

**THE CORPORATION OF THE TOWNSHIP OF STRONG  
COUNCIL MEETING – OCTOBER 12<sup>TH</sup> 2004**

**Held at the Township office at 5:30pm**

Attending: Mayor Stephen R. Rawn  
Council: Shawn Eddison; Chris Ellis; Sally Harper; Absent and Excused: Scott McLaren  
Guests: Brian Hatchkowski, Integrated Earth – report on Land Fill #1; John Newstead – POA & Eastholme  
Staff: David Pringle, Road Superintendent; Mike Basso and Henry deRuiter – Land Fill #1

Pecuniary Interests declared by Chris Ellis on the accounts

**Chris Ellis – Shawn Eddison**

Be it resolved that this Council does hereby adopt the minutes of meetings as circulated:

- Council meeting of September 28<sup>th</sup> 2004
- Steering Committee meeting of September 23<sup>rd</sup> 2004 Carried

**Shawn Eddison – Sally Harper**

Be it resolved that this Council does hereby approve payment of the Accounts for September 2004: General \$57,313.07; Roads - \$21,081.44; Payroll \$31,036.48 Carried Chris Ellis declared a conflict on this resolution.

**Sally Harper – Chris Ellis**

Be it resolved that this council does hereby approve payment of the Municipal Tax Equity invoice in the amount of \$1605.00 CD Council reviewed correspondence regarding the placing of hazard markers on Lake Bernard; Notice of MTO project north of North Bay – Truck escape facility; Blue Sky updates; Monique Smith reply to Hwy #11 4 laning; Private Docks on Lake Bernard; Two houses on one lot and agreement to demolish once new house built. North Bay General Hospital request for a commitment for funding the new hospital – council to review next meeting.

**Chris Ellis – Shawn Eddison**

Be it resolved that this council does hereby accept the Minutes of Settlement under Dec. 17<sup>th</sup> date. Carried

Council reviewed the Land Fill Fee by-law – more info to be sought on contaminated waste.

Procurement by-law reviewed – more info next meeting.

**Shawn Eddison – Chris Ellis**

Be it resolved that this council does hereby adjourn at 9:55 pm to meet again on October 26<sup>th</sup> 2004 at 5:30 pm or at the call of the Mayor. Carried.

Diana Georgie, Clerk

Stephen R. Rawn, Mayor