

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

Council Members Present:

Mayor Christine Ellis,
Councillors Kelly Elik, John Newstead, Merlyn Snow.
Jason Cottrell advised council he would be absent.

Declarations of Conflict/Pecuniary Interest: None declared

Delegations:

Andy Dymond – Signcraft attended the meeting to obtain permission to install two additional signs along Mountainview Road. Council supported his plan and do not object to these signs. Council would like to look into sign by-laws.

Rick Meilleur on behalf of Enid Bastein attended the meeting to discuss any issues that may arise relating to the Minor Variance application.

Dave Pringle – Road Superintendent attended the meeting to update Council on roads.

He reported that several signs had been ordered and will be installed, discussed concerns with grading, he is obtaining prices for hard surfacing for the 2012 budget, speed limits on High Rock and Tower Road during construction period.

Winter Tenders were opened:

Carr Aggregates	Winter Sand Mixed 2000 tonnes	\$13,9400.00
	Winter Sand Coarse 500 tonnes	\$ 3,485.00
	HST	<u>\$ 2,265.25</u>
	Total	\$19,690.25

A. Miron Topsoil	Winter Sand Mixed 2000 tonnes	\$ 15,400.00
	Winter Sand Coarse 500 tonnes	\$ 3,850.00
	HST	<u>\$ 2,502.00</u>
	Total	\$ 21,752.50

A resolution was passed.

Discussion Items:

Council discussed Signage on Highway 11 and the location of our Township sign is to be determined before sending in our application. Business signs were also discussed and more information is required before council can make a decision on these signs. It was suggested that the businesses should be contacted to determine their interest in a Community Business Sign.

Attendance at council meetings was discussed and it was determined that as the CAEDA meetings are held in the day time our second representative cannot always attend due to his work. Council determined that absence from CAEDA meetings would be exempt from penalty regarding attendance.

The following resolutions were passed:

R2011-312

J. D. Newstead – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby adopt the Minutes of the October 11, 2011 meeting as circulated.

Carried

R2011-313

Kelly Elik – Merlyn Snow:

I will be unable to attend the regular the regular council meeting on October 25, 2011 –Jason Cottrell.

Carried

R2011-314

Merlyn Snow – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including October 25, 2011 in the amount of \$75036.83 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2011-315

Merlyn Snow – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong adjourn the regular meeting of Council at 7:30 p.m., to enter into a Committee of Adjustment Meeting to discuss a Minor Variance.

Carried

R2011-316

Kelly Elik – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong adjourn the Committee of Adjustment Meeting at 7:40 p.m. and return to the regular meeting of Council.

Carried

R2011-317

Merlyn Snow – KellyElik:

Therefore be it resolved that the Council for the Township of Strong hereby approve the decision of the Committee of Adjustment as presented.

Carried

R2011-318

J. D. Newstead – Kelly Elik:

Therefore be it resolved that the Council for the Township of Strong have reviewed the Township of Strong Accessibility Plan for coming year 2012;

And that the Township of Strong Council approve the Accessibility Plan as presented.

Carried

R2011-319

Kelly Elik – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby accept the tender for Winter Sand Tender 004-2011 from Carr Aggregates in the amount of \$ 19690.25

Carried

R2011-320

Merlyn Snow – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong accept the tender in the amount of \$ 2623.50 plus taxes from Seguin Welding & Fabricating to supply twelve drainage grates for the Public Works Building.

Carried.

R2011-321

Kelly Elik – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong approve purchasing a Memorial Wreath in the amount of \$ 42.00 from Branch 467, Royal Canadian Legion for the annual Remembrance Day Service.

Carried

R2011 -322

Merlyn Snow – Kelly Elik:

Therefore be it resolved that the Council for the Township of Strong hereby appoint Russell Christie, LLP to act on behalf of the Municipality.

Carried

R2011-323

Therefore be it resolved that the Council for the Township of Strong have read and approve By-law No. 2011-030 being a by-law to install a traffic control sign in specific areas of the Municipality – Bloomfield Road; on the Chapman Strong Boundary Road south east corner.

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

R2011-324

Kelly Elik – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong have read the request from Aecon for permission to pave until 11 p.m. along the Former Hwy. 11 (new Highway 124) until contract completion for roads;

And that the Council for the Township of Strong hereby provide permission to pave the former Highway 11 (new Highway 124) until 11 p.m within the Township of Strong boundary.

Carried

R2011-325

Merlyn Snow – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby adjourn at 9:00 p.m. until the next regular meeting of Council on November 8, 2011.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer