

**THE CORPORATION OF THE TOWNSHIP OF STRONG  
COUNCIL MEETING – JUNE 10<sup>TH</sup> 2008**

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

**Attending:** Mayor Stephen R. Rawn  
**Council:** Chris Ellis; Vi Montpetit; John Newstead Absent and excused: Merlyn Snow  
**Guests:** Rodger Brimacombe; John Hannaford and Heather Bizenko re: Pevensey Church & Cemetery  
Cathy James and Paul Cleave re: Shingle Bunker tender  
Betty McLaren; Kelly Elik; Sherry Dobson re: future for the Recreation committee members

There were no declarations of pecuniary interests on the agenda material

**John Newstead – Chris Ellis**

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

- Council meeting of May 27<sup>th</sup> 2008
- Joint Recreation meeting of June 2<sup>nd</sup> 2008
- Sundridge Strong Fire Dept meeting of June 4<sup>th</sup> 2008
- Sundridge & District Medical Centre meeting of June 3<sup>rd</sup> 2008 Carried

**Vi Montpetit – John Newstead**

Be it resolved that this Council does hereby approve payment of the accounts as follows: Municipal Accounts \$89,954.02; Roads \$61,111.74; Payroll a/c \$39,278.69 Carried

**Chris Ellis – John Newstead**

Be it resolved that this Council does hereby approve the invoice submitted in the amount of \$91.20 by Vi Montpetit for a frame for Senior of the year award. Carried Vi Montpetit declared a conflict on this motion

**John Newstead – Chris Ellis**

Be it resolved that this Council does hereby approve the revised 2008 Recreation Budget Carried

**Chris Ellis – John Newstead**

Be it resolved that this Council does hereby authorize the Mayor and the Chairperson of the Emergency Management Committee to endorse the Annual Emergency Management Program Statement of Completion Carried

**John Newstead – Vi Montpetit**

Be it resolved that this Council does hereby authorize the Mayor and Clerk to endorse the Shared Services Agreement with the Burk's Falls & District Fire Dept for Fire Inspections & Public Education. Carried

**Vi Montpetit - Chris Ellis**

Be it resolved that this Council does hereby approve payment to the Joint Recreation Committee (Village of South River) an amount of \$250 for start up costs for the intern Carried

**Vi Montpetit – John Newstead**

Be it resolved that this Council does hereby approve the Road Closing Policy as amended and authorize that a by-law be drafted to adopt these policies. Carried

**John Newstead - Chris Ellis**

Be it resolved that this Council does hereby support the "Saving the Region of Ontario North Group (STRONG) with their efforts to have Federal Policy change for Forestry and will circulate the resolution to Tony Clement for consideration. CD

The Building report for May was reviewed; Set the Public meeting date to July 22<sup>nd</sup> at 7 pm at the SSJ Arena for Fowler Construction zoning amendment to Extractive Industrial; Council reviewed the May 31<sup>st</sup> Budgets; 2 severances reviewed.  
Water Source Protection - working group for drinking water systems.

**Vi Montpetit - Chris Ellis**

Be it resolved that this Council does hereby confirm that an exemption was given to MTO from by-law 2005 1517 being the pits and quarries by-law for the hours of operation to allow contractors to work 7 days a week from 7 am to 10 pm with no operations on statutory holidays for the two sites at Con 7 Lot 12 and Con 9 Lot 8. A further request from Carillion to accelerate the pace of work with an extension of hours of operation to permit crushing operations to 24 hour basis is hereby refused. Carried

**Chris Ellis – Vi Montpetit**

Be it resolved that this Council does hereby approve that the Public Meeting for the Fowler Zoning amendment be held at the SSJ Arena on July 22<sup>nd</sup> at 7 pm Carried

**John Newstead – Chris Ellis**

Be it resolved that this Council does hereby authorize attendance at the GIS PSAB 3150 meeting to be held in North Bay Thursday June 19<sup>th</sup> at 11 am to 1 pm for the Clerk Carried

**Chris Ellis – Vi Montpetit**

Be it resolved that this Council does hereby authorize attendance at the MPAC Municipal Admin Update meeting to be held in Parry Sound Tuesday June 24<sup>th</sup> 9:30 to 2 pm for the Clerk Carried

**Chris Ellis – John Newstead**

Be it resolved that this Council does hereby authorize payment of \$90 to Jeff McLaren for a wolf kill of a kid goat and that the Clerk apply to the Ministry of Agriculture & Food for a rebate of the same amount Carried

**Vi Montpetit - Chris Ellis**

Be it resolved that this Council does hereby adjourn at 10:10 pm to meet again June 24<sup>th</sup> 2008 Carried

Diana Georgie, Clerk

Stephen R. Rawn, Mayor