

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:

R2012-134

Kelly Elik – Jason Cottrell

The Council for the Township of Strong hereby adopt the ~~August 24, 2012~~ **September 11, 2012** Council agenda as presented and/or amended. **Carried**

Declarations of Conflict/Pecuniary Interest: None declared

Delegations: There were no delegations at this meeting

Reports:

Dave Pringle – Roads Superintendent:

A copy of the road report and discussion is attached.

Guests in the audience included. None

Discussion Items:

Municipal Freedom of Information – council deferred this topic until the November meeting

Backhoe at Fall Fair-council gave permission for the backhoe to be used at the Fall Fair.

TODD sign request – Northridge Inn Council approved the application

Report of Investigator – Closed meeting investigation. Council reviewed the report prepared by Amberly Gavel.

The following resolutions were passed:

R2012-135

Merlyn Snow – John Newstead

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

R2012-136

Kelly Elik – Jason Cottrell

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including September 11, 2012 in the amount of \$450,217.79 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2012-137

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong hereby declare the 2003 Freightliner Plow Truck as surplus equipment;

And the Clerk/Treasurer is hereby authorized to place this vehicle on the market for sale.

Carried

R2012-138

Jason Cottrell – Kelly Elik

Therefore be it resolved the Council for the Township of Strong hereby approve closing the Municipal Administration office on October 4, 2012 for a staff training.

Carried

R2012-139

Merlyn Snow – Jason Cottrell

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:

b) personal matters about an identifiable individual, including municipal or local board employees;

Therefore be it resolved the Township of Strong hereby enter into a closed meeting of Council at 6:15 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 6:35pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2012-140

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong re-confirm the following appointments:

Pevensey Cemetery Board – Garry McCreary, William Kent, John Hannaford and Jim Schmidt

Berriedale Cemetery Board – Rodger Brimacombe, Allan Brimacombe, Tim Crozier, Grant Crozier, Kerry Parker,

The appointments shall carry through to December 31, 2014.

Carried

R2012-141

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong have read and approve the recommendation from the SSJ Arena Committee for their choice of staff to be hired as Arena Assistant at Step 2 of the Township of Strong Pay Grid.

Carried

R2012-142

Kelly Elik – Merlyn Snow

The Council for the Township of Strong approve in principal the application as presented by Violet and Scott Konkle to purchase the shore road allowance at Pt. Lot 7, Pt. Lot 39, RP42R7538 , 37 High Rock Road.

Carried

R2012-143

John Newstead – Jason Cottrell

The Council for the Township of Strong support the decision of the Sundridge and District Medical Centre Committee to purchase a new rooftop heating/air conditioning unit from Noll Climate Care at the quoted price. **Carried**

R2012-144

Jay Cottrell – John Newstead

Therefore be it resolved that the Township of Strong hereby withdraw our support from the South River & Sundridge District Airport effective March 11, 2013.

Carried

R2012-145

Kelly Elik – Jason Cottrell

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:15 p.m. until the next regular meeting of Council on September 25, 2012. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer

Road Superintendant Update

- Concern with the “S” bend on the Machar Strong Boundary road. The surface treatment is not holding and concern there may be a spring which is causing the road to break apart. Dave will look into this.
- Parks Lane has now had the gravel put on as well as calcium.
- Getting prices from Seguin Welding for Adams Road Bridge
- Meeting with MTO regarding winter maintenance
- Grader is going around the township
- Culverts are being installed as required
- Order a further load of calcium if/as needed
- Sunset Drive – remove the hill and put granite in the area of concern
- Jason Cottrell will advise when the docks have been removed
- Reported meeting with Armour and DM Wills regarding Proudfoot bridge repairs
- will check into comment form
- tree removal on Albert Street will be looked into
- Solar stop light on Machar Strong Boundary Road – as it is being placed in the Municipality of Magnetawan, permission will be required by the Municipality.
- bridge by Mr. W. Kent’s the approach washes away. Dave will put some granite in this area. He will look into having some holes bored into the concrete to allow for drainage.

- Arrange for a certification on the 2003 Freightliner this week.
- Mr. Pringle will register to attend the Snow & Ice training in London, Ontario