

**THE CORPORATION OF THE TOWNSHIP OF STRONG  
COUNCIL MEETING**

**DECEMBER 9<sup>TH</sup> 2003 – 7:00 PM**

Attending: Mayor Stephen R. Rawn  
Council: Scott McLaren; Shawn Eddison; Christine Ellis; Sally Harper  
Guests: S.K.Poon, Northland Engineering; Sue Ayotte DSSAB; Neil Mustard- Looby  
Staff: David Pringle – Roads report for November

Declaration of pecuniary Interest by Stephen R. Rawn on the Accounts

**Scott McLaren – Shawn Eddison**

Be it resolved that this council does hereby approve payment of the Road Accounts for November 2003 in the amount of \$69,795.12 Carried

**Shawn Eddison – Christine Ellis**

Be it resolved that this council does hereby determine that the minor variance application for an increase in height by 4' 5" at 15 Aspen Lane can proceed as applied for Carried

**Sally Harper – Scott McLaren**

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

- Sundridge and District Medical Centre meeting of Dec. 2. 03
- Sundridge Strong Union Public Library Board meeting of October 23<sup>rd</sup> 2003
- Council meeting of November 25<sup>th</sup> 2003
- Provincial Offences Act meeting of November 27<sup>th</sup> 2003 Carried

Mayor Rawn vacated his seat and Christine Ellis acted as presiding officer for the following resolution due to a conflict.

**Scott McLaren – Shawn Eddison**

Be it resolved that this council does hereby approve payment of the Municipal Accounts for November 03 in the amount of \$346,007.02 Carried

**Christine Ellis – Sally Harper**

Be it resolved that this council does hereby approve payment of the CBO account for November 03 in the amount of \$1131.35 Carried

**Shawn Eddison – Scott McLaren**

Be it resolved that this council does hereby approve payment of the account from Russell Christie in the amount of \$498.35 CD

**Sally Harper – Shawn Eddison**

Be it resolved that this council does hereby approve the membership fee payment in the amount of \$577.80 for the Clerks CD

**Christine Ellis – Shawn Eddison**

Be it resolved that this council does hereby approve payment of the account from Looby in the amount of \$66,789.25 CD

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby approve payment of the Northland Engineering a/c in the amount of \$6796.62 CD

**Christine Ellis – Shawn Eddison**

Be it resolved that this council does hereby approve payment of recreation expenses to the Village of Sundridge \$7325.61 CD

**Chris Ellis – Sally Harper**

Be it resolved that this council does hereby approve a loan in the amount of \$3628 for Medical Centre expense Carried

**Christine Ellis – Shawn Eddison**

Be it resolved that this council does hereby appoint Merlyn Snow & Don Richardson to the Strong Cemetery Board to Dec.06 CD

**Sally Harper – Shawn Eddison**

Be it resolved that this council does hereby approve payment of the loss on 1 ewe by wolves in the amount of \$175 and the Clerk is to apply for rebate from the Ministry of Ag & Food for the same amount. Carried

**Shawn Eddison – Sally Harper**

Be it resolved that this council does hereby acknowledge that the insurance costs for 2004 will increase approx 10% over 03 CD

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby support the appointment of Bob Barker to represent the Township of Strong on the Parry Sound District Emergency Medical Services Committee Carried

**Christine Ellis – Shawn Eddison**

Be it resolved that this council does hereby support the appointment of Turner Monpetit to the Muskoka-Parry Sound Health Unit for Zone 10. Carried

**Chris Ellis – Sally Harper**

Be it resolved that this council does hereby support the appointment of Stephen R. Rawn and Sue Ayotte as Area 5 Representatives to the District Social Services Administration Board. Carried

**Christine Ellis – Scott McLaren**

Be it resolved that this council does hereby support the appointment of Mike DePeuter and Steve Bennett to the Sundridge Strong Fire Dept Management Board as non-voting members representing the Sundridge Strong Firemen's Assoc. from Dec.1.03 to Nov.30.06 Carried

Correspondence re: Burk's Falls Heath Centre Clinic and reduction of hours; Parking of vehicles at Tower Rd & Hwy #11 Intersection – both letters to be answered by clerk.

**Scott McLaren – Chris Ellis**

Be it resolved that this council does hereby approve alterations to the Clerk's office workspace as submitted by PCI Office Interiors in the amount of \$2410 + Taxes Carried

**Shawn Eddison – Sally Harper**

Be it resolved that this council does hereby support the resolution from the Township of Chapleau regarding Provincial Government consideration for Northern Municipalities. Carried

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby approve the extension of the Agreement with Marnie Wallace to carry on the business of the Almaguin Animal Care Shelter, referred to as the Shelter for another three year term for 2004, 2005, 2006 (December 31<sup>st</sup>) at the same rate of \$200 per month + GST Carried

**Christine Ellis – Scott McLaren**

Be it resolved that this council does hereby renew the Agreement with the By-law Enforcement Officer, Jim Mahoney for a further three year term as follows:

2004- Hourly pay rate \$ 16.25	Mileage 40 cents/km	Budget \$8500	
2005-Hourly pay rate \$ 16.65	Mileage 40 cents/km	Budget \$8750	
2006-Hourly pay rate \$ 17.06	Mileage 40 cents/km	Budget \$9000	Carried

**Chris Ellis – Shawn Eddison**

Be it resolved that this council does hereby adjourn at 10:40 pm to meet again on January 13<sup>th</sup> 2004 at 5:30 pm or at the call of the Mayor. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor