

The Mayor declared the meeting open at 5:30 p.m..

Council Members Present:

Mayor Christine Ellis,

Councillors: Kelly Elik, John Newstead, Merlyn Snow. Councillor Jason Cottrell contacted the office at 3:55 p.m. to advise he would be unable to attend the meeting due to illness.

Resolution:

R2012-123

Merlyn Snow – Kelly Elik

Therefore be it resolved the Council for the Township of Strong hereby adopt the Agenda for the August 24, 2012 meeting as presented/amended. **Carried**

Declarations of Conflict/Pecuniary Interest:

Delegations:

Carl Miners – Attendant at Landfill Site # 2. Carl attended the meeting to discuss options with council to alleviate the leaching problem. Council agreed with the suggestion by Mr. Miners and he will work on this solution over the next few months.

Adam Stauffer and Neil Brody from Schooley Mitchell Telecommunications attended the meeting to discuss cost savings that can be achieved on the Township's telecommunication bills. Their firm provided 3 options for reimbursement of the savings. They advised council there would not be any interruption in our current services and that there may be an increase in options for our cellular phones at no cost.

Council passed a resolution.

Jim Wright and Bob Renaud from the Lake Bernard Property Owner's Association attended the meeting to discuss the Lake Bernard Property Owner's Draft Lake Plan. Council expressed several concerns they had with the proposed plan, questioned why the LBPOA required council support, and what exactly the Property Owners Association was looking for from council. Mr. Wright assured council it was prepared an "educational document" only and did not require enforcement or implementation by council. Council will prepare a letter to be sent to the Property Owner's Association.

Robert Motum – Waste Recycling Educator attended the meeting to provide council with his yearend report of work/activities at the Recycling Centre. Robert thanked council for their continuing support during his time at Strong Township. Council expressed their appreciation for a job well done this year.

Guests in the audience included. None in attendance

Discussion Items:

Council discussed the application presented by Lawrence & Penny Erven regarding the purchase of the unopened road allowance. Council deferred a decision on this application until such time as it can be determined how much area will be required for the hydro easement to the Sewage lagoons. The Township of Strong received official notification the name has been amended on records to show "Lake Bernard".

A list of repairs on the grader were reviewed by council.

Municipal Infrastructure Strategy: The Clerk reported the Province have notified municipalities they will be required to have a detailed Capital Asset Management Plan in order to receive any future infrastructure funding.

The following resolutions were passed:

R2012-124

J.D.Newstead – Merlyn Snow:

Therefore be it resolved the Council for the Township of Strong hereby adopt the Minutes of the August 14, 2012 meeting as circulated. **Carried**

R2012-125

Kelly Elik- Merlyn Snow:

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including August 28, 2012 in the amount of \$ 30851.67 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carrie**

R2012-126

Merlyn Snow – J.D. Newstead:

Therefore be it resolved the Council for the Township of Strong hereby approve sending 3 representatives to the District of Parry Sound Municipal Association meeting on September 28, 2012. **Carried**

R2012-127

Kelly Elik – J. D. Newstead:

Therefore be it resolved the Council for the Township of Strong hereby accept the recommendation presented by Schooley Mitchell Telecom Consultants to implement effective solutions to the Township's telecom accounts;

And that the Council for the Township of Strong hereby approve billing option # 3.

Carried

R2012-128

Merlyn Snow – Kelly Elik:

Therefore be it resolved the Council for the Township of Strong hereby approve sending 1 staff to the AMCTO Municipal Freedom of Information & Protection of Privacy Seminar of November 15, 2012 in Sudbury. **Carried**

R2012-129

J.D.Newstead – Merlyn Snow:

Therefore be it resolved the Council for the Township of Strong have reviewed the Subdivision Plans 19 and 32 – Stirling Falls.

And that consideration for road closures shall be the conveyance of land for park purposes. **Carried**

R2012-130

Kelly Elik – Merlyn Snow:

Therefore be it resolved the Township of Strong donate \$ 100.00 to Near North Crime Stoppers.
Carried

R2012-131

Kelly Elik – Merlyn Snow:

As per the Municipal Act, S.O. 2001, c.25 Section 239 (2) a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Therefore be it resolved the Township of Strong hereby enter into a closed meeting of Council at 7:05 p.m.
Carried

R2012-132

Merlyn Snow-Kelly Elik:

Therefore be it resolved the Council for the Township of Strong hereby resume the regular meeting of Council at 7:45 p.m.
Carried

The Mayor reported out of the closed meeting : The meeting was held to discuss a litigation matter.

R2012-133

Kell6 Elik- Merlyn Snow:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 9:00 p.m. until the next regular meeting of Council on September 11, 2012.
Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer