

**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:**

**R2013-117**

**Jason Cottrell – Kelly Elik**

Therefore be it resolved that the Council for the Township of Strong approve the April 9, 2013 agenda as presented/amended. **Carried**

**Declarations of Conflict/Pecuniary Interest:**

**Delegations:**

Road Superintendent – Kevin Minor: Roads Report attached.

**Guests in the audience included – For Public Meeting, Zoning By-Law Amendment:**

Sharleen Niemczak, Earl Gray, Walter Matthews, Shirley Lisk, Chris Clarke, Kevin Rueck, Karen Hall, Kelly Wager, Charles Wager, John Standing and our municipal planner, Mr. Chris Jones to address any planning issues regarding the Zoning By-law Amendment.

**Discussion Items:**

Buckhaven Rd – install red flashing light on stop sign, obtain permission to put/and or look into a checkerboard on property across from Buck Haven Road. MTO will be contacted to ensure compliance and whether it meets code before proceeding.

The following resolutions were passed:

**R2013-118**

**Merlyn Snow – John Newstead**

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

**R2013-119**

**Jay Cottrell – Merlyn Snow**

The Council for the Township of Strong hereby approves a donation in the amount of \$100.00 for the year 2013 Almaguin Highlands Secondary School Graduation. **Carried**

**R2013-120**

**Jason Cottrell – Kelly Elik**

The Council for the Township of Strong hereby approves the 2013-2014 Employment Contract with 719406 Ontario Incorporated for services at Landfill Site #2 and hereby authorize the Mayor and the Clerk to sign this contract on behalf of the municipality and affix the Seal of the Corporation thereto. **Carried**

**R2013-121**

**Kelly Elik – John Newstead**

The Council for the Township of Strong has read By-law 2013-014 being a by-law to confirm the proceedings of Council at its meetings held between January 1, 2013 to March 31, 2013 and hereby authorize the Mayor and Clerk to sign this by-law and affix the Seal of the Corporation thereto.

**Carried**

**R2013-122**

**Jason Cottrell – Merlyn Snow**

The Council for the Township of Strong now declares the regular meeting of Council closed, to declare the Public Meeting now open.

**Carried**

**R2013-123**

**Kelly Elik – John Newstead**

The Council for the Township of Strong now declares the Public meeting of Council closed at 7:53 p.m. to resume the Regular Meeting of Council.

**Carried**

**R2013-124**

**Jason Cottrell – Kelly Elik**

The Council for the Township of Strong hereby defers a decision regarding the Zoning By-law Amendment as presented to a future meeting of council.

**Carried**

**R2013-125**

The Council for the Township of Strong hereby enters into a closed session of council at 8:23 p.m. as permitted by the Municipal Act, 2001 *as amended Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (2)(e) litigation or potential litigation.*

**Carried**

*The Council for the Township of Strong resumed the regular meeting of Council at 8:45 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.*

**R2013-126**

**Jason Cottrell – John Newstead**

The Council for the Township of Strong hereby approve a donation in the amount of \$ 500.00 to the 2013 Sundridge Triathlon

**Carried**

**R2013-127**

**John Newstead – Kelly Elik**

Therefore be it resolved the Corporation of the Township of Strong hereby authorizes the Village of Sundridge (Sundridge & District Medical Centre) to contact Aecom and obtain a budget & architectural drawings as presented, as per quote from Aecom.

**R2013-128**

**Jason Cottrell – Merlyn Snow**

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 9:05 p.m. until the next regular meeting of Council on April 23, 2013. **Carried**

---

**Mayor, Christine Ellis**

**Clerk/Treasurer, Linda Maurer**