

**THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – JANUARY 28TH 2003**

Held at the Township of Strong office at 7 pm

Attending: Reeve Stephen R. Rawn

Council: Merlyn Snow; Chris Ellis; John Newstead; Shawn Eddison

Guests: Terry and Dianne Starr – Pool Lake Access, dock and parking lot; Rob Learn – press

There were no declarations of pecuniary interests on agenda material

Merlyn Snow – John Newstead

Be it resolved that this council does hereby adopt the following minutes as circulated:

- ☐ Council meeting of January 14th 2003
- ☐ Sundridge Strong Joly Arena meeting of January 8th 2003
- ☐ Strong Cemetery Board meeting of Dec. 8 2002
- ☐ Central Almaguin Planning Board meeting of January 15th 2003
- ☐ Strong Cemetery Board Financial Statement for 2002
- ☐ Sundridge – Strong Recreation meeting of Jan 9 03 Carried

John Newstead – Chris Ellis

Be it resolved that this council does hereby authorize and approve the following to attend the FONOM & MUNICIPAL CONFERENCE to be held in Bonfield May 7th to May 9th with registration fee of \$225 for Stephen R. Rawn and Diana Georgie. Carried

Shawn Eddison – Merlyn Snow

Be it resolved that this council does hereby authorize and approve the following to attend the Election Seminar in North Bay this Spring with a registration fee of \$192.60 each for Sharon Sohm and Diana Georgie Carried

John Newstead – Shawn Eddison

Be it resolved that this council does hereby authorize and approve the three day Road School Course for Kevin Minor with a registration fee of \$550 plus GST and related costs. Carried

Merlyn Snow – John Newstead

Be it resolved that this council does hereby authorize and approve that Kevin Minor attend the Ontario Good Roads Convention February 23 – 26 and Registration fee of \$350 + GST and all related costs per Township Policy Carried

Christine Ellis – John Newstead

Be it resolved that this council does hereby authorize Kevin Minor to tender with Almaguin Road Superintendant Assoc. for 65 1 tonne bags of Flake Calcium Carried

Chris Ellis – Merlyn Snow

Be it resolved that this council does hereby authorize Kevin Minor to tender with the Almaguin Road Superintendant Assoc. for 23 culverts 400 mm and 12 couplets 400 mm as per attached list. Carried

John Newstead – Shawn Eddison

Be it resolved that this council does hereby authorize the clerk to combine reserve accounts to main reserves. Carried

Merlyn Snow – John Newstead

Be it resolved that this council does hereby accept the resignation of Gary Lawrence from the Recreation Committee as of January 28th 2003 Carried

Letter of request for speed limit signs will be answered by the clerk with council recommendations.

Letter regarding road maintenance will be answered by the clerk with council comments.

Council reviewed the newsletter for the interim tax bill – Recycle Reminder – keep the taxes down.

Redraft by-law to encourage recycling

Merlyn Snow – John Newstead

Be it resolved that this council does hereby go into Closed Session @ 9:20 pm due to Personnel issues. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby come out of Closed Session @ 10.20 and the clerk is to draft the wage by-law as directed by council. Carried

Merlyn Snow – Chris Ellis

Be it resolved that this council does hereby adjourn at 10:45 pm to meet again on February 11th 2003 at 7 pm or at the call of the Reeve. Carried

Stephen R. Rawn, Reeve

Diana Georgie, Clerk