

THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – JUNE 22ND 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: Jim Mahoney, By-law Enforcement Officer with monthly report

No pecuniary interests were declared

Scott McLaren – Sally Harper

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

- Council meeting June 8th 2004
- Sundridge-Strong Recreation meeting of June 3rd 2004
- South River-Sundridge District Airport meeting of June 1 2004
- South East Steering meeting of May 27th 2004 Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve the installation of a security system at the Public Works Garage in the amount of \$1250.83 as quoted by True Steel Security Systems. Carried

Sally Harper – Chris Ellis

Be it resolved that this council does hereby approve payment of the invoice submitted by Brenmar Enterprises in the amount of \$2789.49 – with 50% paid now and the balance after the gates have been installed at Land Fill #1. Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve the ARI Financial Statement for the year ended Dec.31.03 as prepared by BDO Dunwoody. Carried

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby enact by-law #2004 – 1489 and give final reading to the Trailer by-law. Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby authorize a second trailer at 867 S. Lake Bernard Rd, PSR 789, Parts 6 & 7, provided all setbacks are adhered to in the placement of the trailers on the lot. Carried

Council reviewed correspondence from Machar re: School issues; East Ferris re: North Bay Health Centre; Burks Falls Health Centre – Miles of Coins; Police Services Board; Parry Sound Emergency Services; MNR – Cook; Strong Agricultural Society; Ontario Strategic Infrastructure Financing Authority; Stantec Consulting – Patrol Yard Site; Almaguin Music Festival;

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby approve a donation of \$500 to the Burks Falls Health Centre – Miles of Coins – and that the donation be for Equipment that will Remain at the Burks Falls Health Centre Carried

Chris Ellis – Shawn Eddison

Be it resolved that this Council does hereby accept the Minutes of Settlement (2) under date of Sep.17.04 Carried

Shawn Eddison – Chris Ellis

Be it resolved that this council does hereby approve a business card ad of \$35 for the Almaguin Music Festival Carried

Scott McLaren – Shawn Eddison

Be it resolved that this council does hereby adjourn at 10:25 pm to meet again on July 13th 2004 at 5:30 pm or at the call of the Mayor. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor