

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:

R2012-73

Kelly Elik - Merlyn Snow:

Therefore be it resolved the Council for the Township of Strong hereby approve the February 26, 2013 agenda as presented/or amended.

Declarations of Conflict/Pecuniary Interest:

Delegations: Tim Bryson, Almaguin Forestry – summary of logging operations in Strong, concern over ½ load restrictions.

Guests in the audience included.

Discussion Items:

Airport Resolutions – Copy of resolution from Joly Twp re name of Airport

Estimates for Chairs – as shipping costs for chairs almost equaled the cost of the chairs staff will try to locate another supplier

2nd Draft OP comments – Council reviewed the 2nd draft of the official plan and will provide comments to the planner.

The following resolutions were passed:

R2013-74

Merlyn Snow – Jason Cottrell:

The Council for the Township of Strong hereby adopt the Minutes of the February 12, 2013 meeting as circulated.

Amend Resolution R2013-063 – rescinded

Amend Resolution R2013-062 to include 6 cases of books for a total cost of \$1620.00

Carried

R2013-75

Jason Cottrell – Kelly Elik:

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including February 26, 2013 in the amount of \$57,692.32 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2013-76

John Newstead – Jason Cottrell:

By S.O. 2001 c.25 as amended, Section 284 (1) the treasurer of a municipality shall in each year on or before March 31 provide to the Council of the municipality an itemized statement on remuneration and expenses paid in the previous year to: each member of council in respect of his/her services as a member of the council or any other body, including a local board, to which the member holds office by virtue of being a member of council; each member of council in respect of

his/her services as an officer or employee of the municipality or other body described in clause (a); and each person other than a member of council appointed by the municipality to serve as a member of any body, including a local board, in respect of his/her services as a member of the body.

And that By-Law 2005-8 identified the remuneration to be paid to council members as per S.O. 2001, c.25 Section 284 (2).

COUNCIL:

Mayor: Christine Ellis \$15015.96

Councillors:

Jason Cottrell \$ 13752.00

Kelly Elik \$ 13752.00

John Newstead \$ 13752.00

Merlyn Snow \$ 13752.00

Cemetery Board Members:

Terry Hornibrook - \$120.00, Don Richardson - \$80.00, Arnold Hall -\$160.00, Merlyn Snow-\$80.00 William Kent \$80.00, Gary McCreary -\$80.00, John Hannaford - \$80.00, Jim Schmidt - \$80.00, R. Brimacombe \$ 40.00, , A. Brimacombe \$40.00, Grant Crozier \$ 40.00

Recreation Committee:

Brandon Schmidt \$520.00, Shirley McGirr - \$480.00, Vi Montpetit \$520.00.

Library Board:

Vi Montpetit - \$480.00, Jane Anderson -\$320.00

High Rock – Harold O’Brien \$ 40.00

Fenceviewers:

David Sinclair \$ 80.00, Robert Gibbons, \$ 80.00

Emergency Services – Ann Swallow \$ 40.00

We have seen the itemized statement for Councillors/Board Members etc. for 2012. **Carried**

R2013-77

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong hereby accept the proposal to purchase a 20 ft “Sea Container” for a total of \$ 4275.00 which includes delivery and painting as presented. **Carried**

R2013-78

Merlyn Snow – John Newstead:

The Council for the Township of Strong support the renewal the Agreement for the Provision of 9-1-1 CERB Services between the OPP and the Township of Strong,

And that the Mayor and the Clerk are hereby authorized to sign this agreement upon renewal date. **Carried**

R2013-79

John Newstead – Merlyn Snow:

The Council for the Township of Strong accept the proposal from AECOM in the amount of \$ 20,940.00 plus HST to assist with the completion of a Capital Asset Management Plan.

Carried

R2013-80

Kelly Elik – Jason Cottrell:

The Municipal Act, S.O. c. 25, 2001 Section 239(2) permits council to close a meeting to the public as the subject matter being considered refers to Section 239(2)(b) identifiable individual,

Therefore the Council for the Township of Strong enter into a Closed session of council at 6:05 p.m. to discuss this matter.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 6:25 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2013-81

Jason Cottrell – Kelly Elik:

The Council for the Township of Strong approve the wage increase for the Deputy Clerk to Pay Grid 3 of the Township of Strong Pay Equity Plan.

Carried

R2013-82

Kelly Elik – Merlyn Snow:

Therefore be it resolved the Council for the Township of Strong hereby approve the amendment to the Deputy Clerk Job description as presented.

Carried

R2013-83

Jason Cottrell – John Newstead:

Therefore be it resolved the Council for the Township of Strong hereby agree to participate in the tender for liquid calcium with the Almaguin Road Superintendants Association.

Carried

R2013-84

Merlyn Snow – Jason Cottrell:

Therefore be it resolved the Council for the Township of Strong have read By-law 2013-010 being a by-law setting out those roads and the portion thereof, that are seasonally maintained by the municipality;

And that this by-law has received the required readings;

Now therefore be it resolved the Council of the Corporation of 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

R2013-85

Merlyn Snow – John Newstead:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:25 p.m. until the next regular meeting of Council on March 12, 2013. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer