

**The CORPORATION OF THE TOWNSHIP OF STRONG  
COUNCIL MEETING – NOVEMBER 13<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: Dave Pringle**  
**Guests: Jeff Coleman, OPP – quarterly report; Peter Huttley – Tire Recycling presentation**

**There were no declarations of pecuniary interests**

**Merlyn Snow – Chris Ellis**

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

- Council meeting October 23rd 2007
- Sundridge Strong Union Public Library meeting of Sep.20.07 & Librarian Report
- Sundridge Strong Joly Tri Council meeting of Sep.18.07
- Sundridge – Strong Recreation Committee Oct. 16.07 and Nov.1.07
- Central Almaguin Planning Board meeting of Oct.17.07
- Central Almaguin Economic Development Assoc. meeting of Oc.18.07 Carried

**Vi Montpetit - Merlyn Snow**

Be it resolved that this Council does hereby approve payment of the accounts to October 31<sup>st</sup> as follows:

Municipal \$287,448.04; Roads \$106,242.28; Payroll \$46,997.28; AMCTO membership \$657.20.  
CD

**John Newstead - Chris Ellis**

Be it resolved that this Council does hereby approve requests for reconsideration as follows: Roll: Roll 9-16; 9-17; 9-18; 7 – 11- 20; 6-15-02 Carried

Correspondence read from: Strong Agricultural Society; Village of Sundridge-Library; Magnetawan – Steering Committee meeting; report from Jim Mahoney re: Dogs running at large; McKellar and McDougall re: accommodations committee; CAEDA; HUB Insurance; Womens Own Resources; PSSAB policy;

**Merlyn Snow – Vi Montpetit**

Be it resolved that this Council does hereby request the Contract Policing Bureau, Provincial Police, prepare a joint costing proposal for policing of the Township of Strong, Machar and Joly; the Villages of South River and Sundridge by the Ontario Provincial Police. Carried

**Chris Ellis – Vi Montpetit**

Be it resolved that this Council does hereby agree that the Mutual Assistance Agreement be accepted with an effective date of Jan 1 08 between the Villages of South River and Sundridge and the Townships of Strong, Joly and Machar. Carried

**John Newstead - Chris Ellis**

Be it resolved that this Council does hereby authorize the Village of Sundridge to make application for funding of an Economic Development Intern on behalf of the Villages of Sundridge and South River and the Townships of Machar and Strong who are all members of the Central Almaguin Economic Development Assoc. who will each contribute \$1000 as our total cost for the year. Carried

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### **Merlyn Snow – John Newstead**

Be it resolved that this Council does hereby authorize the purchase of a Bpm Integrated cart dumper for a price of \$21,000 plus tax for Land Fill #1 and the funds will come from the 2008 capital budget. Carried

### **Merlyn Snow – John Newstead**

Be it resolved that this Council does hereby authorize the construction of a storage pad to be used as a shingle bunker with outside dimensions of 36' x 23' and inside dimensions of 30' x 20' for Land Fill #1 and the funds will come from the 2008 capital budget and completed in the spring of 2008. Carried

### **Chris Ellis – Vi Montpetit**

Be it resolved that this Council does hereby extend the agreement with Marnie Wallace to carry on the business as Almaguin Animal Care referred to as the Shelter for a term to December 31<sup>st</sup> 2010 at the rate of \$200 per month + GST Carried

### **Merlyn Snow – Chris Ellis**

Be it resolved that this Council does hereby amend by-law 2006 – 1526 being the by-law to establish a fire department. Appendix “C: has been amended to reflect a change in the interview Committee for the hiring policy. Carried

### **Vi Montpetit – John Newstead**

Be it resolved that this Council does hereby accept the recommendations of the Fire Board and accept the Fire Agreement for the Township of Joly for the term 2008 to Dec. 31. 2010. Carried

### **Vi Montpetit - Merlyn Snow**

Be it resolved that this Council does hereby NOT agree that a Municipal Reserve Fund be established by the North Bay and District Health Unit. Carried

### **Chris Ellis – Merlyn Snow**

Be it resolved that this Council does hereby adjourn at 10:00 pm to meet again on November 27<sup>th</sup> 2007 at 5:30 pm or at the call of the Mayor. Carried