

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:

R2012-195

Kelly Elik – Jason Cottrell:

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:

Council for the Village of Sundridge attended the meeting to discuss expansion to the sewage lagoons. The Village of Sundridge would like to proceed with the plan to install the hydro line along the unopened road allowance off of Muskoka Road. A resolution was passed.

Guests in the audience included.

Discussion Items:

Discussion held regarding water testing at Lake Bernard. Council will look into this matter further for the next meeting.

The Recycling Report presented by Robert Motum, Water Recycling Educator was discussed.

CIIF funding as council determined that funding would not be received for road construction council will contact the Strong Agricultural Society to determine if they wish to submit a joint application for relocation of the Pevensey Church.

Proudfoot Bridge update. A meeting was held with Keith McCoy, Road Superintendent and Leanne Crozier, Treasurer of Armour Township, David Bonsall of DM Wills, Merlyn Snow, Dave Pringle and Linda Maurer of Strong Township to discuss repairs to the Proudfoot bridge. A report to council prepared by Leanne Crozier is attached to the minutes.

An agreement has been signed with the Ministry of Culture, Tourism and Sport to obtain information regarding archaeological sites within the Township.

A report has been received from the Planner regarding zoning issues.

Councillor Kelly Elik advised Council that she will not be in attendance for the August 14, 2012 meeting as she is away on holidays.

Councillor Jason Cottrell expressed concern with the number of bears at the landfill site and what steps staff are taking to deter the bears from the dumping area.

Mayor Christine Ellis advised Les Kent had contacted her regarding donating an antique steel wheeled horse drawn grader. Council agreed that this would be a welcome donation and that it could be placed on a cement pad in the Municipal Yard. Mr. Kent will be contacted to arrange pick up of the grader.

The following resolutions were passed:

R2012-196

Merlyn Snow – John Newstead:

The Council for the Township of Strong hereby adopt the Minutes of the July 24, 2012 meeting as circulated.

Carried

R2012-197

John Newstead – Merlyn Snow:

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including July 24, 2012 in the amount of \$50,975.54 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2012-198

Jason Cottrell – Kelly Elik:

Therefore be it resolved the Township of Strong amend the Sick Leave Policy D-2.3 to permit the use of sick leave for accommodation of care giving needs.

Carried

R2012-199

Jason Cottrell – John Newstead:

Therefore be it resolved the Council for the Township of Strong have read and approve By-law 2012-017 being a by-law to delegate Powers – Temporary Road Closures – Sundridge Triathlon on August 12, 2012.

And that Council hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto.

Carried

R2012-200

Kelly Elik – John Newstead:

Therefore be it resolved the Council for the Township of Strong accept the Proposal as presented from Tim Bryson Forestry Management for a Forest Management Operations Plan.

Carried

R2012-201

Merlyn Snow – Jason Cottrell:

Therefore be it resolved the Council for the Township of Strong accept the Proposal as presented from: Fowler Construction – Option “2” \$11,462.50 + HST \$1490.13 = \$12,952.63, For the supply of “B” Gravel as per Tender 003-2012.

Carried

R2012-202

Merlyn Snow – Kelly Elik:

Therefore be it resolved the Council for the Township of Strong approve an Exemption to By-law 096-1352 being a by-law to control Noise to the Ministry of Transportation and their contractors.

This exemption will apply while completing one (1) culvert crossing on Highway 124, located 1.5 km west of Highway 11 for a 48 hour continuous operation provided affected property owners are provided adequate notice of this work.

Council is aware this work will be completed sometime in the 2013 contract year between April and October of 2013.

Carried

R2012-203

Jay Cottrell – John Newstead:

Therefore be it resolved the Township of Strong accept the tender from Louis NcNicholl Trucking in the amount of \$134.75 per hour for a truck & hopper. **Carried**

R2012-204

Kelly Elik – Jason Cottrell:

Therefore be is resolved the Council for the Township of Strong hereby approve the plans presented by the Village of Sundridge to use the unopened road allowance between concession 4 & 5 off Muskoka Road. The Village of Sundridge is responsible for preparing all legal documents for signatures. **Carried**

R2012-205

John Newstead – Jay Cottrell:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:45 p.m. until the next regular meeting of Council on August 14, 2012. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer