

**THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – MAY 11TH 2004**

Held at the Township office at 5:30 pm

Attending: Mayor Stephen R. Rawn

Council: Scott McLaren; Shawn Eddison; Chris Ellis Absent & Excused: Sally Harper

Staff: David Pringle, Road Superintendent; Carl Miners, Land Fill #2 Supervisor – land fill matters.

Guests: Ron Kivi of Marshall, Macklan & Monahan & Ronald Hong, MTO re: 4 laning design work.

No conflicts of interest were declared Dave Pringle reported to council on road matters and attended the meeting for the 4 laning design work.

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve payment of the Road Accounts for April in the amount of \$39,457.22 CD

Shawn Eddison – Scott McLaren

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

Council meeting April 27th 2004

Central Almaguin Planning Board Meeting April 21. 04

South River –Sundridge District Airport Meeting April 6th 2004

Steering Meeting April 22nd 2004 Carried

Scott McLaren – Chris Ellis

Be it resolved that this council does hereby approve payment of the Municipal Accounts for April in the amount of \$131,354.81 Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve payment of the CBO Account for April in the amount of \$446.58 Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve the Minutes of Settlement dated August 2004 (3) Carried

Scott McLaren – Chris Ellis

Be it resolved that this council does hereby approve the installation of Electrical work for a welder at Land Fill #1 in the amount of \$40.65 Carried

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby approve our share of the Recreation Budget estimate of \$10,227.50 Carried

Shawn Eddison – Chris Ellis

Be it resolved that this council does hereby approve our share of the High Rock Budget estimate of \$2000 Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve our share of the Library Budget estimate of \$20,394 Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby approve our share of the Fire Dept Budget estimate of \$57,517.50 Carried

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby approve our share of the Medical Centre Budget estimate of \$12,043 Carried

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby approve a donation to the Sundridge-Strong Fire Department Golf Tournament of 4 T-shirts; 4 hats & 4 pins Carried

Shawn Eddison – Chris Ellis

Be it resolved that this council does hereby approve that the road "Meadow Lane" be surveyed to a width of 20m from Hwy #124 to the Property Boundary of Lot 14 Con 9 and that the lot with the house shall be at least 2 acres in size. Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve a donation to the Strong Agricultural Society of the Building Permit fee to finish the Heritage House Project. Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby approve that the Village of South River pick up large stones from Land Fill #1 for park purposes. Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby amend the Tipping Fee for Local Contractors/Businesses to \$100 for a Tandem Load of Sorted Waste and \$200 for a Bin or Large Truck of sorted waste. Out-of-Town Contractor \$200 for a Tandem Load of sorted waste and \$400 for a Bin/Large Truck of sorted waste. All other tipping fees remain the same. Carried

Shawn Eddison – Chris Ellis

Be it resolved that this council does hereby approve stopping up, closing and conveying the Shore Road Allowance fronting Con 8 Pt. Lot 18. Carried

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby approve the purchase of the Dock from South River Lumber to be placed at the South end of Lake Bernard. Carried

Council reviewed the Trailer by-law and a new by-law will be drafted with amendments to be reviewed by council May 25th and our legal advisers.-*-

Council reviewed a few forms that will be in place effective immediately.

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby adjourn at 9:35 pm to meet again on May 25th or at the call of the Mayor. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor