

**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:**

**R2012-175**

**Jason Cottrell- Kelly Elik:**

Therefore be it resolved that as provided in the Municipal Act, S.O. 2001 as amended, Council for the Township of Strong hereby enter into a Closed meeting as per:

1. Section 239(2)(b) personal matters about an identifiable individual
2. Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 5:25 p.m. **Carried**

**The Council for the Township of Strong resumed the regular meeting of Council at 6:28pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.**

**R2012-176**

**Merlyn Snow – J. D. Newstead:**

The Council for the Township of Strong hereby adopt the October 23, 2012 Council agenda as presented and/or amended. **Carried**

**Declarations of Conflict/Pecuniary Interest:**

**Delegations: Jim Schmidt, Norm and Shirley Nobes** attended the meeting to discuss Old Ranch Road with council. The property owners along Old Ranch Road would like to continue having the road snow plowed in the winter months. Council has concern with liability as this is not a summer road. Council would require the contractor and property owners to sign a waiver releasing the Township of Strong from any damages/claim/liability. The clerk will contact the Township Solicitor to discuss this issue.

Brian Hachkowsky – Integrated Earth attended the meeting to discuss the forest management plan with council. Mr. Tim Bryson was scheduled to attend, however due to illness could not make the meeting. Brian Hachkowsky will contact Tim Bryson to discuss the forest management plan.

**Guests in the audience included.** None in attendance

**Discussion Items:**

**Christmas Office Hours-** The Township office will be closed from December 24, 2012 to December 28, 2012 inclusive and Closed January 1, 2013.

The Landfill Site will be closed 12 noon December 24, 2012, December 25, 26, 2012 and January 1, 2013.

The Lake Plan was reviewed by council. The Clerk was directed to send a marked up copy of the plan to the LBPOA which outlines concerns of council for their information.

Council read the resolution presented by the Joint Building Committee requesting permission to purchase gasoline from the Roads Department. Council did not support this request.

The following resolutions were passed:

**R2012-177**

**Kelly Elik- Merlyn Snow**

The Council for the Township of Strong hereby adopt the Minutes of the October 9, 2012 meeting as circulated. **Carried**

**R2012-178**

**Jason Cottrell- Kelly Elik**

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including October 23, 2012 in the amount of \$ 75,866.23 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

**R2012-179**

**Jason Cottrell – J. D. Newstead**

The Council for the Township of Strong hereby approve purchasing a Wreath for the Remembrance Day Services in the amount of \$ 42.00. **Carried**

**R2012-180**

**Merlyn Snow – J. D. Newstead**

Therefore be it resolved that the Council for the Township of Strong hereby authorize the Mayor and Clerk to sign the Joint Building Committee Agreement as previously reviewed by council when received.

And that the Seal of the Corporation be affixed thereto.

**Carried**

**R2012-181**

**J.D. Newstead – Jason Cottrell:**

Therefore be it resolved that the Council for the Township of Strong have reviewed the Consent Application as presented by the Southeast Parry Sound Planning Board B029/12 Harmer and do not object to the application. **Carried**

**R2012-182**

**Kelly Elik – Jason Cottrell:**

Therefore be it resolved that the Council for the Township of Strong rescind Resolution R2012-172 to end a contract with Cintas for uniforms as there is an ongoing contract for services until August 2014.

The Clerk is hereby authorized to negotiate services for the balance of the contract.

**Carried**

**R2012-183**

**Merlyn Snow – J. D. Newstead:**

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:40 p.m. until the next regular meeting of Council on November 13, 2012. **Carried**

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**Mayor, Christine Ellis**

**Clerk/Treasurer, Linda Maurer**