

**THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING – NOVEMBER 22ND 2005**

Held at the Township Office at 5:30 pm

Attending: Mayor Stephen R. Rawn
Council: Scott McLaren; Chris Ellis; Sally Harper; John Newstead
Guests: MCS – Brian Law and Al Hussey; Road Closing: Gail Boyes; Linda Barry; Linda Hall; Minor Variance: Marilyn Smith; Elgin Schneider and Sue Ayotte re: New system for garbage pickup and disposal.
There were no pecuniary interests on the Agenda Material

Chris Ellis – John Newstead

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

- Council meeting November 8th 2005
- Joint Building Committee meeting of Oct 27 05
- Sundridge Strong Recreation meeting of Nov.3.05
- SSJ Arena meeting of Nov.2.05
- Sundridge & District Medical Centre meeting of Nov.1.05 (3 pgs) Carried

Chris Ellis – John Newstead

Be it resolved that this council does hereby support the resolution #2 dated October 25th 2005 from Armour Township that petitions the government to amend the Ontario Building Code Regulation to allow Certified Chief Building Officials to administer sewage system inspections within the municipal boundaries. Carried

Scott McLaren – Sally Harper

Be it resolved that this council does hereby accept the tender for 2006 advertising minutes; election nominations and subscriptions from the Almaguin News at the 2006 rate of \$299.60. Carried

John Newstead – Chris Ellis

Be it resolved that this council does hereby approve payment of the Accounts: Meridian Planning Consultants \$1377.96; Sundridge Strong Joly Arena final levy \$16,525.00 Carried

Sally Harper – Scott McLaren

Be it resolved that this council does hereby give three readings and enactment to by-law 2005 – 1512 being a by-law to continue participation in the District Emergency Fire Services Plan and Program. Carried

Correspondence read from: Union Gas donation for training; Near North District School Board - symposium; North Bay Parry Sound District Health Unit re: McKellar; OPP – 2006 visits; E. Veldboom – Trailers; AMO – OMERS; Roma Insurance; Blue Sky – GIS; McLaren Construction; North Bay Hospital; Carolyn Mills;

John Newstead – Scott McLaren

Be it resolved that this council does hereby authorize the Road Superintendent; the Clerk and Scott McLaren to attend the DFO workshop on New Regulations held in Huntsville on December 6th from 10 am to noon. Carried

Chris Ellis – John Newstead

Be it resolved that this council does hereby adjourn to the Committee of Adjustment Meeting for File A01/05 – Marilyn Smith – application to decrease setback from road to 15' Carried

Scott McLaren – John Newstead

Be it resolved that this council does hereby, as Committee of Adjustment, approve the minor variance File A01/05 and amend the setback from the road to 15' at Con 8 Lot 19 on High Rock Dr. and that the setback from the lake be at 66' for all structures except docks, etc. Carried

Sally Harper – Chris Ellis

Be it resolved that this council does hereby adjourn the Committee of Adjustment meeting for File A01/05 – Marilyn Smith – application to decrease setback from road to 15' and we now move to the Regular Council Meeting Carried

Chris Ellis – John Newstead

Be it resolved that this council does hereby enact by-law 2005 – 1511 being a by-law to amend the zoning by-law to comply with the Official Plan and that a 30 metre setback for type 1 fish habitat be established on Lake Bernard and along cold water streams as per schedules attached. Carried

Sally Harper – John Newstead

Be it resolved that this Council does hereby approve a Christmas Bonus of \$250 for Council; Staff, including part time staff Carried

John Newstead – Scott McLaren

Be it resolved that this council does hereby give 1st and 2nd reading to the 2006 by-law to set remuneration for employees; council and committee/board members. Carried

The Clerk reviewed the by-laws with council that have to be updated to the Municipal Act 2001 authorities and those that require a full review by council.

Council reviewed the letter of concern regarding the stopping up, close and convey of the unopened road allowance and shore road allowance at Con 10 Between Lot 20 and 21. There is a footpath used by the local residents and they are seeking assurance that it will not be closed. The clerk will seek a legal opinion. In the meantime the decision of council is deferred until December 13th council meeting.

John Newstead – Scott McLaren

Be it resolved that this council does hereby adjourn at 9:06 pm to meet again on December 13th 2005 at 5:30 pm Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor