

**THE CORPORATION OF THE TOWNSHIP OF STRONG  
COUNCIL MEETING – AUGUST 14<sup>TH</sup> 2007**

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

Attending: Mayor Stephen R. Rawn  
Council: Chris Ellis; Vi Montpetit; Merlyn Snow; John Newstead  
Staff: David Pringle, Road Superintendant – Roads Report to Aug.14.07  
Guests: Donna Kemp; Jane Broxup; Diane O'Brien; Sandy Zurbrigg; Roads matters  
There were no pecuniary interests declared on the agenda material.

**Chris Ellis - Merlyn Snow**

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

- Council meeting July 24<sup>th</sup> 2007
- CAEDA meeting of July 19<sup>th</sup> 2007 Carried

**Vi Montpetit – John Newstead**

Be it resolved that this Council does hereby approve payment of the Following Accounts:

- Municipal Accounts \$138,866.32 R Young \$5300.00
- Roads Accounts \$141,623.37
- Payroll Accounts 39,827.07
- Meridian Planning – interim invoice for rental cottages advice \$166.95
- Mel McLaren – Load tarps – 5 loads \$1,200 + \$72 GST \$1272.00 Carried

Comments sheets were reviewed from Tom Roe and Gai McChesney; Terms of reference & Mission statement reviewed; Land Fill fees reviewed in preparation for a by-law amendment; OPP retirement; Con 8/9 road allowance – garbage; Resolution re: metering of private wells; JBC report; Bob Cadman – signage at triangle; MS boundary group – roads; Lake Bernard Property owners – Shoal Marker report; Update on GIS; Well testing report for office & garage; Northridge – double surface; Trolove property-proposed severance; Bert Sinclair – proposed severance; Meridian planning report – cottage rental.

**Merlyn Snow – Vi Montpetit**

Be it resolved that this Council does hereby enact by-law #2007 – 1551 temporarily close a portion of a street in the Township of Strong having given the by-law the second and third readings Carried

**Merlyn Snow - Chris Ellis**

Be it resolved that this Council does hereby authorize that **Waste Logix** be contacted to remove the OCC from Land Fill #1 at a rebate of \$125 per tonne as quoted August 9<sup>th</sup> 2007 for the month of August. Carried

**John Newstead – Chris Ellis**

Be it resolved that this Council does hereby approve the application to purchase the shore road allowance at 476 Lakeshore Dr Plan M49 Lot 12/13. The usual procedure and requirements to be followed. Carried

**Chris Ellis - Merlyn Snow**

Be it resolved that this Council does hereby approve the application to purchase the shore road allowance at 5 Turtle Rock Lane, Con 6 Pt. Lot 17. All requirements and procedures to be followed. Carried

**Chris Ellis - Vi Montpetit**

Be it resolved that this Council does hereby appoint Mike Basso as an Agent for Control of Nuisance Wildlife at Land Fill #1. This appointment will be included as part of his job description for Land Fill #1 Carried

**Chris Ellis – Vi Montpetit**

Be it resolved that this Council does hereby approve a donation of \$100 to the Near North Crime Stoppers Golf Tournament to be held Sept 7 at Eagle Lake Golf and Country Club. Carried

**Merlyn Snow – John Newstead**

Be it resolved that this Council does hereby approve payment for a wolf kill in the amount of \$123.25 for a 145 lb ewe – sheep killed on John MacLachlan's farm. The clerk is to apply for a rebate from the Ministry of Agriculture and Food for the same amount. Carried

**Merlyn Snow – Vi Montpetit**

Be it resolved that this Council does hereby support the Town of Kearney resolution regarding Bill C – 451 – Northern Ontario status: “Be it resolved that this council officially registers its opposition against Bill C-451 which proposes to remove the Northern Ontario status from the District of Parry Sound Carried

**John Newstead - Merlyn Snow**

Be it resolved that this Council does hereby authorize the attendance of staff at the Municipal Data Works training in Bracebridge Oct. 4<sup>th</sup> of Oct. 11<sup>th</sup> North Bay – there is no charge for the training. The workshop is from 8 – 12 and 1 road and 1 office staff shall attend. Carried

**Chris Ellis – Vi Montpetit**

Be it resolved that this Council does hereby authorize the purchase of the new Kubota (July 24<sup>th</sup> ) and approve payment of same as follows: \$25,000 Roads Operating and \$28,333.76 from the Reserves for Road Equipment plus taxes. Carried

Merlyn Snow declared a conflict on the above resolution

**Merlyn Snow – John Newstead**

Be it resolved that this Council does hereby declare the old farm tractor as surplus and be offered for sale @ \$2500 or best offer to be sold “as is where is” Carried

**Merlyn Snow - Chris Ellis**

Be it resolved that this Council does hereby adjourn at 8:50 pm to meet again on August 28<sup>th</sup> at 5:30 Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor