

THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – APRIL 26TH 2005 – 5:30 PM

Held at the Township office

Attending: Mayor Stephen Rawn

Council: Scott McLaren; Chris Ellis; Sally Harper; John Newstead

Guests: Chris Hundley – Lure of Almaguin; Harvey Pinkerton, Elgin Schneider, Blair Beatty, Shirley Ann Appleby and Ken Monahan – recycling.

Scott McLaren declared a pecuniary interest on Resolution 11 being a proposed severance

Chris Ellis – John Newstead

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

- Council meeting of April 12th 2005
- SSJ Arena meeting of April 6th 2005 and 2005 Budget for Arena (save for Tri Council meeting May 17th 2005 at Strong)
- Strong Emergency Plan Meeting of April 7th 2005 – Sample Survival Kit Leaflet for council approval
- Sundridge Strong Recreation Committee Meeting of April 7th 2005
- Sundridge Strong Fire Department meeting of April 6th 2005
- Steering meeting of Mar.24.05 – Next meeting in Sundridge Apr.28.05 Carried

Council reviewed the letter from Jim Wilson reporting on the meeting with municipal officials on Hwy #11 4 laning.

Scott McLaren – Sally Harper

Be it resolved that this council does hereby authorize Richard Thomas, Reeve of Armour, to speak on behalf of the Township of Strong on the 4 laning of Hwy #11 for the following items: Emergency crossovers of the new 4 laning at S. Lake Bernard Rd & North Horn Lake Rd intersection; Diamond interchanges instead of full cloverleaf at Brookside and Valleyview Intersection; and North Horn Lake Road and S. Lake Bernard Rd Intersection; Eliminate the cloverleaf at Robins Rd and Black Creek Rd and replace with a flyover at this location and Eliminate the cloverleaf at Pevensey Rd and Sterling Creek Rd. Carried

John Newstead – Chris Ellis

Be it resolved that this council does hereby approve the Shore Road Allowance application to purchase at 111 Bernard Cr. CD

Sally Harper – Scott McLaren

Be it resolved that this council does hereby accept the letter of resignation with regret from Joe Lamb, Road Staff dated Apr.13 Carried.

Chris Ellis – John Newstead

Be it resolved that this council does hereby support the tourism marketing program known as “Lure of Almaguin” and will contribute \$1 per capita (\$1304) for 2005 and 2006. Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve the Emergency Management "Survival Kit" for distribution for Emergency Preparedness Week May 1-7 and on Canada Day and the Strong Fall Fair Carried

Sally Harper – John Newstead

Be it resolved that this council does hereby approve the purchase of the case 721C Loader from G. F. Preston at \$87,500 and to be financed through the Royal Bank of Canada by 48 monthly Loan payments of \$2023.01 Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby support in principle the resolution from the Municipality of Powassan and the funding application to prepare a feasibility study and business plan for the Public Observatory project. Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby submit a written request to the Almaguin Highlands OPP Detachment to release policing stats to the Village of Burk's Falls for the last five years. Defeated

Council reviewed correspondence from Harvest Share; N.B.Regional Health Centre; James Mahoney report; Constellation New Energy; Meridian Planning; Jepp funding for Emergency Operations Centre; Comriff – no funding for Take One.

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Scott McLaren – Sally Harper

Be it resolved that this council does hereby approve the quote from Meridian planning to update the zoning by-law to implement the Official Plan mapping for Fish Habitat at an estimated cost of \$3100. Carried

Chris Ellis – John Newstead

Be it resolved that this council does hereby approve the proposed severance on Muskoka Rd for approx 15 acres with 300' frontage with a change in design for the retained lands. Scott McLaren declared a conflict.

Scott McLaren – John Newstead

Be it resolved that this council does hereby approve the invoice from Sundridge Appliance Service for the evacuation of freon from 24 units @ \$20 each - \$552.00 Carried

Scott McLaren – John Newstead

Be it resolved that this council does hereby NOT approve the proposal to allow gun hunting on Sundays on Private Lands during existing gun hunting seasons, which remain subject to all restrictions under the Fish and Wildlife Conservation Act including those associated with public safety and conservation. Carried

Chris Ellis – John Newstead

Be it resolved that this council does hereby authorize Lillian Fowler, Clerk – Treasurer Village of Sundridge to invest the \$45,000 grant money received from the Ministry of Community Safety & Correctional Services for the Sundridge Strong Fire Dept. The investment will be with ING as a GIC for a period of one year. Carried

Sally Harper – John Newstead

Be it resolved that this council does hereby approve payment of the invoice from the Township of Armour in the amount of \$5405 for engineering services on the Pevensey Boundary Bridge Carried

Chris Ellis – Scott McLaren

Be it resolved that this council does hereby declare surplus the International single axle truck known as #8 Carried

John Newstead – Scott McLaren

Be it resolved that this council does hereby adjourn at 9:30 pm to meet again on May 10th 2005 at 5:30 pm or at the call of the Mayor. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor