: D. Switzer
Deputy Clerk-Treasurer: L. Hall
Road Supt.: S. Laundry
Fire Chief: B. Sears

Reeve 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 from October 2nd, 2019 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the Regular Council Meeting held October 2nd, 2019 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday appoint Carl Tinney as an alternate member of the Municipal Dog Pound Board.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday support the Township of Springwater's resolution re: Conservation Authority Levies.
-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday support the Municipality of West Elgin's resolution re: Provincial Policy Statement.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday support the Town of Kingsville's resolution re: Local Health Care Services.
-Carried-

Moved by: M. Nicholson 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-

9:00 a.m. **Donna Endicott, Chair of the Board of Directors and Frank Rocket, Executive Director of Quinte Humane Society** were present to discuss plans for new Humane Society building and request financial support.

- Council referred to 2020 budget process based on the decision of Hastings County to make a contribution in 2020 for all of Hastings County Municipalities.

9:15 a.m. **Kim Bishop** was present to update Council of the fundraising efforts for QHC North Hastings.

9:30 a.m. **Christopher Balette from Hemson Consulting Ltd.** was present to discuss Asset Management Plan.

Accounts were reviewed 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.

- Staff directed to contact County Planning regarding OP amendment for Freymond Lumber rezoning.

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

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Supt.; CBO/By-Law Enforcement Officer, and Fire Chief as circulated and reviewed.
-Carried-

Council moved into By-Laws.

By-Law 38-2019 Moved by: M. Nicholson Seconded by: C.A. Tinney
Being a By-Law for governing the calling, place and proceedings of meetings of the Municipal Council for the Corporation of the Township of Faraday.
-Carried-

By-Law 39-2019 Moved by: C.A. Tinney Seconded by: W. Green
Being a By-Law to adopt a Strategic Asset Management Policy.
-Carried-

By-Law 40-2019 Moved by: M. Nicholson Seconded by: M. Bowers
Being a By-Law to adopt a Workplace Violence, Harassment and Discrimination Policy.
-Carried-

By-Law 41-2019 Moved by: M. Nicholson Seconded by: M. Bowers
Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law Number 21-2012, of the Township of Faraday.
-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 38-2019, 39-2019, 40-2019 and 41-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson 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 to approve Closed Meeting Minutes from September 4th, 2019 and under Section 239(2) of the Municipal Act, 2001 – (b) Pertaining to personal matters about an identifiable individual (d) labour relations or employee negotiations (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: M. Nicholson Seconded by: M. Bowers
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-

- Staff directed to carry out directions given in the closed portion of the meeting.

By-Law 42-2019 Moved by: W. Green Seconded by: M. Bowers
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd, day of October, 2019.
-Carried-

By-Law was given 3 readings; signed by the Reeve and the Clerk, numbered 42-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: Seconded by:
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:19 a.m. to meet again December 4th, 2019 at 9:00 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
-Carried-

D.J. Purcell – REEVE

D. Switzer - CLERK