

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.

Note: Councillor Cottrell had to leave the meeting at 7:00 p.m.

Declarations of Conflict/Pecuniary Interest: None declared

Resolution:

R2012-118

Merlyn Snow – J. D. Newstead:

Therefore be it resolved the Township of Strong hereby approve the Agenda as presented/amended.

Carried

Delegations:

Jamie Froats from Almaguin Tree Service attended the meeting to request permission from Council to install a sign for his business at Landfill Site # 1. Council advised they did not have a sign by-law at this time and provided the sign did not obstruct snow removal or impair vision he could put the sign up. A resolution was passed.

Wayne Rogers and Mike Boyes attended the council meeting to discuss High Rock Road. They were asking what Council's plans were for construction along High Rock Road as well as expressing concern with the speed vehicles travel along the road. Council advised the representatives to call the Police when they see vehicles travelling at a high rate of speed. Council advised they would be putting another layer of granite on High Rock Road this year as well as trying liquid calcium. Council feels the liquid calcium will help to make this a better road and they were not planning on hard surfacing this road at this time.

Mr. Rogers also informed Mr. Pringle there was a culvert in need of repair on Birch Lane.

The visitors were advised to complete a comment form if they have any concerns or questions as these forms are presented to Council at regular meetings and responded to.

Wayne & Sandy McLaren as well as Robert Berquist attended the meeting to discuss the proposed severance application. Mrs. McLaren provided documentation regarding the Ministry of Environment's D Series guidelines relating to the adjacent property. Council felt that these guidelines could be met. Mrs. McLaren advised they have changed the original drawings to 3 parcels being severed and one retained. Council did not have any concerns regarding this proposed severance and a resolution was passed.

Guests in the audience included.

Len Carr – Carr Aggregates

Stan Farnsworth – Fowler Construction

Road Superintendant Report: Dave Pringle

Mr. Pringle attended the meeting for the opening of the Granite/Winter Sand Tenders.

The results are attached to the minutes a resolution was passed.

Discussion Items:

Councillor Kelly Elik made a presentation to council regarding the Employee Benefit Package. Council will review coverage and options in October and prepare to tender for coverage in January 2013.

Concerns regarding Mountainview Road were addressed- the ownership of Mountainview Road was transferred to the Municipality, council can determine if they wish signs along the road.

Council discussed a sign by-law and samples were provided for review.

Trailer Permits – council determined that new trailer permits would be issued for 2012 provided the applicant is aware this would be a one year permit only pending approval in the Official Plan update and that the Zoning by-law setbacks can be met.

The Final Draft of the Development and Operation Plan for Landfill Site # 2 was available for council to review and comment.

Landfill Site Student – times of interviews and possible questions to be asked in the interview were discussed.

Minutes of the Meeting with MPP Mr. Norm Miller and representatives of MTO were available for council to review.

The following resolutions were passed:

R2012-119

Merlyn Snow – Kelly Elik

Therefore be it resolved the Council for the Township of Strong have reviewed the pre-consultation application as presented by Sandra McLaren for a severance at 616 Valley View Drive;

And that Council for the Township of Strong approve in principal the application as presented provided that:

1. As there is an industrial use abutting the north boundary of the subject land, the applicant can adhere to the Ministry of Environment’s D series guidelines.
2. Only three lots be severed and one retained. Although the lots are compliant with the Rural Residential zone, permitting severances for three lots would maximize the setback from the adjacent industrial zone.

Carried

R2012-120

Jason Cottrell – Kelly Elik:

~~Therefore be it resolved that the Council for the Township of Strong hereby accept the tender for Granite from: Browns’s Quarry Inc.~~

~~In the amount of \$ 186,450.00 plus HST=\$ 210688.50~~

Recorded Vote requested:	For	Against
Chris Ellis	X	
Jason Cottrell	X	
Kelly Elik	X	

John Newstead
Merlyn Snow

X
X

Carried.

Resolution rescinded at a special meeting of council called by the Mayor for April 25, 2012 at 5:15 p.m. Motion was rescinded by Resolution 2012-128

R2012-121

Jay Cottrell – J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby accept the tender for Winter Sand from: Carr Aggregates

In the amount of \$ 22,575.00 plus HST = \$ 25,509.75

Carried

R2012-122

J. D. Newstead – Merlyn Snow:

The Council for the Township of Strong hereby authorize Almaguin Tree Removal to place a 4 x 4 sign at Landfill Site # 1 – he must ensure it does not block traffic, vision and snow removal.

Carried

R2012-123

Kelly Elik – J. D. Newstead:

Therefore be it resolved the Township of Strong hereby adopt the Minutes of the April 10, 2012 meeting as circulated.

Carried

R2012-124

Merlyn Snow – Jason Cottrell:

Therefore be it resolved the Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including April 24, 2012 in the amount of \$84412.54.

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

Carried

R2012-125

Jason Cottrell – J. D. Newstead:

The Township of Strong read the resolution circulated by the Corporation of the Municipality of Clarington expressing concern with Government cancellation of Slots at Racetracks Program;

And Whereas Ontario Slots at Racetracks program has, for over a decade, provided mutual benefit to the Province of Ontario and the horse racing industry; and

Whereas the Government has announced the cancellation of the Slots at Racetracks program, jeopardizing the future of the horse racing and breeding industry in Ontario at the cost of thousands of jobs and \$2 billion in economic activity; and

Whereas Clarington Council Supports the various sectors of agriculture with regard to policies that affect the health, economic viability and sustainability of agriculture; and

Whereas the horse breeding, rearing and training industry in Clarington, plus the spin-off jobs for farmers that grow the feed, veterinarians, blacksmiths, tack industry, mechanics, drivers and racetrack employees;

Now therefore be it resolved that Council for the Township of Strong support Clarington Council's request that the Government of Ontario work with the horse racing industry to reinstate and improve the Slots at Racetracks Program and forward our support for their presentation to the Legislative Assembly and all members of AMO.

Carried

R2012-126

Kelly Elik – Jason Cottrell

Therefore be it resolved the Township of Strong rescind Resolution R2012-110 regarding Employee Benefits;

And that council accepts the renewal for the Employee Benefit Package as presented.

Carried

R2012-127

Merlyn Snow – J. D. Newstead:

Therefore be it resolved the Council for the Township of Strong hereby adjourn at 8:20 p.m. until the next regular meeting of council on May 8, 2012.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer

Township of Strong - 2012 Tenders

CRUSHED/QUARRIED GRANITE: 15,000 Tonnes of 7/8" - Strong 001-2012 Tender				
COMPANY	LOCATION	UNIT PRICE - CRUSHED	UNIT PRICE - QUARRIED	BASE TOTAL
Brown's Quarry Inc	613 Paisley Rd Sundridge, ON		\$12.43/tonne	\$186,450.00
Carr Aggregates Inc	8709 8th Line Utopia, ON	\$12.79/tonne	\$13.99/tonne	C: \$191,850.00 \$209,850.00
Fowler Construction Co	1206 Rosewarne Dr Bracebridge, ON		\$12.39/tonne	\$185,850.00
A. Miron Top Soil	883265 Hwy 65 E New Liskeard, ON		\$14.14/tonne	\$212,100.00

Winter Sand: 3500 Tonnes Screened - Strong 002-2012 Tender				
COMPANY	LOCATION	UNIT PRICE	BASE TOTAL	TOTAL (With H
A. Miron Top Soil	883265 Hwy 63 E New Liskeard, ON	\$6.98	\$24,430.00	\$27,605.90
Carr Aggregates Inc	8709 8th Line Utopia ON	\$6.45	\$22,575.00	\$25,509.75