

The newly elected Council held their Inaugural Meeting on December 1, 2010 at 5:30 p.m. in Council Chambers.

Members present: Mayor Elect Christine Ellis, Councillors Elect – Jason Cottrell, Kelly Elik, John Newstead, Merlyn Snow.

**Guests:** Steve May, Clergy

Mayor Elect Christine Ellis welcomed guests and opened the meeting. Clergy Steve May spoke to Council on their duties as elected representatives. Mr. May read Psalm 124 and gave a blessing to council for their work in the coming years.

Each member of Council read the Declaration of Office and Oath to the Township of Strong. Rob Learn of the Almaguin News then took photos of the new Council.

**Members of the Public in attendance:** Steve May, Phyllis May, Rob Learn, Kate Hood, Rick Millward, Joanne Schmidt

**Delegations to see Council:**

Brian Hachkowsky-Integrated Earth attended the meeting to discuss the Ministry of Environment correspondence regarding Landfill Site # 2. Council provided Brian with approval to prepare the necessary documents which will be submitted by December 10, 2010 as requested by MOE. Brian and Linda will work on setting timelines to complete the necessary work over a two year period.

Lawrie Vincer-Councillor Village of Sundridge attended the meeting seeking support from the Township of Strong Council as the area representative on the Parry Sound Municipal Association Executive.

**The following resolutions were read:**

**2010-0239**

**Merlyn Snow – J. D. Newstead,**

Be it resolved that this council hereby adopt the Minutes of the November 23, 2010 meeting as circulated. **Carried**

**2010-0240**

**Kelly Elik – Jason Cottrell:**

Be it resolved that this council hereby make the following appointments by members of council to various boards/committees as per the attached Schedule A –Appointment to Boards/Committees **Carried**

**2010-00241**

**J. D. Newstead – Jason Cottrell:**

Be it resolved that this council hereby make the following appointments to various boards/committees by members of the public:

East Parry Sound Vet Unit Les Kent  
Strong Fence Viewers: Robert Gibbon, Dave Sinclair, Jim Mahoney

Strong Livestock Valuers: John MacLaclin – Dave Sinclair

Strong Weed Inspector: Robert Gibbon

**Carried**

**2010-0242**

**Jason Cottrell – K. Elik**

Be it resolved that this council hereby confirm that 1/3 of the Council pay shall continue as expenses incidental to the discharge of duties as members of Council for the term December 1, 2010 to November 30, 2014 and as authorized under Section 478(1) of the Municipal Act, 2001

**Carried**

**2010-0243**

**Jason Cottrell – Kelly Elik**

Therefore be it resolved that the Township of Strong shall appoint a Committee of Adjustment for the Municipality of the Township of Strong;

The Committee of Adjustment for the Township of Strong is hereby constituted and the following persons are hereby appointed as its members for the term December 1, 2010 to November 30, 2014.

Mayor Christine Ellis, Councillors – Jason Cottrell, Kelly Elik, John Newstead, Merlyn Snow

Secretary/Treasurer – Linda Maurer

**Carried**

**2010-0244**

**J. D. Newstead – Merlyn Snow:**

Therefore Be It Resolved that the Township of Strong have read By-law 2010-043 being a by-law to appoint a Municipal Auditor a first and second time.

And that this by-law shall receive final reading on December 14, 2010.

**Carried**

**2010-0245**

**Kelly Elik – Merlyn Snow:**

Therefore Be It Resolved that the Council for the Township of Strong agrees that as per the Municipal Act, R.S.O. 2001 as amended, Section 239(3.1) Educational or Training sessions a meeting of council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members
2. As the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the council, local board or committee;

And that council for the Township of Strong will be participating in a meeting wherein outside legal council will be explaining issues under the Municipal Act;

Therefore be it resolved that as per the Municipal Act, S.O. 2001, as amended, section 239(4) council for the Township of Strong hereby duly close a meeting for an educational.

And that 5 members of council shall attend this educational.

**Carried**

**2010-0246**

**Merlyn Snow – Kelly Elik:**

Therefore Be It resolved that the Township of Strong support the Nomination of John Newstead as the area representative on the Eastholme Board of Directors for a further term effective March 2011 and forward our support to the Township of Joly, Municipality of Magnetawan, Village of Sundridge, Village of Burk's Falls for their

support.

**Carried**

**2010-047**

**Jason Cottrell – Kelly Elik**

Therefore be it resolved that the Township of Strong support the Nomination of Mario Campese as the area representative on the Parry Sound District Emergency Medical Service Advisory Committee and forward our support to the Township of Joly, Township of Machar, Village of Sundridge and the Village of South River for their support.

**Carried**

**2010-0248**

**Kelly Elik – Jason Cottrell:**

Therefore Be It Resolved that the Township of Strong Support the Nomination Lawrie Vincer as Ward 5 Director on the Parry Sound Municipal Association. **Carried**

**2010-0249**

**Jason Cottrell – J. D. Newstead:**

Therefore Be It Resolved that the Township of Strong approve the advertisement in the Almaguin News for the Christmas ad in the amount of \$ 232.50 plus HST. **Carried**

**2010-0250**

**Merlyn Snow – J. D. Newstead:**

Therefore Be It Resolved that the Township of Strong support the Nomination of Bruce Campbell as the area representative on the North Bay Parry Sound District Health Unit.

**Carried**

**2010-0251**

**J. D. Newstead – Merlyn Snow:**

Therefore Be it Resolved that the Township of Strong hereby support the nomination of Bill deVries as our area 5 representative for DSSAB. **Carried**

**2010-0252**

**Jason Cottrell – Merlyn Snow:**

Therefore Be It Resolved that the Township of Strong give Steve May a donation in the amount of \$ 100.00. **Carried**

**2010-0253**

**Merlyn Snow – Kelly Elik**

Therefore Be It Resolved that the Township of Strong allow the municipal office to be closed at 12 noon p.m. on December 24, 2010 to December 31, 2010 inclusive and that Landfill Site # 1 and # 2 be closed at 12 noon p.m. on December 24, Closed December 25, 26, 2010 and January 1, 2011. **Carried**

**2010-0254**

**Merlyn Snow – J.D. Newstead:**

That the Council for the Township of Strong does hereby agree that in accordance with Municipal Act Section 239(2E) this Council moves into a Closed Meeting at 8:32 p.m. to discuss matters in accordance with the Act.  
**Carried**

**2010-0255**

**Merlyn Snow – Jason Cottrell:**

Be It Resolved that this Council does hereby agree that in accordance with the Municipal Act Section 239(2E) Council moves out of the Closed meeting at 8:57 p.m and returns to the Regular meeting agenda.  
**Carried**

**2010-0256**

**Kelly Elik – Jason Cottrell:**

Therefore Be It Resolved that the Township of Strong do now adjourn at 9:02 p.m. until the next regular meeting of Council to be held on December 14, 2010 at 5:30 p.m. in Council Chambers.  
**Carried**

**The above Minutes will not be adopted by council until their next regular meeting scheduled for December 14, 2010 at 5:30 p.m.**

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**Mayor, Christine Ellis**

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**Clerk/Treasurer, Linda Maurer**