March 2, 2016 **Township of Faraday** **9:15 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday March 2, 2016, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:
Reeve – C.A. Tinney
Councillors: A. Wilson, and D. Purcell

Also present:
Deputy Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears
Deputy Fire Chief – A. Moore

Absent:
Deputy Reeve – M. Nicholson
Councillor – W.J. Thomson
Clerk – B. Vader
Road Supt. – S. Laundry

Visitors:
Emma Kearns

Meeting was called to order and opened with a moment of silence.

No disclosure of interest declared

The minutes from February 3, 2016 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday approve the minutes from February 3, 2016, regular Meeting of Council
- Carried –

The minutes from the February 5, 2016 Special Meeting of Council were reviewed and discussed.

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the council of the Township of Faraday approve the minutes from the February 5, 2016, Special Council Meeting as circulated.

Correspondence was reviewed and discussed as circulated.

Moved by: A. Wilson Seconded by: D.J. Purcell
WHEREAS municipalities are required to invest their reserves in accordance with the Municipal Ace, 2001 and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and WHEREAS to ensure the sustainability and sound stewardship of the municipality's investments, the municipality is of the opinion that changes should be made to the Municipal Act 2001 and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy; and WHEREAS the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders; and WHEREAS the Province is conferring "Prudent Investor" status on the City of Toronto to enable greater diversification in portfolio management; and WHEREAS the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with the One Investment Program; and WHEREAS in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program, and the One Investment Program has demonstrated strong investment returns for municipalities within these 'new' investment sectors; and WHEREAS the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and WHEREAS operating municipal investments under the Prudent Investor Standard is precluded by the Municipal Ace, Eligible Investments, in its current form; THEREFORE BE IT RESOLVED THAT the Council of the Township of Faraday support the request of AMO, LAS and MFOA to amend Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through One Investment Program.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday supports the Township of Wainfleet RE: Requesting that Ontario Cancel RFP for Added Wind Power Generation
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday supports the Town of Aurora and the City of Cambridge RE: Requesting the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process and uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday supports the Town of Carlton Place RE: Requesting Minister, Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula
- Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday support the Municipality of Bluewater RE: Requesting the Minister of Health and Long Term Care to reinstate the incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve.
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
- Carried –

Reeve, C.A. Tinney advised that the appointment with Wayne Ingham of Bluemetric (due to the weather) has been rescheduled to April 6, 2016 at 10:00 a.m.

Accounts were reviewed as circulated.

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; $86,459.25; Roads Department: $34,346.84; and Fire Department $6,022.76
- Carried –

Staff Reports were reviewed and discussed as circulated.

Application for Canine Control Officer Report was reviewed and discussed as circulated.

- Deputy Clerk directed to confirm interview dates and times with Interview Committee, W.J. Thomson and M. Nicholson.

Deputy Clerk advised Council of the conversation with the Bancroft Legion, regarding the Veterans & Troops Support / Remembrance Ad.

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday direct the Clerk to make a donation of $300.00, to the Bancroft Legion.
- Carried –

- Deputy Clerk directed to advertise for a Casual Part-Time Landfill Site Attendant.

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday agree to write off uncollectable Accounts Receivable Invoices for Waste Site Tipping Fees as follows; 2013, Inv #1561 – Tom Palubeski amount of $200.00; 2013, Inv #'s 1567, 1600, 1601, 1605, 1393 and 1627 – Better Roofing, Total Amount of $180.00; 2013 Inv #'s 1755 and 1792– Reg Woodcock, Total Amount of $180.00; 2014, Inv #'s 19 and 268 – Ary Roofing, Total Amount $120.00; 2014, Inv #318 – Sharett Construction (Gary Lonergan), Total Amount $100.00.
-Carried-

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday Write Off Taxes and Interest Owing on Roll #12-58-000-015-16000-000 (formerly owned by Brewer) due to property not selling in Tax Sale and being vested in the name of the Township of Faraday. Total Taxes being Wrote off $912.47; Total Interest being wrote off $434.91.
-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday Write Off Taxes and Interest Owing on Roll #12-58-000-020-12001-000 (formerly owned by Hamill) due to property not selling in Tax Sale and being vested in the name of the Township of Faraday. Total Taxes being Wrote off $429.00; Total Interest being wrote off $172.14.
-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday agree to allocate the $25,000.00 received under the OCIF Formula Based Component Funding towards the Surface Treatment to be applied on Lower Faraday Road (from Cameron Road North 2 kms) and authorize the submission of OCIF Formula Component 2016 Project Report A
-Carried-

Moved by: D.J. Purcell Seconded by: A.Wilson
Be it resolved that the Council of the Township of Faraday authorize the following members of Staff to attend the Northeastern Fire Education Conference in North Bay from April 1 to 3, 2016; Fire Chief, Brian Sears and Deputy Fire Chief, Angie Moore
-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday accept quote from Imagviewers a Division of Mark's for uniforms for the volunteer firefighters; MS509R/MS529 – Military Long Sleeve Shirts $24.00; CP180/CP811 – Mens/Ladies Deluxe Cargo Pants $50.00; and Crests Gold/Silver 100 $3.75 each.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt; and Fire Chief as circulated and reviewed.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday will close the next portion of the meeting to the Public in order to approve closed meeting minutes from meeting held February 3, 2016 under Section 239 (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under Section 239 (d) labour relations and employee negotiations (B) To discuss advice that is subject to solicitor-client privilege, including communications necessary for the purpose
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday rise from the Closed portion of the meeting dealing with matters to approve closed meeting minutes from meeting held February 3, 2016 under Section 239 (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under Section 239 (d) labour relations and employee negotiations (B) To discuss advice that is subject to solicitor-client privilege, including communications necessary for the purpose
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday direct the Clerk to carry out all directions given in the Closed Session.
-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair.
-Carried –

By-Law 17-2016
Moved by: A. Wilson Seconded by: D.J. Purcell
Being a By-Law authorizing execution of an Agreement between the Corporation of the Township of Tudor and Cashel and the Corporation of the Township of Faraday.
- Carried -

By-Law 18-2016
Moved by: A. Wilson Seconded by: D.J. Purcell
Being a By-Law authorizing execution of an Agreement between Product Care Association and the Corporation of the Township of Faraday concerning amending the Phase 1 Material Agreement which is paints and coating and the containers in which they are contained
- Carried –

By-Law 19-2016
Moved by: A. Wilson Seconded by: D.J. Purcell
Being a By-Law authorizing execution of an Agreement between the Corporation of the Township of Faraday and Ken Buxton, respecting engagement of Services as Chief Building Official and By-Law Enforcement Officer for the Township of Faraday
- Carried –

By-Law 20-2016
Moved by: D.J. Purcell Seconded by: A. Wilson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd, day of March, 2016
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 17-2016, 18-2016, 19-2016 and 20-2016, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday adjourn at 10:58 a.m. to meet again on April 6, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

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C.A. Tinney – Reeve

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D. Switzer – Deputy Clerk