

**THE CORPORATION OF THE TOWNSHIP OF STRONG  
COUNCIL MEETING – JUNE 14<sup>TH</sup> 2005**

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

**Attending:**

**Council:** Scott McLaren; Chris Ellis; Sally Harper; John Newstead **Absent: Mayor Stephen Rawn**

**Staff:** David Pringle, Road Superintendent

**Guest:** Chris Jones, Meridian Planning – Zoning for Fish Habitat mapping.

Pecuniary Interest declared by Scott McLaren on the quotes submitted for the roads department

**John Newstead – Sally Harper**

Be it resolved that this council does hereby accept the tender for the Township garage renovations as submitted by: McLaren Builders for the quoted tender of \$17,840.00 Carried Scott McLaren had declared a conflict and had left the chambers.

**John Newstead – Sally Harper**

Be it resolved that this council does hereby appoint Chris Ellis to act as Presiding Officer in the place of the Mayor for this meeting. Carried

**Scott McLaren – John Newstead**

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

- Sundridge & District Medical Centre Committee meeting of May 31<sup>st</sup> and May 3<sup>rd</sup>
- South East Parry Sound Steering meeting of May 26<sup>th</sup> – Next meeting in Strong on June 23<sup>rd</sup> 2005
- Sundridge Strong Recreation meeting of June 2<sup>nd</sup> 2005
- High Rock Committee meeting of May 18<sup>th</sup> 2005
- Council meeting of May 24<sup>th</sup> 2005
- Joint Building Committee meeting of May 26<sup>th</sup> 2005 Carried

**John Newstead – Sally Harper**

Be it resolved that this council does hereby approve payment of the Accounts as Listed: Joint Building Committee \$1969.56; Joint Building Committee – May - \$811.49; Municipal a/c \$52,244.20; Roads a/c \$16,993.66; Payroll a/c \$28,246.13; Signcraft – Website host/domain to 06 \$342.40; Spectrum – Emergency \$3,120.75; Machar – Catch Pole \$30; Meridian \$188.59 CD

**Sally Harper – Scott McLaren**

Be it resolved that this council does hereby agree with the recommendations of the Joint Building Committee and hereby: Accept Michael Turner's report dated May 24<sup>th</sup> 2005; Agree to the revised fee schedule and changes to the construction cost guidelines on Option A; Agree that the working funds and building a reserve be based on Option (i) combined with working funds; Accepts the amended budget as listed in Appendix 4 of the report; Accepts the job description adopted by the JBC. CD

**John Newstead – Sally Harper**

Be it resolved that this council does hereby amend by-law 93 – 1305 as amended – Schedule B – the Permit fee schedule with an effective date of July 1<sup>st</sup> 2005 as attached Carried

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby support the recommendation of the High Rock Lookout Committee to hire Harold O'Brien as caretaker for the Park. Carried

**John Newstead – Sally Harper**

Be it resolved that this council does hereby authorize the purchase of item 902 – Galaxy Armless Stacking chairs @ 299.90 CD

**Sally Harper – John Newstead**

Be it resolved that this council does hereby authorize the purchase of 4 tickets for Fred Johnson's Retirement dinner \$80.00 CD

**Sally Harper – Scott McLaren**

Be it resolved that this council does hereby authorize the clerk to transfer the 2004 Surplus to the Working Funds for future Bridge Projects. Carried

**Sally Harper – Scott McLaren**

Be it resolved that this council does hereby appoint Stephen R. Rawn as Emergency Information Officer in the event of an emergency. Carried

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby appoint Sharon Sohm as Media Preparation officer in the event of an emergency. CD

**John Newstead – Scott McLaren**

Be it resolved that this council does hereby advertise for replacement roads dept. personnel with a closing date of July 15<sup>th</sup> CD

**Sally Harper – Scott McLaren**

Be it resolved that this council does hereby approve a donation of \$100 toward the Crimestoppers Annual Golf Tournament.  
Carried.

**John Newstead – Sally Harper**

Be it resolved that this council does hereby adjourn at 8:55 pm to meet again on June 28<sup>th</sup> 2005 or at call of the Mayor CD

Diana Georgie, Clerk

Chris Ellis, Presiding Officer