

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: Councillor Jason Cottrell- By-law 2011-034

Delegations:

There were no delegations for council

Guests in the audience included.

Brenda Shackles – Larochele Equipment,

Dan – Tracks & Wheels

Road Superintendent – Dave Pringle provided council with an update on Roads. Dave reported he had received correspondence from Carillion Limited regarding RAP cover on Valleyview and O'Brien Road and would like confirmation from council if they support the amendment to the original contract. Dave discussed purchasing oil in bulk and a decision will be made once the Township has joined the Purchasing group as greater savings may be obtained. Floor grates are not installed yet and he will contact them again to determine a date when they will be ready. The grader should be back in the next week as the repairs are almost complete.

Discussion Items:

Council reviewed the draft signs for the Township to be installed by the Ministry of Transportation and chose which sign they felt would be best. Council discussed the current sign and council will look into raising the sign and possibly lighting the sign.

The following resolutions were passed:

R2011-355

Kelly Elik – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby adopt the Minutes of the November 22, 2011 meeting as circulated.

Carried

R2011-356

Merlyn Snow – John Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby amend the Agenda for the December 13, 2011 meeting to read:

Resolutions: By-law 2011-034 – shore road closure.

Carried

R2011-357

John Newstead – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including December 13, 2011 in the amount of \$307,312.57 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2011-358

Jason Cottrell – John Newstead:

Therefore be it resolved that the Council for the Township of Strong have read the recommendations presented by the Municipal Planner, Chris Jones regarding the Stirling Creek property and to Omit Articles # 5 & # 6.

And that Council supports the suggestions outlined in Mr. Jones’ email.

Carried

R2011-359

Kelly Elik – Jay Cottrell:

Therefore be it resolved that the Council for the Township of Strong have reviewed the proposals to conduct an Official Plan and Zoning by-law update.

And that the Township of Strong hereby accept the proposal from Meridian Consultants in the amount of \$ 52,523.81 HST included to complete this project.

Carried

R2011-360

Kelly Elik – John Newstead:

Therefore be it resolved that the Council for the Township of Strong have reviewed the proposals to supply a 2012 Plow truck,

And that the Township of Strong hereby accept the proposal from Canadian Fleet in the amount of \$ 198,417.82 for delivery of a 2013 Plow truck which includes Larochelle Equipment Option 1.

Carried

R2011-361

Merlyn Snow – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby approve the application to purchase shore road allowance Lot 8 PCL 152, Part Lot 29, Pt. 5, 42R7538 – High Rock Road in principal.

Carried

R2011-362

Kelly Elik – Jay Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby accept the quotation from McLarens Brothers Construction in the amount of \$770.00 to paint the basement walls and doors.

Carried

R2011-373

John Newstead -Merlyn Snow:

Therefore Be It Resolved that the Council for the Township of Strong hereby enter into a Closed Session of Council at 7:05 p.m . as per the Municipal Act, S.O. c.25, 2001 as amended under Section 239(2)(c)(e).

Carried

R2011-374

Kelly Elik – Jay Cottrell:

Therefore Be It Resolved that the Council for the Township of Strong hereby exit from a Closed Session of Council at 7:25 p.m . as per the Municipal Act, S.O. c.25, 2001 as amended under Section 239(2)(c)(e).

Carried

R2011-375

Merlyn Snow – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting of Council at 7:30 p.m. to declare the Public Meeting Open. **Carried**

Councillor Jason Cottrell Left the council table after the first presentation was made and did not participate in the discussion.

R2011-376

Merlyn Snow – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby declare the Public Meeting Closed at 7:46 p.m. and resume the regular meeting of Council. **Carried**

R2011-377

Kelly Elik – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong that By-law 2011-034 being a by-law to stop up, close and sell to the adjoining property owners that portion of the Original Shore road allowance fronting their property has been presented to council;

And that Council for the Township of Strong wish to defer a decision on this by-law until the January 10, 2012 meeting of council;

Therefore be it resolved that the Council for the Township of Strong shall defer this by-law as per Section 16.10(e) of By-law 2011-08 (Procedural By-law). **Carried**

Conflict of Interested declared by Councillor Jason Cottrell

R2011-378

Merlyn Snow -Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong hereby go into a closed session meeting at 8:20 p.m. as per section 239©(e) of the Municipal Act. S.O. 2001 as amended. **Carrie**

R2011-379

J. D. Newstead – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong exit from a closed session of Council at 8:54 p.m. as per S.O. 2001 as amended Sec. 239(c)(e). **Carried**

R2011-380

Kelly Elik – Jay Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 8:57 p.m. until the next regular meeting of Council on January 10, 2012. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer