

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:

R2012-212

Jason Cottrell- J. D. Newstead:

Therefore be it resolved that the Council for the Township of Strong approve the December 11, 2012 agenda as presented/amended.

-Removed resolution re quotation for peer reviews

-Add resolution support request on behalf of Airport Committee

-declare equipment surplus

-Resolution re equipment proposal

Carried

Declarations of Conflict/Pecuniary Interest:

Delegations:

Brian Hachkowsky from Integrated Earth attended the meeting to discuss Lanfill Site # 1 . Mr. Hachkowsy advised that well monitoring had been completed for this year at both sites and the required reports will be prepared for the March deadline. He reported that areas of closure have been identified and that work should begin in the spring to change the location of dumping in an effort to work in one area at a time. This area can then be finished off with the appropriate slopes and cover applied before moving into a new area within the footprint of the landfill site. This work will be part of a 5 year plan which will assist in determining the true life expectancy of the landfill site. He suggested that the west limit of the site be seeded- either let it seed itself or place seed on, use compostable material to assist with cover.

Brian will also talk with Tim Bryson regarding a fire road around the footprint of the landfill and will discuss clearing the trees in the footprint area.

William Lang attended the Public Meeting to discuss the Zoning By-law amendment and/or address any concerns. There were no other guests/delegates at this public portion of the meeting to discuss the zoning by-law amendment.

Tim Bryson attended Council at 7:15 pm and council discussed removal of the trees within the landfill site footprint. Tim will work with Brian Hachkowsky in the spring to determine the area to be cleared and the skid road.

Guests in the audience included. None in attendance

Discussion Items:

Discussion took place regarding prices for a water tank. Council placed a Request for proposal on the website as per the Procurement by-law.

The Clerk reported attendance at an Emergency Management Sector Meeting. It was discussed that members of council should attend these sessions and/or arrange a session in an evening with the Fire Chief.

Council will direct the Road Department to change the stop signs at Rodeo and Black Creek Road as per the by-law.

Council reviewed the draft airport agreement and will forward their response to Joly Township. Council reviewed the applications for the Road Superintendant position. Interviews will be set up on January 3 beginning at 3:30 p.m. and all day January 4, 2013. Councillors Kelly Elik and Jason Cottrell reported on the Rec Committee meeting. Council directed the Clerk to send a letter to the Village of Sundridge.

The following resolutions were passed:

R2012-213

The Council for the Township of Strong hereby adopt the Minutes of the November 27, 2012 meeting as circulated.

Carried

R2012-214

Merlyn Snow – J. D. Newstead

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including December 11, 2012 in the amount of \$266,020.77 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2012-215

Jason Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of have read By-law 2012-020 being a by-law for the administration of the Strong Township Cemetery, The Berriedale Cemetery and the Pevensey Cemetery;

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

Carried

R2012-216

Kelly Elik- Jason Cottrell:

Therefore be it resolved that the Township of Strong support the Recommendation of the Sundridge Strong Joly Arena Committee to increase wages for 2013 by 2%.

And that Council supports the recommendation to give a \$ 300.00 Christmas Bonus to full time staff and \$ 150.00 to part time staff.

Carried.

R2012-217

J.D.Newstead – Jason Cottrell:

The Council for the Township of Strong have read and approve By-law 2012-026 being a by-law to designate a head of the Municipal Corporation for the purposes of the Municipal Freedom of Information & Privacy Act.

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**

R2012-218

Kelly Elik- Merlyn Snow:

Therefore be it resolved the Township of Strong do not support the correspondence presented by Joly Townships as provided. Any references to leases shall be removed from this correspondence. **Carried**

R2012-219

Merlyn Snow – J.D. Newstead:

Therefore be it resolved that the Council for the Township of Strong hereby support the recommendation of the South River Sundridge District Airport Committee to:

1. That Administration contact MTO regarding installation of road signs on Highway 11.
2. That Gary Thornborrow be hired back on as a on-call staff to pump fuel at a rate of \$ 20.00 per call.
3. Support the recommendation of the South River Sundridge District Airport Committee that the Clerk Administrator be the recording secretary for the Committee effective January 1, 2013. **Carried**

R2012-220

Jason Cottrell – Kelly Elik:

Therefore be it resolved that the Council for the Township hereby adjourn the regular meeting of Council at 7:00 p.m. to declare the meeting open to the Public. **Carried**

R2012-221

Jason Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby close the Public Meeting of Council and resume the regular meeting of Council at 7:15p.m.

Carried

R2012-222

Kelly Elik- J.D. Newstead:

Therefore be it resolved that the Council for the Township of Strong have read By-Law 2012-0121 being a by-law to establish the maintenance, management and regulation and control of the Strong Township Cemetery, the Berriedale Cemetery and the Pevensey Cemetery.

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

R2012-223

Jason Cottrell – J.D. Newstead:

Therefore be it resolved that the Council for the Township of Strong have read By-law 2012-025 being a by-law to amend By-law 93-1307 as amended, the Zoning By-law for the Township of Strong with respect to lands located in Part of Lot 18, Concession 9 in the Township of Strong, District of Parry Sound.

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

R2012-224

Kelly Elik – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong hereby approves the Request for Proposal document for the supply of a removable water tank as per By-law 20122-017 Part V(5)(c).

Proposals to be returned by December 17, 2012 .

Carried

R2012-225

Jason Cottrell – Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong hereby declare the International Single Axle Truck as surplus equipment and hereby authorize the Clerk/Treasurer to sell this equipment.

Carried

R2012-226

Jason Cottrel – Kelly Elik:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:37 p.m. until the next regular meeting of Council on January 8, 2013 **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer