

**THE CORPORATION OF THE TOWNSHIP OF STRONG**  
**COUNCIL MEETING – APRIL 12<sup>TH</sup> 2005 – 5:30 PM**

**Held at the Township of Strong office**

Attending: - Council: Scott McLaren; Chris Ellis; Sally Harper; John Newstead; Absent: Mayor Stephen Rawn (excused)

Guests: Mr. Mowat and Karl Ramsberger re: Roads issues

Staff: David Pringle, Road Superintendant – monthly report

Pecuniary Interests declared by Sally Harper regarding an account

**John Newstead – Sally Harper**

Be it resolved that this council does hereby go into closed session due to a matter involving personnel issues @ 6:00 pm Cd.

**Scott McLaren – John Newstead**

Be it resolved that this council does hereby come out of closed session on a matter involving personnel issues @ 6:15 pm CD

**Sally Harper – John Newstead**

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

- Council meeting of March 22<sup>nd</sup>
- Tri-Council meeting of Mar. 21<sup>st</sup>
- Almaguin Highlands Info meeting March 21
- Joint Building Committee meeting of Mar. 31.05 Carried

**Sally Harper – Scott McLaren**

Whereas the shareholder municipalities have signed a lease agreement which sets out certain conditions for the operation of the building known as the Almaguin Highlands Information Centre – AHIC; and WHEREAS the officers and directors of the former AHIC failed to file the proper forms under the Corporations information Act; and WHEREAS the shareholder municipalities unanimously agree that the Corporation should be terminated; NOW THEREFORE be it resolved that this council does hereby authorize the officers or directors of the said Corporation to sign the application for surrender of charter/termination of corporate existence Form 9 under the Corporations Act. Carried

**Sally Harper – John Newstead**

Be it resolved that the Township of Strong council does hereby extend an invitation to Meridian Planning Consultants to submit a quote to amend the zoning by-law to implement the 30 meter setback requirement as described in the Official Plan. Carried

**John Newstead – Scott McLaren**

Be it resolved that this council does hereby approve payment of the accounts: Municipal \$183,091.11; Roads \$18,284.89; Payroll \$43,100.31; CBO 705.68; Village – Fire \$14,379.25; Rec- \$2556.88; Tormont Industries \$18,537.52. Sally Harper declared a conflict on the municipal accounts. Carried

**Sally Harper – John Newstead**

Be it resolved that the Township of Strong council does hereby approve a donation of \$100 to the Almaguin Highlands Secondary School Graduation Awards. Carried

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby approve the Roads Department request for a 4 day week schedule for the time period May 1<sup>st</sup> to October 29<sup>th</sup> 2005 Carried

**John Newstead – Scott McLaren**

Be it resolved that this council does hereby approve the Vacation requests from the Roads Dept, Land Fill and Office Staff. CD

**Sally Harper – John Newstead**

Be it resolved that this council does hereby approve the purchase of Grow Bonds at 4% rate of interest for 5 years and in the amount of \$50,000 Carried

**John Newstead – Sally Harper**

Be it resolved that this council does hereby authorize Richard Thomas, Reeve of the Township of Armour to speak on behalf of the Township of Strong on the 4 laning of Hwy #11 for the following items:

- Emergency crossover at the new 4 laning at S. Lake Bernard Rd and North Horn Lake Rd intersections thereby eliminating the cul de sac on both roads.
- Diamond Interchanges instead of full cloverleaf at Brookside and Valleyview intersection; North Horn Lake Rd and S. Lake Bernard Rd Intersection; Pevensey Rd and Sterling Creek Rd., and eliminate the cloverleaf at Robins Rd and Black Creek Rd and replace it with a fly over at this location. Carried

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby authorize the Township of Armour to obtain a price from Greer Galloway to complete the Environment Assessment study for the Pevensey Boundary Bridge repairs and refurbishment. Carried

**Sally Harper – John Newstead**

Be it resolved that this council does hereby authorize the reduction in 2005 assessment for Roll 4946 010 029 2010 from 278,000 to 204,000 Carried.

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby approve the quote to replace the upper level office windows as provided by Nu-Tec Windows at a price of \$5742.20 Carried

**Sally Harper – Scott McLaren**

Be it resolved that this council does hereby approve the quote to paint (two coats) the upper office area as provided by DePeuters at a price of \$2800.00 taxes included. Carried

**Scott McLaren – John Newstead**

Be it resolved that this council does hereby approve the quote to replace the carpeting of the upper office area and council chambers as provided by DePeuters at prices of \$1333.48 and \$967.73 labour and taxes incl. Carried

Correspondence reviewed from AMO re: Gas Tax to municipalities; South River Sundridge District Airport – Budget; Ratepayer re: Dog licences; Ratepayer re: Severance proposal – Lot 1 Con 7; Ratepayer – Oakridge Dr; Perry – NBPSDHU; DSSAB – Budget; Machar – school board resolution; OSTAR – FUNDING; Royal Bank – loan to purchase loader; Fire Marshall – Essentials of Fire Protection seminar; Failure to comply; Ambulance budget; S. River – Lure of Almaguin; Powassan – Public Observatory Project resolution and meeting at Trout Creek.

**John Newstead – Sally Harper**

Be it resolved that this council does hereby adjourn at 9:48 pm to meet again on April 26<sup>th</sup> 2005 at 5:30 pm or at the call of the Mayor. Carried

Diana Georgie, Clerk

Chris Ellis, Presiding Officer for Mayor Rawn