

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

Council Members Present:

Mayor Christine Ellis,

Councillors Jason Cottrell, Kelly Elik, John Newstead arrived at 5:50 p.m. as he was attending a meeting at Joly Township as the Eastholme representative, Merlyn Snow was absent due to illness.

Resolution:

R2012-86

Kelly Elik – Jay Cottrell

Therefore be it resolved that the Council for the Township of Strong approve the March 12, 2013 agenda as presented/amended. **Carried**

Declarations of Conflict/Pecuniary Interest:

Delegations: There were no delegations at the meeting.

Guests in the audience included. There were no guests in the audience.

Road Superintendant Report. Kevin Minor Road Superintendant provided council with the 1st draft of a 2013 Roads Budget. Several roads of concern were discussed by Council and will try to work these roads into the budget for 2013 and 2014. Mr. Minor addressed the issues prepared by council and will work on these areas of concern this year. Mr. Minor advised Council that he was obtaining prices from contractors to install a flashing amber light near the Hidden Intersection sign on the Machar Strong Boundary Road, and that MTO has not installed new signs as discussed as yet. Mr. Minor asked if the road staff could go to the 4 day work week beginning the week of April 29, 2013. Council advised they required staff to submit their holiday schedule in writing prior to April 29, 2013 and that all staff would be off on Fridays. Council were also advised that the chipper unit may be sold.

Discussion Items:

Correspondence from DSSAB regarding the use of an office space/council chambers for interviews. Trailer by-laws – several sample by-laws were provided to council to review. Council will discuss the by-law at a future meeting.

Zoning By-law- areas of concern were presented by Mr. Jim Dymont for council to review and provide comments at the next meeting with the planner.

The following resolutions were passed:

R2013-87

J.D. Newstead – Jason Cottrell:

The Council for the Township of Strong hereby adopt the Minutes of the February 26, 2013 meeting as circulated.

Amend Resolution 2013-76 note Jim Schmidt remuneration should read \$ 80.00

Carried

R2013-88

Kelly Elik – J.D. Newstead:

The Council for the Township of Strong have reviewed the application as presented by Brian and Karen Johnstone for a Zoning By-law amendment.

And that the Clerk is directed to forward the application to the Planner for comments.

Carried

R2013-89

Kelly Elik – Jason Cottrell:

Therefore be it resolved the Council for the Township of Strong hereby supports the recommendation to move the Nurse Practitioner's Receptionist to Step 4 of the Village of Sundridge's pay scale effective January 1, 2013.

Carried

R2013-90

J. D. Newstead – Kelly Elik

Therefore be it resolved the Township of Strong approve a donation in the amount of \$100.00 to the South River Figure Skating Club.

Carried

R2013—91

Jason Cottrell – Kelly Elik

Therefore be it resolved the Township of Strong approve a donation in the amount of \$100.00 to the East Parry Sound Regional Science Fair.

Carried

R2013-92

Kelly Elik – J.D. Newstead:

Therefore be it resolved the Township of Strong approve purchasing 25 chairs at a cost of \$ 32.89 per chair (Carton) plus HST provided shipping charges are reasonable.

Carried

R2013-93

J.D. Newstead – Kelly Elik:

Therefore be it resolved the Township of Strong approve the recommendation of the Airport Committee for cost sharing for 2013 as follows for 1 year.

Township of Strong 47%, Village of Sundridge 40% and the Township of Joly 13%

Carried

R2013-94

Kelly Elik – Jason Cottrell:

Therefore be it resolved the Township of Strong approve a loan to the South River –Sundridge District Airport Committee in the amount of \$ 3,000.00 for the year 2013.

Carried

R2013-95

Kelly Elik – Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong approves the 2013 Sundridge Strong Fire Department budget in the amount of \$ 261,943.16 with the Township of Strong's share being \$ 116,496.58.

Carried

R2013-96

J.D. Newstead – Jason Cottrell:

Therefore be it resolved that the Council for the Township of Strong supports the recommendation of the Sundridge Strong Fire Department Committee to set up a reserve in the amount of \$50,000.00 for 3 years to replace a fire truck. **Carried**

R2013-97

Jason Cottrell – Kelly Elik

Therefore be it resolved the Township of Strong hereby declares the regular meeting of Council closed at 7:00 to open the Public Meeting. **Carried**

R2013-98

Jason Cottrell – Kelly Elik:

Therefore be it resolved the Township of Strong hereby declares the Public meeting of Council closed at 7:05 p.m. and resume the regular meeting of Council. **Carried**

R2013-99

Kelly Elik – J.D. Newstead:

Therefore be it resolved the Township of Strong read the Revised Schedule B Permit Fee Schedule (as amended) of By-law 2011-013;

And that council for the Township of Strong hereby authorize the Clerk and Mayor to sign this amendment and attach to the existing by-law. **Carried**

R2013-100

Jason Cottrell – J.D. Newstead:

Therefore be it resolved that the Council for the Township of Strong accept the tender for cleaning services from Sharon Early in the amount of \$13.00 per hour. **Carried**

R2013-101

K. Elik – J.D. Newstead:

Therefore be it resolved that I, Jason Cottrell shall not be able to attend my regular meeting on March 16, 2013, Rec Meeting April 4, or Medical Centre Meeting April 2, 2013. **Carried**

R2013-102

J. D. Newstead – Kelly Elik:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 19:54 p.m. until the next regular meeting of Council on March 26, 2013. **Carried**