

The Mayor declared the meeting open at 5:30 p.m..

Council Members Present:

Councillors Jason Cottrell, Kelly Elik, John Newstead, Merlyn Snow.

Absent : Mayor Christine Ellis as she was attending the FONOM conference in Timmins. In the Mayor's absence Council John Newstead was appointed Deputy Mayor as per Resolution R2011-037 for the year 2011.

Declarations of Conflict/Pecuniary Interest: Councillor Merlyn Snow declared a conflict of interest pertaining to a tender for recycled asphalt and left the room during discussions.

Delegations: None

Guests in the audience included: Glen Carr – Carr Aggregates

Discussion Items:

Dave Pringle Road Superintendent: Dave provided Council with an update on the roads and reported the Calcium would be going on the roads this week. Brushing is being done and he will discuss concerns raised with staff.

Collin Martens approached council regarding the property he just purchased and the amount of garbage that was left behind. A resolution was passed.

Councillor Merlyn Snow reported that he and Councillor John Newstead had been in discussions with the Village of Sundridge regarding hosting a Business Men's Breakfast at the Legion. The purpose of the meeting will be to discuss issues/concerns businesses may have and to determine how we may help them. The date scheduled is June 13, 2011.

Councillor John Newstead advised he would be late attending the next CAEDA meeting due to conflicts with his schedule.

Tenders for the Quarried/Crushed Granite were opened along with Tenders for Pulverizing High Rock Road. A resolution was passed.

The Public meeting was held at 6:30 to discuss the increase in Building Permit Fees. No delegations attended the meeting to discuss the rates. As the increased rates were passed at the February 8, 2011 meeting a further resolution was not passed at this time.

The following resolutions were passed:

R2011-146

Kelly Elik – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong adopt the Minutes of the April 26, 2011 meeting as circulated. **Carried**

R2011-147

Merlyn Snow – Jay Cottrell:

Therefore be it resolved that the Council for the Township of Strong accept the Accounts Payable as presented up to and including May 10, 2011 in the amount of \$ 90407.44

And hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R-2011-148

Jason Cottrell – Kelly Elik:

Therefore be it resolved that the Council for the Township of Strong accept the application from Shirley McGirr to become the Township of Strong Representative on the Recreation Committee for the four year term ending November 30, 2014. **Carried**

R2011-149

Kelly Elik – Jay Cottrell:

Therefore be it resolved that the Council for the Township of Strong accept the tender for Granite from: Brown's Quarry

In the amount of \$ 62,500.00 plus HST \$ 8,125.00= \$ 70625.00

Carried

R2011-150

Jay Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong accept the tender for Pulverizing High Rock Road from:

Miller Paving

In the amount of \$6,150.00 plus HST

Carried

R2011-151

Kelly Elik – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong approve the purchase of 200 pens at a cost of \$0.39 per pen and the purchase of 200 notepads at a cost of \$ 0.80 per pad. **Carried**

R2011-152

Jay Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong have read By-law 2011-016 being a by-law to adopt a policy respecting nuisance beavers and beaver dams having read the by-law the required readings;

And that Council for the Township of Strong hereby authorize the Mayor and the Clerk to sign this by-law and affix the seal of the Corporation thereto. **Carried**

R2011-153

Kelly Elik – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong approve the Severance application File B012-013-014/11 Strong Township presented by Peatland Resources provided the standard conditions are met. **Carried**

R2011-154

Jason Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby provide Aecon Construction with an exemption to the Noise By-law effective May 10, 2011 to conduct paving operations 24 hours per day. **Carried**

R2011-155

Jason Cottrell – Kelly Elik:

Therefore be it resolved that the Council for the Township of Strong hereby accept the 2011 Budget for the South River Sundridge District Airport in the amount of \$144,291.00 as presented with the Township of Strong’s share being \$ \$13,263.23. **Carried**

R2011-156

Jason Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby :

On the basis of this report the following recommendations are provided for Council’s consideration in preparing a resolution:

1. That the Planning Report prepared by Meridian Planning dated May 3, 2011 be received;
2. That Council generally endorses the development concept outlined by Meridian Planning in their report dated May 3, 2011 as being an appropriate reconfiguration of two dated Registered Plans in combination with the adjacent rural lands, all of which is considered to be good planning and in keeping with the intent of the Township’s Official Plan with respect to rural lot creation;
3. And that prior to any further consideration of this proposal, Council suggests that the following matters be addressed and/or material be submitted by the owners:
 - a) All matters as specified under Schedule 1 to 544/06 of the Planning Act, which is the information and material to be provided with an application for a Plan of Subdivision;
 - b) Confirmation that the subject lands are not located within or adjacent to known deposits of mineral aggregate resources; and,
 - c) The preparation of an environmental impact report to confirm that development and/or site alteration of the subject lands will not impact or degrade natural heritage features and functions or the habitat of endangered or threatened species. **Carried**

R2011-157

Merlyn Snow – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby accept the tender from Hillcrest Perennials and Landscaping in the amount of \$ 2530.00 at the municipal offices. **Carried**

R2011-158

Merlyn Snow – Kelly Elik:

Therefore be it resolved that the Township of Strong support the ad for the Armour Township 130th Anniversary in the amount of \$ 65.00. **Carried**

R2011-159

Jason Cottrell – Kelly Elik:

Therefore be it resolved that the Council for the Township of Strong hereby authorize the Clerk/Treasurer to approve relocation of the air conditioning unit once the quotation is received up to a maximum of \$ 1,000.00. **Carried**

R2011-160

Jason Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong approve a rate of \$ 50.00 per load for Collin Martens while cleaning up the property until it is cleaned up. **Carried**

R2011-161

Kelly Elik – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby accept the tender from Craig's Welding & Fabrication to purchase 2 bins at a cost of \$ 978.10 per bin. **Carried**

R2011-162

Merlyn Snow – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby adjourn at 8:26 p.m. until the next scheduled meeting of Council on May 24, 2011. **Carried**

Deputy Mayor, John Newstead

Clerk/Treasurer, Linda Maurer

Township of Strong - 2011 Tenders

QUARRIED OR CRUSHED GRANITE - Strong 001-2011 Tender			
COMPANY	LOCATION	UNIT PRICE	TOTAL (With HST)
Brown's Quarry Inc**	613 Paisley Rd Sundridge, ON	\$12.50	\$70,625.00
Bruman Construction Inc	1141 Carmichael Dr North Bay, ON	\$14.90	\$84,185.00
Carr Aggregates Inc	8709 8th Line Utopia, ON	\$13.29	\$75,088.50
Davis Ind	4855 Hwy 520 Magnetawan ON	\$11.95	\$68,167.00
Fowler Construction Co	1206 Rosewarne Dr Bracebridge, ON	\$14.89	\$84,128.50
G.T. Bolton Inc	8-9251 Yonge St Richmond Hill, ON	\$14.00	\$79,100.00
A. Miron Top Soil	883265 Hwy 65 E New Liskeard, ON	\$12.60	\$71,190.00

IN PLACE PULVERIZING SURFACE TREATMENT - Strong 002-2011 Tender			
COMPANY	LOCATION	UNIT PRICE	TOTAL (With HST)
Miller Paving**	P.O. Box 4080 Markham, ON	\$1.23	\$6,150.00
Roto Mill	560 Riddell Rd Orangeville, ON	N/A	\$15,424.50

** Successful Tender