

THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – JULY 27TH 2004 – 5:30 PM

Held at the Township office

Attending: Mayor – Stephen R. Rawn
Council: Scott McLaren; Shawn Eddison; Chris Ellis; Sally Harper

Guests: Golf Lane: White; Lee & Sue; Crescent Rd: Lawrence

No Pecuniary Interest was declared.

Scott McLaren – Chris Ellis

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

- Council meeting of July 13th 2004
- South River-Sundridge District Airport Meeting of July 6th 2004
- Sundridge & District Medical Centre meeting of July 6th 2004
- SSJ Arena meeting of July 8th 2004
- Sundridge-Strong Fire Dept. meeting of June 30th 2004 Carried

Shawn Eddison – Chris Ellis

Be it resolved that this council does hereby set a "Policy for the Roads Dept." – THAT ALL FULL TIME ROAD STAFF BE TRAINED TO OPERATE THE GRADER" Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve payment of the invoice from ARI in the amount of \$43.48. Carried

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby approve payment of the invoice from SSJ Arena in the amount of \$18,344. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve the minutes of settlement from MPAC for Roll 9 20 08. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby supports, in principle, the development of a wireless internet protocol Network supporting Broadband Internet Access within the Almaguin Highlands. Carried

Sally Harper – Chris Ellis

Be it resolved that this council does hereby authorize the Clerk to apply for funding for the Emergency Operations Centre through JEPP funding. Carried.

Shawn Eddison – Chris Ellis

Be it resolved that this council does hereby instruct the clerk to contact Robertson Buildings to determine the revised snow load and engineer's drawings with an engineer's stamp, or a list of requirements to be completed before an engineer could stamp the new drawings. Carried

Correspondence from the Canadian Diabetes Assoc. – Tag Day – OK'd by Council. A letter from the Royal Canadian Legion Br. 467 confirming approval for a flag pole at Lakeshore & Forest Lake Rd.

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve payment of the invoice for Electrical work at Land Fill #1= \$548.44 CD

An Electrical Inspection will be ordered.

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby approve payment of the printing invoice for the Strong Cemetery in the amount of \$257.60 as a donation to the Cemetery Board. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby support the Formation of a Joint Emergency Measures Committee with the Townships of Joly, Machar and Strong and the Villages of South River and Sundridge. Carried

Sally Harper – Chris Ellis

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

Scott McLaren – Sally Harper

Be it resolved that this Council does hereby adjourn at 9:15 pm to meet again on August 10th 2004 at 5:30 pm or at the call of the Mayor. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor