

# THE CORPORATION OF THE TOWNSHIP OF STRONG

## COUNCIL MEETING – FEBRUARY 10<sup>TH</sup> 2004 – 5:30 PM

Held at the Township of Strong office

Attending: Mayor Stephen R. Rawn,  
Council: Scott McLaren; Shawn Eddison; Chris Ellis; Sally Harper  
Staff: Fred Johnson, CBO; David Pringle, Road Superintendant

Pecuniary Interests declared by Scott McLaren on the accounts

### **Shawn Eddison – Chris Ellis**

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

- Council meeting of Jan.27.04
- Sundridge Strong Joly Arena meeting of Jan 7 04
- Sundridge and District Medical Centre meeting of Feb.3.04 Carried

Fred Johnson reviewed with council the Letter of Opinion from Georgian Engineering.

David Pringle gave his monthly report

### **Sally Harper – Scott McLaren**

Be it resolved that this council does hereby approve the road accounts for January in the amount of \$30,560.75. Carried

### **Scott McLaren – Shawn Eddison**

Be it resolved that this council does hereby approve the use of Garlon 4(PCP Registration #21053) to treat stumps while clearing the brush along the hydro lines and rights of ways. Carried

### **Chris Ellis – Sally Harper**

Be it resolved that this council does hereby intend as specified under Section 478 (10) of the Municipal Act that one-third of the remuneration paid to the elected members of the Council and its local boards shall continue as expenses incidental to the discharge of their duties as members of council or local board for 2004 to 2006. Carried

### **Scott McLaren – Chris Ellis**

Be it resolved that this council does hereby enact by-law #2004 – 1480 being a by-law to set 2004 remuneration having read the by-law the required readings. Carried

### **Chris Ellis – Shawn Eddison**

Be it resolved that this council does hereby accept the draft budget for Almaguin Recycling Initiatives in the amount of \$150,505.60 with our portion being \$10,834.82 Carried

**Shawn Eddison – Sally Harper**

Be it resolved that this council does hereby accept the year end report for the Joint Building Committee and acknowledge our portion of building expenses as \$8632.51 (313 hrs) Carried

**Chris Ellis – Shawn Eddison**

Be it resolved that this council does hereby approve payment of the Municipal Accounts for January in the amount of \$93,640.61 Carried – Scott McLaren declared a conflict on the accounts.

**Scott McLaren – Chris Ellis**

Be it resolved that this council does hereby approve the Joint Building Committee account for January in the amount of \$382.97 Carried

**Sally Harper – Scott McLaren**

Be it resolved that this council does hereby approve payment of the 2004/5 membership fee of \$247.85 to the Federation of Canadian Municipalities. Carried

**Chris Ellis – Shawn Eddison**

Be it resolved that this council does hereby approve payment of the invoice for \$1322.58 from Meridian Planning re: OP review. Carried

**Scott McLaren – Chris Ellis**

Be it resolved that this council does hereby support the February 4<sup>th</sup> letter from McMurrich/Monteith to MTO requesting that the owners of AHIC be involved in the process of moving the AHIC Building. Carried

Letter of support to be written to Burk's Falls re: Broadband for East Parry Sound

Letter of request for payment from Northland Engineering is to be denied.

**Shawn Eddison – Scott McLaren**

Be it resolved that this council does hereby appoint Roger Morgan to the High Rock Committee for the Term 2004 to November 30<sup>th</sup> 2006 Carried

**Chris Ellis – Shawn Eddison**

Be it resolved that this council does hereby adjourn at 8:50pm to meet again on February 24<sup>th</sup> 2004 at 5:30 pm or at the call of the Mayor. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor