

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

**Council Members Present:**

Mayor Christine Ellis,

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

**Declarations of Conflict/Pecuniary Interest:**

**Delegations:** No delegations

**Guests in the audience included.**

Kelly McShare of the Almaguin News attended for part of the meeting

**Discussion Items:**

**Lawrence Erven** –Assistant Road Superintendent attended the meeting. He reported the gravel was being done on Tower Road, calcium will be put on Thursday.

No other road issues to report at this time.

The following resolutions were passed:

**R2011-303**

**Kelly Elik – Jay Cottrell**

Therefore be it resolved that the Council for the Township of Strong adopt the Minutes of the September 27, 2011 Meeting as circulated.

**Carried**

**R2011-304**

**Kelly Elik – Jay Cottrell**

Therefore be it resolved that the Council for the Township of Strong accept the Accounts Payable as presented up to and including October 11, 2011 in the amount of \$139385.89 and hereby authorize the Clerk/Treasurer to issue cheques for same.

**Carried**

**R2011-305**

**Merlyn Snow – J.D. Newstead:**

Therefore be it resolved that the Council for the Township of Strong support an ad in the Wall of Remembrance Magazine in the amount of \$ 249,00 plus HST.

**Carried**

**R2011-306**

**Kelly Elik – Jason Cottrell:**

Therefore be it resolved that the Council for the Township of Strong have read and approve By-law 2011-029 being a by-law to confirm proceedings of Council at its meetings held between July 1, 2011 and September 30, 2011;

And that the 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**

**R2011-307**

**J.D. Newstead – Merlyn Snow:**

Therefore be it resolved that the Council for the Township of Strong have reviewed the Strategic Plan Final Draft;

And that Council for the Township of Strong hereby adopts the Strategic Plan as presented

**Carried**

**R2011-308**

**Merlyn Snow – J.D. Newstead:**

Therefore be it resolved that the Council for the Township of Strong hereby agree that the Sundridge Strong Recreation Committee be reinstated in 2012 to offer more programs.

**Carried**

**R2011-309**

**Jason Cottrell – Kelly Elik:**

Therefore be it resolved that the Council for the Township of Strong have read the Employee Policy Manual for municipal employees;

And that the Council for the Township of Strong hereby adopt the Revised Employee Policy Manual.

**Carried**

**R2011-310**

**Merlyn Snow – Jason Cottrell**

Therefore be it resolved that the Council for the Township of Strong hereby support preparing a tender to replace truck # 15 in 2012 – Tandem axle plow truck (complete)- Kenworth – Freightliner – International brands and it must have either a Caterpillar, Cummins, Mercedes or Detroit power train.

**Carried**

**R2011-311**

**Merlyn Snow – Kelly Elik**

Therefore be it resolved that the Council for the Township of Strong hereby adjourn at 7:40 p.m. until the next regular meeting of Council on October 25, 2011.

**Carried**

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**Mayor, Christine Ellis**

**Clerk/Treasurer, Linda Maurer**