

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:

Barry Shields attended the meeting to discuss the Stirling Creek Property proposal. He expressed some concern meeting the 2.5% land transfer in the existing park area. Council discussed transferring land in another area of the property to meet the 5% land transfer requirements.

Guests in the audience included.- None

Dave Pringle – Road Superintendent attended the meeting to provide an update to council. Council felt the recent roads staff meeting was very successful and wish to continue these meetings with staff on a regular basis. A draft agenda for the staff meeting will be prepared.

Dave reported the grader had to go to Tracks and Wheels for repairs and they would provide us with a loaner, the sand sheds are full for winter, and Dave will go through his files to prepare a list of potential back up drivers if required. Councillor Kelly Elik reported the Recreation Committee had received a donation to the Committee as a thank you from a ratepayer for a great job staff had done removing and cleaning up trees.

Discussion Items:

GPS training for road staff will be arranged.

Information regarding a Joint Purchasing Group

The Municipality of Magnetawan agreement for use of equipment

Information was reviewed regarding direct deposit for payroll

Dimestore Fishermen final project figures reviewed

Tenders were opened and the results are as follows:

2012 Plow Truck tender:

SUPPLIER	TRUCK	PRICE INCLUDING TAXES
KENWORTH TRUCK CENTRE	2012 KENWORTH T4-70	221,893.58
CURRIE TRUCK CENTRE	2012 FREIGHTLINER M2112V	231,431.91
CANADIAN FLEET SERVICES **	2012 FREIGHTLINER M2112V	192,793.82
LEWIS MOTOR SALES(NORTH BAY)	2012 INTERNATIONAL ** Maxforce engine did not meet tender requirements	201,449.62

Tender Insurance Requirement:

MIS \$42,057.00

Rivet \$43,698.00

Proposal for Granite – Stock pile at the Township yard:

Bud Brown \$ 12.25 per tonne

Carr Aggregates \$ 13.25 per tonne

Davis Industries \$ 11.35 per tonne

The following resolutions were passed:

R2011-326

J.D.Newstead – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong adopt the Minutes of the October 25, 2011 meeting as circulated. **Carried**

R2011-327

Kelly Elik – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong accept the Accounts Payable as presented up to and including November 8, 2011 in the amount of \$ 138458.17 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2011-328

J. D. Newstead – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong have reviewed the tenders to supply a 2012 Tandem Axle Plow Truck;

And that the Council for the Township of Strong accept the tender from Canadian Fleet in the amount of \$193,302.32 and that delivery shall be in 2012. **Carried**

R2011-329

Jason Cottrell – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong have reviewed the quotations for granite as presented;

And that Council accepts the quotation from Davis Industries in the amount of \$11.35 per tonne plus tax up to a maximum of \$ 10,000.00. **Carried**

R2011-330

Jay Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong have accepted the Proposals for insurance for the year 2012.

And that the Council for the Township of Strong accept the proposal from M.I.S. Insurance Services in the amount of \$42,057.00. **Carried**

R2011-331

Merlyn Snow – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong have reviewed an application to purchase the original road allowance Pt Lt 16, 17 Con 9 , Pt Lt 17, Con 9 Pt 3, 42R19381, and Pt. Lt. 16, Con. 8 Pt. 2 42R19381 Strong Township as presented by Thos Farquhar & Sons Co. Limited;

And that Council for the Township of Strong approve this application in principal. **Carried**

R2011-332

Kelly Elik – Jay Cottrell:

Therefore be it resolved that the Council for the Township of Strong have read and approve by-law 2011-032 being a by-law to install a traffic control sign in specific areas of the Municipality – Sunnyridge Road;

And that the council for the Township of Strong hereby approve this by-law and authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto.

Carried

R2011-333

J.D. Newstead – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby give a donation in the amount of \$25.00 to the Poppy Fund.

Carried

R2011-334

Kelly Elik – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby enter into a Closed meeting of Council at 7:00 p.m. as provided in the Municipal Act, S.O. 2001, as amended, Section 239(2) – a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

b- Personal matters about an identifiable individual

f- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

R2011-335

Merlyn Snow-J.D. Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby exit from the Closed meeting of Council at 7:50 p.m. and resume the regular meeting.

Carried

R2011-336

Jay Cottrell – Merlyn Snow

Therefore be it resolved that the Council for the Township of Strong hereby adopt the Minutes of the February 8, 2011 and July 19, 2011 Closed Minutes meetings as circulated. **Carried**

R2011-337

Jay Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby approve by-law 2011-031 being a by-law to set the rates of pay, council remuneration and board member remuneration for the year 2012.

Carried

R2011-338

Jason Cottrell – Kelly Elik:

Therefore be it resolved that the Township of Strong approve a Christmas Bonus to Staff and Council in the amount of \$ 300.00

Carried

R2011-339

J. D. Newstead – Merlyn Snow:

The Township of Strong provides council members a monthly remuneration which is not based on the number of meetings a council member attends in that period.

The Township of Strong Council required all elected officials to sign an Oath of Office which outlined their commitment to the Township;

And that this Oath of Office included the statement that “to be excused from attending a meeting it must be noted in the council minutes, preferably before the meeting date and an alternate sought to attend in my place. If this process is not

followed I am prepared to be reprimanded by my fellow council members and face a reduction in the monthly stipend of \$ 100.00 per meeting missed”;

Therefore be it resolved that the Council for the Township of Strong hereby remove the penalty clause which reduces the monthly stipend paid to councilors that do not attend their council/committee meetings.

Carried

R2011-340

Jay Cottrell – J. D. Newstead:

Therefore be it resolved that the Township of Strong administration office will be closed from 4:00 p.m. on December 23, 2011 to January 2, 2012 inclusive.

And that Landfill Site # 1 and # 2 will be closed at Noon on December 24, 2011 to December 25, December 26, 2011 and January 1, 2012.

Carried

R2011-341

Kelly Elik – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong is aware the Administration Offices will be closed December 6 & 7, 2011 for new computer software training.

Carried

R2011-342

Merlyn Snow – J.D. Newstead

Therefore be it resolved that the Council for the Township of Strong hereby adjourn at 8:50 p.m. until the next regular meeting scheduled on November 22, 2011.

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer