

**THE CORPORATION OF THE TOWNSHIP OF STRONG
COUNCIL MEETING & PUBLIC MEETING
MAY 27TH 2008 – 5:30 PM**

Attending: MAYOR Stephen R. Rawn
Council: Chris Ellis; Vi Montpetit; Merlyn Snow; John Newstead
Guests: Lanny Dennis; Tony & Dallas of Arbor Link; Mr. & Mrs. Ramsay; Wayne McLaren
There were no declarations of pecuniary interests on the agenda material

Vi Montpetit - Chris Ellis

Be it resolved that this Council does hereby authorize Arbor Link to grind the painted wood @ \$350 per hour for approx 4 hrs on Friday June 6th 2008 at 9 am Carried

Merlyn Snow – John Newstead

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

- Council meeting May 13th 2008
- High Rock Lookout Park committee meeting Apr.29/08 – on site mtg. & May 16th meeting
- Strong Emergency Meeting – May 21/08
- Tri Council meeting of May 20th 2008 and Bi Council meeting of May 20th 2008
- Central Almaguin Economic Development Assoc meeting of May 22nd.08
- Central Almaguin Planning Board Meeting of May 21st 2008 Carried

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby approve payment of Levy #3 for the SSJ Arena in the amount of \$22,600.75 Carried

Vi Montpetit – John Newstead

Be it resolved that this Council does hereby approve payment for our share of the Rescue Van \$27,000 and our share of the Fire Dept Operating \$31,565.33 to the Village of Sundridge. Carried

Chris Ellis - Merlyn Snow

Be it resolved that this Council does hereby not accept the Library Budget as presented on May 20th and are requesting that the Sundridge Strong Union Public Library Board transfer any monies in reserves for capital with the exception of the “In Memoriam” amount and this will include the \$11000 from the Reserve for Circulation System to the 2008 Library Budget to reduce the Municipal share of the budget and that the reserves for future capital be removed from the budget Carried

Vi Montpetit - Merlyn Snow

Be it resolved that this Council does hereby move to the Committee of Adjustment meeting at 6:25 pm to hear all presentations for file A23-08 Carried

Merlyn Snow – Chris Ellis

Be it resolved that this Council does hereby adjourn the Committee of Adjustment meeting at 6:30 pm for File A23-08 Carried

John Newstead - Merlyn Snow

Be it resolved that this Council does hereby approve the Minor Variance A023-08 to decrease the setback from the road from 25’ to 12’ due to constraints along High Rock Dr. Carried

Chris Ellis - Merlyn Snow

Be it resolved that this Council does hereby accept the Report for the Fowler Zoning Application as presented by Meridian Planning Consultant, Chris Jones; that the application for the zoning amendment is considered complete and Peer Review @ the cost of the applicant be completed and that Council hereby request Chris Jones of Meridian Planning Consultants prepare a draft zoning by-law to amend the zoning from rural to extractive industrial for the June 10th council meeting and that we schedule a public meeting July 8th at the earliest Carried

Vi Montpetit - Merlyn Snow

Be it resolved that this Council does hereby review the tenders for the Shingle Bunker for Land Fill #1 as submitted and do hereby award the project to McLaren Brothers at a quoted price of \$18,790 Plus GST \$19,729.50 Carried

Be it resolved that this Council does hereby request an increase in the Central Almaguin Planning Board Administration Fee from \$30 per hour to \$40 per hour effective January 1 2008. There has not been an increase since 2002 and this would cover the past expenses and the current wage and expenses
Carried

Merlyn Snow - Chris Ellis

Be it resolved that this Council does hereby agree to participate in the Sundridge Strong Recreation Programs until the Summer Events have been completed (Baseball etc) and then the Committee revert to an "Events Committee" only for "Families First" July 1st and Tree Lighting
Carried

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby appoint Michelle Brandt to act as Media Relations Officer for the Strong Emergency Control Group
Carried

Chris Ellis – John Newstead

Be it resolved that this Council does hereby appoint Tera Kincaid to act as Emergency Information Officer for the Strong Emergency Control Group
Carried

Merlyn Snow – Vi Montpetit

Be it resolved that this Council does hereby authorize that a cash float be on hand should an emergency happen when or if all banking services are shut down and be an amount of up to \$1000
Carried

Vi Montpetit - Chris Ellis

Be it resolved that this Council does hereby approve adding the Hwy #11 – Construction of the 4 laning as part of our Risk Profile as a temporary risk until construction is completed.
Carried

Merlyn Snow – John Newstead

Be it resolved that this Council does hereby support the "Request for Proposal for the Development of a Strategic Plan for the Central Almaguin Economic Development Association and that the financial commitment of \$9500 for the four municipalities is hereby supported
Carried

Discussion re: 911 sign claim be denied and an invoice be prepared for 2197 Machar Strong Boundary Rd.; Correspondence on the Airport be presented at the Airport Meeting on June 3rd at 7 pm; Stacey Whaley be invited to the August 12th council meeting to discuss the 2nd quarter statistics; A letter be written to the MTO regarding the closure of Pevensey Rd at Hwy #11 for a period of 14 days during final construction of the 4 Laning of Hwy #11 and that council endorse the closure. Two letters were discussed regarding problems regarding wells in the area – this is not a council jurisdiction; Community in Blooms \$1000 – next meeting.

John Newstead – Vi Montpetit

Be it resolved that this Council does hereby authorize the purchase of an attachment for the Kaboda Tractor – 84" box scraper to spread beach sand on the beaches and also to level the shoulders of the roads – hydraulic system for a price of \$3883 plus tax and a delivery charge of \$100
Carried Merlyn Snow declared a conflict on the above resolution.

Merlyn Snow - Chris Ellis

Be it resolved that this Council does hereby adjourn at 8:55 pm to meet again on June 10th 2008 at 5:30 pm or at the call of the Mayor
Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor