

**THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – JUNE 8TH 2004**

Held at the Township office at 5:30 pm

Attending: Mayor Stephen R. Rawn

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

Guests: John, Cliff & Mary Lou Fonk; Bob Cadman; Bill Stewart; Louisa Moffat

Staff: David Pringle, Road Superintendent

Declaration of Pecuniary Interest declared by S.Rawn

Shawn Eddison – Scott McLaren

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

- Council meeting May 25th 2004
- Sundridge Strong Public Library meeting of April 15th 2004
- Sundridge and District Medical Centre meeting of June 1st 2004
- High Rock Lookout meeting of May 16th 2004
- Sundridge and District Medical Centre meeting of June 1 2004 Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve the road accounts for May in the amount of \$52,698.89. Carried

Gravel Tenders (2) were opened at 6 pm – One tender was incomplete. The total tender was considerably more than the budget set out for gravel.

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve the purchase of quarried Gran A Gravel as quoted by W.H.Stewart:

O'Brien Rd – 2100 t \$29,610; S.LakeBernard- 900 t \$13,680; Lakeshore Dr – 900 t \$13,455 Carried

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby re-tender later in the Summer for 10,000 cy gravel stockpiled in the pit. Carried

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby authorize an interim rental vehicle for the Roads Dept. Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve payment of the Municipal Accounts for May 2004 in the amount of \$47,465.52 Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve payment of the CBO account for May 2004 in the amount of \$1257.37 CD

Stephen Rawn vacated the council chambers and Shawn Eddison was appointed presiding officer for the next resolution:

Sally Harper – Scott Harper

Be it resolved that this council does hereby approve the tax reduction for the house that was destroyed by fire August 3/01 in the amount of \$4482.64 Carried

Stephen Rawn resumed the chair

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve the assessment adjustment for roll 4946010 027 048 to \$434,000 under the date of April 21st 2004. Carried

Sally Harper – Scott McLaren

Be it resolved that this council does hereby resubmit the Revised Schedules to the Official Plan Amendment #1. The Revised Schedules (Land Use Planning and Development Constraints) include the outstanding issues listed on Attachment #4, dated October 22nd, 2003. Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council having reviewed the proposal by Clifford Fonk regarding the Building encroachment do hereby agree that a lot addition to Lot #2 be approved and the clerk is instructed to being the process of a by-law to convey the lands to the adjoining owner. The lot addition will be 12' wide past the encroachment and then to the lot line at the shoreline property. The price is 50 cents a sq. ft. and all costs to complete the lot addition and by-law be borne by the applicant. Carried.

Scott McLaren – Sally Harper

Be it resolved that this council does hereby authorize the clerk to proceed with the sale of surplus property at the Cheryl Cr and Ronald St. Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby go into closed session at 9:50 pm and resume the regular meeting at 10:20 pm CD

Sally Harper – Shawn Eddison

Be it resolved that this council does hereby adjourn at 10:27 pm to meet again on June 22nd 2004 at 5:30 pm Carried.

Diana Georgie, Clerk

Stephen R. Rawn, Mayor