

THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – JANUARY 25TH 2005 – 5:30 PM

Held at the Township of Strong office

Attending: Mayor Stephen R. Rawn

Council: Scott McLaren; Shawn Eddison; Chris Ellis; Sally Harper

Guests: Wm. Ayotte, OPP; John Chris Carter, Mailboxes; Snowmobile Trails: Tony Schlosser, David Boles; Neil Gutjuhr

There were no pecuniary interests declared on the Agenda material

Chris Ellis – Shawn Eddison

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

- q Council meeting Jan.11.05
- q Central Almaguin Planning Board meeting of Jan.19.05
- q ARI meeting Dec.16.05
- q SSJ Arena meeting of Jan.5.05
- q Sundridge & District Medical Centre meeting of Jan.4.05
- q Strong Cemetery minutes and financial statement
- q Sundridge-Strong Fire Dept meeting of Jan.12.05 Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve payment for damaged mailbox in the amount of \$80.25 Carried

Scott McLaren – Chris Ellis

Be it resolved that this council does hereby approve payment of the invoices from Meridian Planning for \$791.41 CD Shawn Eddison declared a conflict on the invoice.

Shawn Eddison – Sally Harper

Be it resolved that this council does hereby approve payment of the invoice from Russell Christie Miller \$91.59; SSJ Arena Levy \$16,250; P.S.M.A. Annual fee \$150 Carried

Chris Ellis – Sally Harper

Be it resolved that this council does hereby submit definition of dependant for health care bills: Children to the age of 18 years and if attending school up to Age 25. Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby authorize the Mayor and Clerk to endorse the Land Use Agreement with the Snowmobile Clubs: Near North Snow Drifters; the Magnetawan Ridge Runners. Carried

Council reviewed year end statements from the CBO and the Roads Dept. Letter from P.S.M.A. Spring meeting; Burk's Falls & District Health Centre Committee; Village of Burk's Falls; AHIC; ARI draft budget/proposals; Sundridge; Accident claim;

LHIN #12 – Manage health care for the Region and distribute funding for health care to be set up by June 2005. Micro Business; South River – Seminar on Festivals & Events; NDM – NOHFC funding criteria; Lake Bernard – Hazardous Shoal Marker Committee – Representative.

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby approve tax write off for 2004/5 for Roll 7 – 32 – 01 \$26,000 x rate; and Roll # 8-27 0 45 write off for 2003/4 for \$10,000 x tax rate. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby approve a donation to the East Parry Sound Science Fair in the amount of \$100 CD

Scott McLaren – Sally Harper

Be it resolved that this council does hereby accept, with regret, the resignation from Councillor Shawn Eddison effective January 31st 2005. Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby declare the council seat vacant effective January 31st 2005. Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby agree that the vacant council seat be filled effective February 1st 2005 by way of the Appointment of John Newstead. Carried

Shawn Eddison – Scott McLaren

Be it resolved that this council does hereby support the nomination of Sally Harper to the Burk's Falls Health Centre-Algonquin Health Services Committee. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby authorize the Road Superintendant to tender for Culverts (\$8000) Calcium (80 Bags) for 2005 with the Almaguin Road Superintendant's Assoc. Carried

Chris Ellis – Shawn Eddison

Be it resolved that this council does hereby adjourn at 9:55 pm to meet again on February 8th 2005 at 5:30 pm or at the call of the Mayor.