

THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL and PUBLIC MEETING – JUNE 24TH 2003

Held at the Township office at 5:30 pm

Attending: Reeve Stephen R. Rawn

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

Guests: Rob Learn, Press; Mr. & Mrs. Trevor Hammond; Roy Lethang-Huronia; Mac Crozier (Sludge Haulage)

There were no declarations of pecuniary interests

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby adopt the following Minutes as circulated:

- ☐ Council meeting of June 10th 2003
- ☐ High Rock Lookout Committee meeting of June 12th 2003
- ☐ Sundridge – Strong – Joly Arena Committee Meeting of June 4th 2003
- ☐ Sundridge and District Medical Centre meeting of June 3rd 2003 and June 17th 2003
- ☐ Strong Cemetery Meeting of May 26th 2003 Carried

Chris Ellis – Shawn Eddison

Be it resolved that this Council does hereby appoint Arnold Hall to the Strong Cemetery Board to June 2006. Carried

John Newstead – Merlyn Snow

Be it resolved that this Council does hereby appoint Lillian Fowler as contact person for the Community Sponsored Program and the Primary Care Nurse Practitioner Program Carried

Shawn Eddison – John Newstead

Be it resolved that this Council does hereby approve the application to purchase the original 66' shore road allowance fronting Con 10 Lot 26 at 133 Union St as applied for by Jenkins/Jones Carried

Correspondence was read North America Waste Management-Cardboard; resident on Clear Spring Lane; Ernie Eves re: Tax Incentive Zone

Merlyn Snow – Chris Ellis

Be it resolved that this Council does hereby approve the quote from Noll Climate Care for a Heat Recovery and Ventilation System Vance 1001 HRV at a quoted price of \$2979 + GST Carried

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby approve the rebate application for wolf kill for Kevin Hagey \$420 (7 lambs) and John MacLachlan \$60 (1 lamb) Carried

Council reviewed the Sludge Haulage presentation and decided to waive the fee directed at the last meeting along with a letter to the haulage company. Council reviewed the AHIC agreement with Perry Township. Council reviewed the claim for vehicle damages. Council reviewed correspondence from Norm Miller's office re: Scheduling of Justice of Peace and Clerk of the Court. Council reviewed the OGRA circular on Roads Level of Service Policy. This will be reviewed with the Roads Department. Council reviewed the registration of part of High Rock Rd to the Township. Notice of Ryerson Official Plan Public Meeting was reviewed; Refrigerator evacuation policy review; Land Fill #2 review – Stephen to review site; Contractor request alternate bonding for upcoming contract.

The Public meeting for Road Closing at Con 1 Lot 30/31 saw no visitors and council passed the following resolution:

John Newstead – Merlyn Snow

Be it resolved that this Council does hereby enact by-law #2003 – 1472 being a by-law to stop up, close and convey to adjoining owner part of the original road allowance at Con 1 between Lots 30/31 being part 5 on a Plan of Survey 42R16343 and having read the by-law the required readings. Carried

John Newstead – Shawn Eddison

Be it resolved that this Council does hereby enact by-law #2003 – 1473 being a by-law to appoint a Clerk, Deputy – Treasurer and having read the by-law the required readings. Carried

Chris Ellis – Merlyn Snow

Be it resolved that this Council does hereby enact by-law 2003 – 1474 being a by-law to appoint a Treasurer, Deputy-Clerk and having read the by-law the required readings. Carried

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby go into closed session to discuss Personnel issues Carried

Chris Ellis – Shawn Eddison

Be it resolved that this Council does hereby come out of Closed Session and the Clerk is instructed to follow directions from council Carried

Merlyn Snow – Shawn Eddison

Be it resolved that this Council does hereby adjourn at 8:00 pm to meet again on July 8th 2003 at 5:30 pm or at the call of the Reeve. Carried