

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

Council Members Present:

Mayor Christine Ellis,

Councillors Jason Cottrell, Kelly Elik, John Newstead,

Absent: Councillor Merlyn Snow – with notice re: illness.

Resolution:

R2012-198

J.D.Newstead – Kelly Elik:

Therefore be it resolved that the Council for the Township of Strong approve the November 27, 2012 agenda as presented/amended. **Carried**

Amended: Shawn Flindall -One Life Benefits delegation

Closed Session Meeting Required - Litigation

Declarations of Conflict/Pecuniary Interest:

Delegations:

Shawn Flindall – One Life Benefits attended the meeting to begin discussions with Council regarding the employee benefit renewal in April 2013. Shawn advised of some cost savings that may be found for council to consider. Council will meet in February/March to review premiums and further options.

Guests in the audience included.

During the Public Meeting Henry Schmeler attended the council meeting to discuss the Road Closing by-law. Mr. Schmeler was concerned with a possible surveyors stake. The survey was reviewed by council and explained to Mr. Schmeler this marker may be a stake for other purposes and not a survey stake. Mr. Schmeler did not have any other concerns/comments regarding the road closure.

Discussion Items:

Council reviewed the Joint Building committee memorandum- a resolution was passed to approve the increase in building permit fees. Council reviewed the revised form to be included in the building permit application package and approve the form as presented.

Roads Committee Update- council reviewed recent minutes from the roads committee meeting.

Freedom of Information report: A staff report pertaining to a recent training was presented to council.

MIII Funding application- a resolution was passed.

Capital Asset Management Proposal presented by Ryerson Township was reviewed by council. Council feels that at this time they will prepare their own.

The following resolutions were passed:

R2012-199

Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby adopt the Minutes of the November 13, 2012 meeting as circulated. **Carried**

R2012-200

Jason Cottrell – John Newstead

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including November 27, 2012 in the amount of \$38112.77 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2012-201

Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby supports the recommendation as presented by the Joint Building Committee to increase permit fees to \$ 11.00 per \$ 1,000.00 of project value and increase construction cost guidelines by \$ 10.00 per square foot on all types of construction.

Carried

R2012-202

John Newstead – Kelly Elik

The Council for the Township of Strong hereby supports the recommendation as presented by the Joint Building Committee to appoint Tyler Irwin as Deputy CBO effective February 1, 2013.

Carried

R2012-203

John Newstead – Jason Cottrell

The Council for the Township of Strong have read and approve By-Law 2012-023 being a by-law to set the Remuneration for Municipal employees, council and committee and board members for 2013.

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

Carried

R2012-204

John Newstead – Kelly Elik

The Council for the Township of Strong extend the probation period for Cecil Aho, Landfill Site attendant his anniversary date of May 28, 2013.

Carried

R2012-205

Jason Cottrell – John Newstead

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 Section 239(2)(e) regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 6:40 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 6:50 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2012-206

Kelly Elik – Jason Cottrell

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

R2012-207

Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby adjourn the Public meeting of Council at 7:10 p.m. and resume the regular meeting of council. **Carried**

R2012-208

John Newstead – Kelly Elik

The Council for the Township of Strong have read and approve By-law 2012-024 being a by-law to stop up and close original road allowance in front of Concessions 8 and 9 in front of Lot 16, Part 1, Part of 52077-0533 on a Plan of Survey 42R19720.

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

R2012-209

Kelly Elik – Jason Cottrell

Therefore be it resolved that council support purchasing chains for the Doosan excavator at a cost of \$862.00 + taxes, plus the purchase of a slide and spiked pad for the Doosan.

Carried

R2012-210

Kelly Elik – Jason Cottrell

Therefore the Township of Strong accepts the proposal from DM Wills in the amount of \$2960.00 + taxes to prepare an expression of interest for a Municipal Infraction Investment Initiative Capital Program application. **Carried**

R2012-211

Jason Cottrell – John Newstead

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:50 p.m. until the next regular meeting of Council on December 11, 2012. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer