

THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – JUNE 10TH 2003

Held at the Township office at 5:30 pm

Attending: Stephen R. Rawn, Reeve
Council: Merlyn Snow; Chris Ellis; John Newstead; Shawn Eddison
Staff: David Pringle, Roads Group Leader

Pecuniary Interest was declared by S.Rawn

Merlyn Snow – John Newstead

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

- ☐ Council meeting May 27th 2003
- ☐ Sundridge-Strong Fire Dept. meeting of May 21st 2003 Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve the Municipal Accounts for May in the amount of \$36,343.34 + Payroll \$13,971.44 Carried Stephen Rawn declared a conflict.

John Newstead – Merlyn Snow

Be it resolved that this council does hereby approve payment of the CBO Account for May in the amount of \$1207.18 Carried

John Newstead – Chris Ellis

Be it resolved that this council does hereby approve the change in Assessment at Lot 32 Con 11 from Commercial to all residential effective Jan 1 03 Carried

Shawn Eddison – Merlyn Snow

Be it resolved that this Council does hereby approve the application to purchase the Shore Road Allowance fronting Lot 20 Plan M258 as applied for. Carried

John Newstead – Merlyn Snow

Be it resolved that this council does hereby acknowledge that Layolomi Road is a Class 6 road and Minimum Road Maintenance Standards are not laid out in Regulation 239/02 for this class of road. And further acknowledge that it is the township responsibility to keep the road "in a state of repair that is reasonable for the character and location of a highway" and Council has determined that the road will be maintained by grading it once a year and snowplow Layolomi Rd as required. Carried

Council reviewed the proposed draft by-law to close a road at Con 1 Lot 30/31 at the Public Meeting June 24th/03.

Chris Ellis – John Newstead

Be it resolved that this council does hereby accept the Resignation of Dr. Mark Woldnick received by fax dated May 31st 2003 and effective August 31st 2003. Carried

Chris Ellis – John Newstead

Be it resolved that this Council does hereby appoint a hiring committee made up of all members of the Sundridge and District Medical Centre Committee and the Reeves of the Village of Sundridge, Township of Strong and Township of Joly to interview and hire a new doctor to replace Dr. M. Woldnick under the CSC program. Carried

Shawn Eddison – Merlyn Snow

Be it resolved that this Council does hereby appoint a hiring committee made up of all members of the Sundridge and District Medical Centre Committee and the Reeves of the Village of Sundridge, The Township of Strong and the Township of Joly to interview and hire a Nurse Practitioner under the Primary Care Nurse Practitioner Program Carried

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby set up a Committee for Emergency Measures to include: Kevin Minor; Sharon Sohm; Wayne Beavis; OPP rep; Health Unit rep; Councillor: Chris Ellis; Cottage Assoc. Rep Carried

Chris Ellis – Merlyn Snow

Be it resolved that this council does hereby approve renewing the 9-1-1 CERB Service Agreement for a further term as set out in the template provided. Carried

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John Newstead – Chris Ellis

Be it resolved that this council does hereby support AMO and the Large Urban Mayors Caucus of Ontario position regarding the proposed legislation for mandatory referendum for Property Tax Increases. There is a concern that the implication and workability of the Tory proposal of a referendum for tax increases as Municipal Councillors are not disposed to raising taxes.

Carried

Merlyn Snow – John Newstead

Be it resolved that this council does hereby approve the Road Accounts for May in the amount of \$34,776.73 Carried

Council reviewed with Dave Pringle the Road matters since the beginning of June.

Merlyn Snow – Chris Ellis

Be it resolved that this council does hereby agree that the present AHIC Board be dissolved. Carried

Shawn Eddison – Merlyn Snow

Be it resolved that this council does hereby agree that a Committee be formed with one representative from each participating municipality in AHIC to oversee the Operations of the Information Centre and to oversee any change in Location of the Information Centre. Carried

Merlyn Snow – Shawn Eddison

Be it resolved that this council does hereby agree that an Annual Contribution of not more than \$1000 be granted to AHIC if and as required for a period of five years. Carried

Chris Ellis – John Newstead

Be it resolved that this council does hereby agree that the Township of Perry lease the AHIC Building from the six shareholders for a period of 5 years. And Further that the Township of Perry agrees to carry out the Capital Cost Repairs at their expense to the AHIC Building as outlined in their Proposal. And Further that the Township of Perry agrees to Operate the Information Centre and Rest Area as determined by the AHIC Committee and provide regular progress reports to the AHIC Committee. And Further that the Township of Perry agrees to fulfill the Administrative Duties of the Information Centre and submit financial reports to the AHIC Committee on a monthly basis or as determined by the Committee. Carried

Merlyn Snow – John Newstead

Be it resolved that this council does hereby approve the quote from True Steel Security to move the keypad upstairs at a cost of \$623.81 includes taxes and labour. Carried

John Newstead – Shawn Eddison

Be it resolved that this Council does hereby approve the quote from Noll Climate Care for a new high efficiency Gas Furnace at \$3170 + tax; a high Efficiency Air Conditioner at \$3335 + GST and extra duct work at \$680 + GST, Total 7185 + GST. CD

Merlyn Snow – John Newstead

Be it resolved that this council does hereby approve the revision to by-law 2003 – 1471 being the by-law to provide for the final 2003 tax levy – the Education Levy for Industrial and Pipeline Class were amended to agree with O.Reg 74/03. CD

Chris Ellis – Shawn Eddison

Be it resolved that this Council does hereby approve payment of the Invoice from Northland Engineering Ltd., for Pevensey Bridge in the amount of \$9301.32 Carried.

Correspondence and Draft by-laws reviewed by council.

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby adjourn at 8:20pm to meet again on June 24th 2003 at 5:30 pm or at the call of the Reeve. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Reeve