

**The Mayor declared the meeting open at 5:20 p.m..**

**Council Members Present:**

Mayor Christine Ellis,

Councillors Jason Cottrell, Kelly Elik, John Newstead, Merlyn Snow.

**Resolution:**

**R2012-184**

**Jason Cottrll – J. D. Newstead:**

Therefore be it resolved that the Council for the Township of Strong approve the November 13, 2012 agenda as presented/amended.

Noted the agenda was amended: Jim Dymont, MHBC did not attend the meeting and Tim Bryson will attend the December 11, 2012 meeting of council.

Staff Report – Lawrence Erven did not attend the meeting at the request of council.

**Carried**

**Declarations of Conflict/Pecuniary Interest:** None Declared

**Delegations:**

**Bill Hubbert** attended the meeting and was invited to speak to council. Mr. Hubbert had several thoughts regarding the new Official Plan for the Township which he wanted to share. Council reviewed his presentation and will take this into consideration when meeting with the Planner in preparation of a Draft Official Plan.

**Guests in the audience included.**

**Discussion Items:**

Joint Asset Management meeting on November 19, 2012 at the Strong Township Office. John Newstead, Lawrence Erven, Chris Ellis and Linda Maurer will attend this meeting.

Landfill site - policy regarding removal of items at the landfill site was discussed.

Airport –a resolution was passed regarding the tractor lease.

Hillcrest Perennials – new WSIB regulations. Council support regulations that protect the municipality when hiring contractors.

Job description review – council reviewed job descriptions for the Road Superintendant position. An ad will be placed in local papers with the Ontario Good Roads and the Municipal Website for 3 weeks. Applications to be returned by December 10, 2012.

Planner's Report – Chris Jones provided council with comments regarding the Fowler Quarry Application.

The following resolutions were passed:

**R2012-185**

**Merlyn Snow – Kelly Elik:**

The Council for the Township of Strong hereby adopt the Minutes of the October 23, 2012 meeting as circulated.

**Carried**

**R2012-186**

**Merlyn Snow – J. D. Newstead**

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including November 13, 2012 in the amount of \$ 117,411.17 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

**R2012-187**

**Kelly Elik- Jason Cottrell:**

The Council for the Township of Strong have read the September 2013 Corporation of the Township of Strong Ontarians with Disabilities Accessibility Plan. **Carried**

**R2012-188**

**Jason Cottrell – Merlyn Snow:**

The Council for the Township of Strong have read and approve By-law 2012-022 being a by-law to close and sell certain streets on Registered Plan 19 and Registered Plan 32 in the Township of Strong.

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

**Carried**

**R2012-189**

**Kelly Elik – J. D. Newstead:**

The Council for the Township of Strong have reviewed the November 9, 2012 Review of the ARA Site Plan for the Proposed Fowler Quarry as presented by our Planner, Chris D. Jones,

And that the Council for the Township of Strong accept the report as presented and will proceed based on the recommendations provided within. **Carried**

**R2012-190**

**Jay Cottrell – Merlyn Snow**

The Council for the Township of Strong accept the quotation for the supply of **400 tonnes of 7/8” quarried granular type “A” gravel from:**

Brown’s Quarry at a cost of \$11.95 +HST per tonne delivered to the Township yard.

**Carried**

**R2012-191**

**Jason Cottrell – Kelly Elik**

The Council for the Township of Strong have reviewed the Quotation from GF Environmental Corporation for the removal of waste oil and waste oil products from the Township of Strong Roads Department at no cost.

And that the Clerk/Treasurer is authorized to enter into an agreement for this service.

**Carried**

**R2012-192**

**J. D. Newstead – Merlyn Snow:**

Therefore be it resolved the council for the Township of Strong approve a 2% increase in employee wages effective January 1, 2013. **Carried**

**R2012-193**

**Jason Cottrell – Kelly Elik:**

The Council for the Township of Strong approve a Christmas Bonus to all full time staff in the amount of \$ 300.00.

Part time/seasonal staff \$ 100.00

Council members \$ 300.00

**Carried**

**R2012-194**

**Kelly Elik – Jason Cottrell:**

The Council for the Township of Strong support the Resolution presented by the Sundridge Strong Joly Arena Committee for their application to the Ontario Tire Stewardship. The Committee is requesting funding under the Ontario Tire Stewardship Community Grant to install rubber flooring at the SSJ Arena. **Carried**

**R2012-195**

**J.D. Newstead – Jason Cottrell:**

Therefore be it resolved that the Twp. Of Strong appoint Joe Lamb to a full time position effective immediately;

And that the 3 month waiting period be waived to join Sirius Benefits. **Carried**

**R2012-196**

**Merlyn Snow – J. D. Newstead:**

Therefore be it resolved that the Township of Strong support the resolution presented by the South River Sundridge Airport Committee that the Airport Committee pay all monthly payments from the Budget for the tractor and to maintain insurance coverage on the tractor with the assumption that the tractor will be transferred to the Airport Administration upon completion of the payment schedule. **Carried**

**R2012-197**

**Kelly Elik – 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 November 23, 2012. **Carried**

