

**THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – APRIL 27TH 2004**

Held at the Township office at 5:30 pm

Attending: Mayor Stephen R. Rawn
Council: Scott McLaren; Shawn Eddison; Chris Ellis; Sally Harper
No pecuniary interests were declared

Shawn Eddison – Scott McLaren

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

- Council meeting of April 13th 2004
- Nurse & Doctor Interviews Apr. 8.04
- SSJ Arena meeting of Apr.7.04
- High Rock Lookout meeting of Apr. 5.04
- S – S Fire Department Board meeting of Apr.14.04
- S – S Union Public Library Meeting of Mar. 18th & 30th.04
- S – S Recreation Committee meeting of Apr.1.04
- ARI meeting of Apr.15.04
- Sundridge & District Medical Centre meeting of Apr.6th 2004
- Steering meeting of Mar.25.04 Carried

Chris Ellis – Sally Harper

Be it resolved that this council does hereby approve payment of the SSJ Arena Levy in the amount of \$14,156.00 Carried

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby approve payment of the MTE invoice in the amount of \$1105.85 Carried

Sally Harper – Scott McLaren

Be it resolved that this council does hereby authorize staff to attend the Municipal Class Environmental Assessment Workshop in North Bay May 20th from 1 to 5 pm at \$175 plus Municipal Class EA \$50 for David Pringle Carried

Correspondence reviewed from: Armour, S. River, Micro Business, Stantec, E. Bender; Sundridge United Church; L. Phinney;

Library; OPP; Blue Sky; AHIC;

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve the stopping up, closing and sale of the Shore Road Allowance fronting Lot 21, Con 4 as applied for and hereby authorize the Clerk to initiate the process. Carried

Sally Harper – Chris Ellis

Be it resolved that this council does hereby authorize the Clerk and Mayor to endorse the Fire Agreement with Joly Township for the delivery of Fire Protection. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby comment on a proposed severance at Con 10 Lot 13 for 1 lot and all policies for the Township of Strong: Taxes are paid, Cash in Lieu payment of \$400; 2 copies of the survey. Council will not consider any further severances for this property. Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby comment on a proposed severance at Con 7 Lot 6 for 2 new lots and all policies for the Township of Strong apply: Taxes are paid, Cash in lieu payment of \$400 per lot created; 2 copies of the new survey. CD

Council reviewed a proposal by the Roads Department Staff for a 4 day week. Policies will be drafted/signed for May 1st.

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby approve the appointment of Ginger Forsayeth as representative from the Public to serve on the Sundridge and District Medical Centre Committee until November 2006. Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve the recommendations of the Sundridge-Strong Fire Dept Board of Management that: 1. Volunteer Fire Fighters Accident Coverage be increased to \$200,000 for the Principal Sum for On-Duty Basis only; 2. Extend weekly Accident Indemnity from 52 to 260 consecutive weeks for an on-duty basis only Carried

Sally Harper – Shawn Eddison

Be it resolved that this council does hereby approve the purchase of office accessories to accommodate 12 mail slots form PCI Office Interiors at a price of \$182.85 Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby approve the purchase of a Toshiba DP80F Fax Copier at a price of \$1198 plus taxes CD

Shawn Eddison – Christine Ellis

WHEREAS the Administrator, Rob Mens, of the Town of Parry Sound advised the POA Board, with no prior warning that if the Board Members did not give 100% support to the Town of Parry Sound, The Town of Parry Sound would give notice that they will discontinue the administrative services to the POA within 30 days of April 22nd 2004;

AND WHEREAS the POA Board Members have not received a copy of the Complete Audit;

AND WHEREAS the POA Board Members have not received an understandable Financial Statement of the POA Funds

AND WHEREAS the Administrator of the POA did not invite the MTO to the April 22nd meeting to advise the Board on how to handle the Driver Licences that have been suspended due to the handling of POA fines;

AND WHEREAS the Partners of the POA are not willing to accept responsibility for the loss of revenue and extra expenditure due to the Ministry of the Attorney General's Audit;

THEREFORE BE IT RESOLVED THAT:

1. The Administrative Office for POA be re-located and be administered by The Township of Strong effective on the date Parry Sound Declares that the Town of Parry Sound will discontinue Administrative services.
2. That a copy of the complete Audit be presented to the POA Board members
3. That a complete budget and actual revenues and expenses for 2003 be presented to the POA Board Members in order to prepare a 2004 Budget
4. That the Expenses incurred by the MAG Audit; Driver Licence Suspensions etc be borne by the Town of Parry Sound;
5. That all Lost Revenue be borne by the Town of Parry Sound
6. That this resolution be circulated to all Municipal Partners listed in the POA Administration Agreement with the Town of Parry Sound.

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve the hiring of Carl Miners to be the Land Fill #2 Supervisor at the going rate of pay effective May 1st 2004 with the standard Probationary Period. Carried

Council reviewed Land Fill issues; Parking infractions; Open House at the Township of Strong Garage on July 15th 2004 from 7 to 9 pm – Copies of the budget will be available showing what % of taxes is spent on Road. A complaint form will be drafted for next meeting for all forms of complaint within the Township of Strong. There are a few areas in the township that have accumulated garbage in their back yards. The by-law enforcement officer will be taking action against the land owners under the Property Standards by-law.

Chris Ellis – Sally Harper

Be it resolved that this council does hereby adjourn at 9:25 pm to meet again on May 11th 2004 at 5:30 pm or at the call of the Mayor. Carried

Stephen R. Rawn, Mayor

Diana Georgie, Clerk

