

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.

Resolution:

R2012-151

Merlyn Snow – J. D. Newstead:

The Council for the Township of Strong hereby adopt the May 22, 2012 Council agenda as presented and/or amended. **Carried**

Declarations of Conflict/Pecuniary Interest: None Declared

Delegations:

Neil Gujahr on behalf of the Near North Snowdrifters snowmobile club. Neil provided council with an overhead map outlining the proposed new snowmobile trail that will re-direct snowmobilers off the streets. He is in the process of obtaining signed permission forms from the property owners. The Ministry of Transportation owns one of the parcels needed and he has completed the necessary permit application. Neil asked that Council provide a letter of support for this proposed trail for presentation to the Ministry of Transportation. Neil would like to try and locate an area where snowmobile trailers could park for the day while they use the trails. Council suggested some locations for Neil to look into.

Judy Kleinhuis, Grant Thornton, LLP. Mrs. Kleinhuis presented the 2011 Draft Financial Statements for council to review. A detailed review of the document was completed and Judy responded to any concerns or questions of council.

Guests in the audience included. None

Discussion Items:

The Official Plan Open House was discussed and Jason Cottrell and Kelly Elik will attend the Friday night session and Kelly Elik and Christine Ellis will attend the Saturday morning session.

Council directed the Clerk to send a letter to MTO regarding speed limits on Hwy 124.

Discussions were held regarding proposed amendments to the Employee Policy.

Landfill Staff Training- arrangements will be made for training on equipment for new staff.

The following resolutions were passed:

R2012-152

J. D. Newstead – Jason Cottrell:

The Council for the Township of Strong hereby approve the 2011 Draft Financial Statements as presented by Grant Thornton, LLP. **Carried**

R2012-153

Merlyn Snow – Kelly Elik:

The Council for the Township of Strong hereby adopt the Minutes of the May 8, 2012 meeting as circulated. **Carried**

R2012-154

Jason Cottrell – Kelly Elik:

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including May 22, 2012 in the amount of \$ 92,445.09 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2012-155

Jason Cottrell – Kelly Elik:

The Council for the Township of Strong have read By-law 2012-010 being a by-law to set Tax ratios for Municipal Purposes for the year 2012 having given the by-law the required readings.

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

R2012-156

Merlyn Snow – Jason Cottrell:

The Council for the Township of Strong have read By-law 2012-011 being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for 2012.

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

R2012-157

Kelly Elik – Merlyn Snow:

The Council for the Township of Strong have read By-law 2012-012 being a by-law to provide for the 2012 Final Tax Levy for all classes and Adoption of the 2012 Estimates for the year 2012 having given the by-law the required readings.

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

R2012-158

Jason Cottrell – J. D. Newstead

Be it resolved that this council have read the Corporation of Strong Estimated Impact on the Accumulated Surplus Statement along with the Estimated Impact on future Tangible Capital Asset Funding requirements as required under the Municipal Act, 2001, Ontario Regulation 284/09

Carried

R2012-159

Jason Cottrell- Kelly Elik:

The Council for the Township of Strong hereby accept the Tender from Integrated Earth in the amount of \$ 3750.00 to monitor wells at Landfill Site 1 and 2 as presented.

Carried

R2012-160

Jason Cottrell – Kelly Elik:

Therefore be it resolved the Council for the Township of Strong hereby close the regular meeting of Council at 7:00 p.m. to open the Public Meeting **Carried**

No members of the public were in attendance at this meeting.

R2102-161

Jason Cottrell – J. D. Newstead

Therefore be it resolved the Council for the Township of Strong hereby close the Public meeting of Council at 7:15 p.m. to resume the regular Meeting of Council. **Carried**

R2012-162

Jason Cottrell – J. D. Newstead:

Therefore be it resolved that the Township of Strong advise the SSJ Arena Committee that snow removal services will be charged effective January 1, 2013.

Recorded Vote requested:

Chris Ellis For

Jason Cottrell For

Kelly Elik For

John Newstead For

Merlyn Snow Against

Carried

R2012-163

Merlyn Snow – J. D. Newstead:

The Council for the Township of Strong have read By-law 2012-013 being a by-law to regulate the installation of signs on public land ;

And that this by-law has received first, second and third readings.

Now therefore be it resolved that the Council for the Township of Strong approve this by-law and authorize the Mayor and Clerk/Treasurer to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2012-164

Merlyn Snow – J. D. Newstead:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:23 p.m. until the next regular meeting of Council on June 12, 2012. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer