

**THE CORPORATION OF THE TOWNSHIP OF STRONG  
COUNCIL MEETING – FEBRUARY 28<sup>TH</sup> 2006**

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

Attending: Mayor Stephen R. Rawn  
Council: Scott McLaren; Chris Ellis; Sally Harper; John Newstead

There were no declarations of pecuniary interest on the agenda material

**Chris Ellis – John Newstead**

- Council meeting of Feb.14/06
- James Mahoney report for January/06
- Central Almaguin Planning Board meeting of Feb.15.06
- Sundridge & District Medical Centre committee meeting of Feb.7.06
- Tri Council meeting Feb.13.06 – Handout re: Fish stocking info
- Bi Council meeting of Feb.13.06
- Sundridge Strong Fire Dept Mgt Board meeting of Feb.21.06 Carried

**Sally Harper – Chris Ellis**

Be it resolved that this council does hereby approve and authorize attendance of David Pringle at the Municipal Health & Safety training March 20 and 21<sup>st</sup> at Seguin for \$300 + GST Carried

**Scott McLaren – Sally Harper**

Be it resolved that this council does hereby approve the purchase of Anti Viral Kits @ \$14.99 and extra gloves @ 6.99 for the Emergency Core Group Kits. Carried

**Chris Ellis – John Newstead**

Whereas the supporting municipalities are negotiating an agreement with the Township of Perry regarding the ownership and operations of the Almaguin Highlands Information Centre; **AND WHEREAS** supporting municipalities have requested amendments to the agreement previously presented which have not been included in the most recent agreement presented; **NOW THEREFORE** the Council of the Township of Strong hereby accept the agreement forwarded February 10<sup>th</sup> 2006 by Powell Cunningham & Grandy on behalf of the Township of Perry, subject to the following condition: 1) that the supporting municipalities receive a signed copy of the agreement between the Township of Perry and the Ministry of Transportation which sets out the number of days per week and hours of operation of the Almaguin Highlands Information Centre; 2) that the Council of the Township of Strong hereby authorize the Mayor and Clerk to execute the agreement document on behalf of the Municipality. Carried

**John Newstead – Sally Harper**

Be it resolved that this council does hereby authorize Lillian Fowler, Clerk – Treasurer of the Village of Sundridge to order the new Metalfab Tanker Truck at the quoted price of \$148,648.00 Carried

**Chris Ellis – Scott McLaren**

Be it resolved that this council does hereby authorize an application to the Trillium Fund be completed to make improvements at the arena for inclusion washrooms and that the Township of Strong will act as lead municipality Carried

**Scott McLaren – Sally Harper**

Be it resolved that the Council of the Township of Strong does hereby enact by-law 2006 1524 to enter into a collaborative agreement with the Village of Sundridge and the Township of Joly for the application for Trillium Fund purposes Carried

**Chris Ellis – John Newstead**

Be it resolved that the council of the Township of Strong does hereby enact by-law 2006 – 1525 to enter into the Joint Building committee Agreement and authorize the Mayor and Clerk to execute the Agreement Document on behalf of the Township of Strong Carried

**John Newstead – Sally Harper**

Be it resolved that this council does hereby approve the first payment of the 2006 Levy for the Arena Board in the amount of \$16,387.50 Carried

**Chris Ellis – John Newstead**

Be it resolved that this council does hereby approve the Sundridge – Strong Fire Department continue the door to door campaign to check all residential and commercial properties working smoke detectors and provide one smoke detector where there is not one and a new battery where one is required. Council recognize that effective March 1<sup>st</sup> 2006 one smoke detector per floor is required and this legislation information should be provided to all residential and commercial properties visited by the Fire Department after this date. Carried

**John Newstead – Chris Ellis**

Be it resolved that this council does hereby approve the amendment to Policy C-5.1 of the Employee Management section of the Strong Hiring Policy Manual. Carried

**Chris Ellis – Sally Harper**

Be it resolved that this council does hereby approve payment of the purchase price for the defibrillator amount of \$3447.70 and that we arrange for a plaque recognizing all the doners. Carried

**John Newstead – Scott McLaren**

Be it resolved that this council does hereby authorize the Mayor and Clerk to execute the boundary road agreement with Parkes and Joly and Strong Carried

Council reviewed two letters sent to each councilor and the clerk to answer the letter regarding a Land Fill Card.

Council reviewed three proposals regarding the severing of property and a deeming proposal as well. The 2005 Financial Statements were reviewed with council and the Mayor and Acting Mayor took a copy for further review.

**John Newstead – Sally Harper**

Be it resolved that this council does hereby adjourn at 8:45 pm to meet again on March 15<sup>th</sup> 2006 at 5:30 pm or at the call of council. Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor