

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

Council Members Present:

Deputy Mayor Kelly Elik,
Councillors Jason Cottrell, John Newstead, Merlyn Snow.

Absent:

Mayor Christine Ellis, with notice

Resolution:

R2013-167

Merlyn Snow – John Newstead

Therefore be it resolved that the Council for the Township of Strong approve the May 28, 2013 agenda as presented/amended. **Carried**

R2013-168

John Newstead – Merlyn Snow

Therefore be it resolved the Corporation of the Township of Strong hereby acknowledge that Kelly Elik will act as Deputy Mayor for the year 2013 as per Resolution # 2011-037 in the absence of the Mayor. **Carried**

Declarations of Pecuniary Interest: None Declared

Delegations:

Tim Bryson: Forestry Plan for Landfill Site #1, Ski Trail – resolution was passed. Tim Bryson provided council with an update to the forestry plan and additional work to be completed.

Dave Mowatt: Zoning By-Law Amendment –Mr. Mowatt attended the council meeting at the request of council. Council had some concerns with the size of the garage and the height of the building for storage. Mr. Mowatt advised that it would be used for storage of parts only and not for any living quarters. A resolution was passed.

Lynne Dellandrea: Zoning By-Law Amendment. Mrs. Dellandrea attended the meeting to advise they would be withdrawing their application for a zoning by-law amendment. They have decided to use the reconstructed log building as an accessory building which is permitted. They intend to use the building as storage for garden equipment and a studio or painting/writing. A zoning by-law application is not required for such uses. Mrs. Dellandrea also advised there would not be a second storey, the upstairs would be a loft for storage only. Mrs. Dellandrea also commented on the Heritage building at the Agricultural Society grounds and their project to relocate the Pevensey Church. She advised that she has quite a lot of experience in fund raising events and is willing to help with this project. Council then thanked Mrs. Dellandrea for attending the meeting and advised the deposit would be refunded less the administration fee.

Pam Chapman: Mrs. Chapman attended the council meeting to discuss the Landfill Site card issue. Council advised they would discuss her concerns and send a letter.

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

Discussion Items:

Hwy 124 Reconstruction – Maintenance Agreement: The Road Superintendent provided council with a copy of the Contractor’s Agreement that will be in effect for the Highway 124 re-construction project.

Payment to 80th Anniversary Airport Committee: A cheque has been sent to the Anniversary Committee for our loan contribution.

K. MacLean Severance: Mrs. MacLean presented Council with a proposal for a possible severance before continuing with a project. A resolution was passed.

The following resolutions were passed:

R2013-169

John Newstead – Jason Cottrell

The Council for the Township of Strong hereby adopt the Minutes of the May 14, 2013 meeting as circulated and amended to read:

“Donna Kemp – council advised Mrs. Kemp this would be their last attempt to replace the hedge and that council/staff will water the trees only once after they are in place”.

Carried

R2013-170

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including May 28, 2013 in the amount of \$130,393.65 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2013-171

Jason Cottrell – John Newstead

The Council for the Township of Strong have reviewed the 2013 Almaguin Highlands Airpark Budget in the amount of \$403,040.00 “Corrected to read \$ 106,211.00” with Strong Township’s share being \$25,249.00.

Carried

R2013-172

Jay Cottrell – Merlyn Snow

The Council for the Township of Strong have read and approve By-law 2013-016 being a by-law to provide policies with respect to the procurement of Goods and Services; 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

R2013-173

Jason Cottrell – John Newstead

The Council for the Township of Strong have read and provided Amendment No. 1 to By-law 2013-010 being a by-law for Seasonally Maintained Road a third reading; And that this amendment be attached to and form part of the original by-law; And that the Deputy Mayor and the Clerk are hereby authorized to sign this amendment and affix the Seal of the Corporation thereto.

Carried

R2013-174

Merlyn Snow – John Newstead

The Council for the Township of Strong hereby declare the regular meeting of Council Closed at 7:00 p.m. to open the Public Meeting.

Carried

R2013-175

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong hereby declare the Public meeting of Council Closed at 7:20 p.m. to resume the regular Meeting. **Carried**

R2013-176

Merlyn Snow – John Newstead

The Council for the Township of Strong have read and approve By-law 2013-017 being a by-law to set the 2013 Budget and Tax rates for the Municipality.

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

R2013-177

Merlyn Snow – John Newstead

The Council for the Township of Strong have read By-law 2013-020 being a by-law to provide for a 2013 Final Tax Levy for all classes, Adoption of the 2013 Estimates;

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

Carried

R2013-178

Merlyn Snow - Jason Cottrell

The Council for the Township of Strong have read By-law 2013-018 being a by-law to designate and assume certain lands on Registered Plans 19 and 32 (Sterling Falls) and lands in Part of Lot 5, Concession 2, Township of Strong as public highways.

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

R2013-179

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong have read By-law 2013-019 being a by-law to designate and assume certain lands on Registered Plans 19 (Sterling Falls) and a certain parcel of land in the North West corner of Lot 5, Concession 2, Township of Strong for park purposes.

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

Carried

R2013-180

John Newstead – Jason Cottrell

The Council for the Township of Strong hereby accepts the Tender from Rye Quarry & Stone in the amount of \$112,858.75 including HST for the supply of Granite as per Tender 001-2013. **Carried**

R2013-181

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong hereby accepts the Tender from Duncor Enterprises Inc. in the amount of \$40,546.25 plus HST for Surface Treatment as per Tender 002-2013. **Carried**

R2013-182

Jason Cottrell – John Newstead

The Council for the Township of Strong hereby accept the tender from Munisoft in the amount of \$4309.00 plus HST for the supply of office equipment as presented. Plus an upgrade of 2 work stations and set up at a cost of \$2835.00. **Carried**

R2013-183

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong have reviewed the recommendation of the Landfill Site Committee that Gord Furlong's probation is complete and is now considered a regular full time employee of the Municipality. **Carried**

R2013-184

Jason Cottrell – Merlyn Snow

Therefore be it resolved the Corporation of the Township of Strong hereby accepts the letter of resignation from Peter Schneider effective December 31, 2013. **Carried**

R2013-185

Jason Cottrell – Merlyn Snow

Therefore be it resolved the Corporation of the Township of Strong hereby accepts the proposal from Tim Bryson as presented for brush/clearing at Landfill Site #1 as per his proposal of May 21, 2013. To this amount of \$3740.00 minus Strong harvesting income. **Carried**

R2013-186

Merlyn Snow – Jason Cottrell

Therefore be it resolved the Corporation of the Township of Strong hereby declare the Zoning bylaw application as presented by David Mowatt, for a height exception as complete. And that the application proceed as require **Carried**

R2013-187

John Newstead – Jason Cottrell

The Council for the Township of Strong have provided By-law 2013-013 being a by-law to amend the Zoning By-law for the Township of Strong 93-1307 with respect to lands located in Lot 6, Concession 9, in the Township of Strong to provide RU Exception -15 Zone to permit the retail sale of equine supplies and tack located within a dwelling;

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

Carried

R2013-188

Jason Cottrell – Merlyn Snow

Therefore be it resolved the Corporation of the Township of Strong hereby approve the proposal from Kathryn MacLean as presented for a potential severance of lots in principal. **Carried**

R2013-189

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:20 p.m. until the next regular meeting of Council on June 11, 2013. **Carried**

Deputy Mayor, Kelly Elik

Clerk/Treasurer, Linda Maurer