

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.

Staff Present: Caitlin Haggart, Deputy Clerk

Resolution:

R2012-148

Merlyn Snow – John Newstead

The Council for the Township of Strong hereby adopt the September 25, 2012 Council agenda as presented and/or amended. **Carried**

Declarations of Conflict/Pecuniary Interest: Jason Cottrell declared conflict of interest for Proudfoot Bridge discussion.

Delegations:

Terrilynne Bannon, Municipal Relations Rep, and Maureen Ryman, Municipal Relations Assistant from MPAC delivered a brief presentation which included changes to AboutMyProperty and the Assessment changes for 2012. Assessment change notices are to be mailed to those in residential areas in mid-October and those in commercial in mid-November.

Comment Forms:

Susan Perna – Birch Lane – road was graded September 17, 2012 when letter was received.

Gord MacKay – North Horn Lake Rd – council to follow up with Roads Superintendent.

Guests in the audience included. None

Discussion Items:

Proudfoot Bridge: John Newstead advised council about a meeting September 20 with himself, Dave Pringle – Strong Road Superintendent, Tom Bryson – Westwind Forest Stewardship Inc, and Leanne Crozier – Armour Treasurer to view a used bridge. The bridge is in good shape, with small cosmetic damage from moving which an engineer report declares does not affect integrity of bridge. A quote was received regarding relocating, storing and installing the bridge. Resolutions were passed.

MTO discussions – winter maintenance: September 14 a meeting was held in council chambers with MTO to discuss continuing winter maintenance. Council would like more information about summer maintenance due to concerns with taking up staff time and MTO standards.

Joint Purchasing Group uniform supply: Council will discuss the cost savings with the Roads Superintendent when he attends the October 9 council meeting.

Day with MPAC October 17, 2012 at Strong Township EOC: council was informed of this meeting.

The following resolutions were passed:

R2012-149

Kelly Elik – Merlyn Snow

The Council for the Township of Strong hereby adopt the Minutes of the September 11, 2012 and September 17, 2012 meeting as circulated.

The September 11, 2012 Minutes were amended to show:

Resolution 2012-134

“hereby adopt the September 11, 2012 Council Agenda” as presented and/or amended.

Carried

R2012-150

Jason Cottrell – John Newstead

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including September 25, 2012 in the amount of \$73,040.67 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2012-151

Merlyn Snow – John Newstead

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 7:00 p.m. to declare the Public Meeting open.

Carried

R2012-152

Jason Cottrell – John Newstead

The Council for the Township of Strong hereby adjourn the Public meeting at 7:08 p.m. and resume the regular meeting of Council.

Carried

R2012-153

Kelly Elik – Jason Cottrell

The Council for the Township of Strong have read By-Law 2012-018 being a Deeming By-law to designate specific Lots on Registered Plan 19 and all the Lots of Registered Plan 32, not to be Lots on a Registered Plan of Subdivision for Planning Act Purposes;

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

Carried

R2012-154

John Newstead – Jason Cottrell

Therefore be it resolved the Corporation of the Township of Strong amend Resolution 2012-144 as follows:

The effective date the Township of Strong will withdraw its participation in the South River Sundridge District Airport Committee shall be September 30, 2103.

And that the Township of Strong sign over all interest in the South River Sundridge District Airport effective September 30, 2013.

Carried

Recorded Vote was requested and recorded as follows:

Chris Ellis – For

Jason Cottrell - For

Kelly Elik - For

John Newstead - For
Merlyn Snow - Against

R2012-155

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong have reviewed the Automatic Aid Agreement between the South River Machar Fire Department and the Sundridge Strong Fire Department as presented.

And that the Council for the Township of Strong hereby authorize the Mayor to sign this document along with Fire Chief Wayne Beavis and affix the Seal of the Corporation thereto.

Carried

R2012-156

Kelly Elik – Jason Cottrell

The Council for the Township of Strong have reviewed the Agreement for the Provision of communication between the Corporation of the Village of Sundridge, The Corporation of the Township of Strong and North Bay Regional Health Centre;

And that the Council for the Township of Strong hereby authorize the Mayor to sign this document and affix the Seal of the Corporation thereto.

Carried

R2012-157

Merlyn Snow – John Newstead

The Council for the Township of Strong have reviewed the Resolution passed by the Central Almaguin Economic Development Association in reference to a presentation to a presentation for the October 16, 2012 Government hearings on electoral riding re-distribution;

And that Council for the Township of Strong hereby agree to share expenses equally with members of CAEDA as outlined in their resolution.

Carried

R2012-158

Merlyn Snow – John Newstead

The Council for the Township of Strong hereby accept Invoice 1128 presented by Westwind Forest Stewardship Inc. for the joint purchase of bridge with the Township of Armour, Bridge number RSI-080 in the amount of \$ 37,000.00 plus HST.

The Township of Strong hereby accept the report from Seberras Professional Services Limited indicating the condition of the bridge.

And That the Township of Strong and the Township of Armour will be responsible for all costs to have the bridge removed from its current location to be stored for use in 2013.

Conflict of Interest Declared and Seat Vacated: Jason Cottrell **Carried**

R2012-159

Kelly Elik – John Newstead

The Council for the Township of Strong hereby accept the proposal as presented by Cottrell Forest Products for the pick-up and storage of the RSI-080 Bridge in the amount of \$ 2500.00 (+HST) for 2012;

And that Council for the Township of Strong accept the proposal presented by Cottrell Forest Products in the amount of \$ 900.00 (+ HST) to relocate the bridge in 2013;

And that the Council for the Township of Strong accept the proposal presented by Cottrell Forest Products in the amount of \$ 2350.00 (+HST) to install the RSI-080 Bridge in 2013.

For a total cost of \$6497.50 (Inc. HST), with the understanding that the price of timbers will be subtracted if provided by Strong Township.

Conflict of Interest Declared and Seat Vacated: Jason Cottrell **Carried**

R2012-160

Kelly Elik – Jason Cottrell

The Council for the Township of Strong have reviewed and accept the proposed amendment to the Joint Building Committee Agreement (6) Member Municipality” shall mean the municipalities as listed on page 1 of this agreement” **Carried**

R2012-161

John Newstead – Jay Cottrell

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 7:20 p.m. until the next regular meeting of Council on October 9, 2012. **Carried**

Mayor, Christine Ellis

Deputy Clerk, Caitlin Haggart