

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:

R2012-187

Kelly Elik- Merlyn Snow:

The Council for the Township of Strong hereby adopt the July 10, 2012 Council agenda as presented and/or amended. **Carried**

Declarations of Conflict/Pecuniary Interest:

Delegations:

Tim Bryson – attended the meeting to discuss forest management at Landfill Site # 1. Council will consider his presentation will prepare an RFP for those interested in submitting a proposal.

Guests in the audience included. None

Discussion Items:

Severance drawings were reviewed.

Proudfoot Bridge meeting set up for July 12, 2012 at 10:30 am in the Township of Strong with representatives of Armour.

Health and Safety update reviewed

Roads – Gravel Tender reviewed/amended

Bush Fire Report – reviewed.

The following resolutions were passed:

R2012-188

John Newstead – Jay Cottrell:

The Council for the Township of Strong hereby adopt the Minutes of the June 26, 2012 meeting as circulated. **Carried**

R2012-189

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including July 10, 2012 in the amount of \$141,385.74 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2012-190

Merlyn Snow- Kelly Elik:

The Council for the Township of Strong have read by-law 2012 -016 being a by-law to confirm the proceedings of Council at its meetings held between April 1, 2012 and June 30, 2012;

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

Carried

R2012-191

Merlyn Snow-J. D. Newstead:

The Council for the Township of Strong hereby approve the 2012 South River Sundridge District Airport budget as revised, with the Township of Strong's share being \$ 7,515.00.

Carried

R2012-192

J. D. Newstead – Jason Cottrell:

The Council for the Township of Strong hereby accept the tender from EH Environmental for the removal of Freon gas from refrigerated appliances at Landfill Site # 1.

Carried

R2012 -193

Merlyn Snow – Jason Cottrell:

The Council for the Township of Strong hereby accept the recommendation of the Sundridge Strong Joly Arena Committee to move Janet Bailey up to Step 4 of the Township of Strong Pay Equity Pay Band 2

Carried

R012-194

Merlyn Snow- J.D. Newstead:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:05 p.m. until the next regular meeting of Council on July 24 2012. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer