

The Mayor declared the meeting open at 5:22 p.m..

Council Members Present:

Mayor Christine Ellis,
Councillors Jason Cottrell (arrived at 5:50 due to his work schedule), Kelly Elik, John Newstead, Merlyn Snow.

Resolution:

R2012-202

Kelly Elik-Merlyn Snow:

The Council for the Township of Strong hereby adopt the Agenda for the June 25, 2013 council meeting as amended:

Include:

Diane & Terry Starr – Delegation

Remove- Closed session Meeting required.

Carried

Declarations of Conflict/Pecuniary Interest: None declared.

Delegations: Judy Kleinhuis, Principal Grant Thornton LLP. Judy attended the council meeting to present the 2012 Draft Financial statements and provided council with a review of the documents.

Brian Hachkowski – Integrated Earth attended the meeting to advise the status of the Township of Strong's aggregate license and to discuss the landfill site footprint. Mr. Hachkowski advised that he had been working to delineate the north west boundary of the aggregate licensed area, he has had conversations with Kevin Minor, Road Superintendent regarding working in this area, advised that Tim Bryson has completed the forestry work as required. Regarding the Landfill site footprint he has discussed with Mike Basso, Landfill Supervisor, who was also in attendance at this meeting, Mike is working cutting down the area that can begin to be closed off and prepare for cover. Brian Hachkowski suggested that if we are looking for another use for the shingles that have been ground up or the broken glass, he advised that other municipalities are mixing this material up to 15% with gravel and using for a top coat on shoulders etc as this has good binding abilities and is a permitted use.

Council discussed the quotation from Carl Miners for work to be completed at Landfill Site # 2. Brian advised council the top priorities for this site are: identify the property line, clean up the watercourse area of debris, re-grade specific areas. Council will get prices for fencing and the necessary work to be done for the 2014 budget.

Dr. & Mrs. Terry Starr attended the meeting at the request of council to discuss their letter regarding the ownership of the dock at the public lake access to Pool Lake. Dr. & Mrs. Starr advised they will continue to maintain the dock, however they could not obtain liability insurance any longer. They feel the dock is a great asset to all who access the lake. They have found that since the Public Access sign has been posted there has been an increase in boaters/fishermen using the lake. They feel that this has provided a great opportunity for others to enjoy the beauty of Pool Lake. Council passed a resolution and directed the Clerk to send a copy to the Starr's.

Guests in the audience included.: Brant Cook – Pool Lake Cottager

Discussion Items:

The following resolutions were passed:

R2013-203

Kelly Elik-Merlyn Snow:

Therefore be it resolved that the Council for the Township of Strong adopt the Minutes of the June 11, 2013 meeting as circulated. **Carried**

R2013-204

Merlyn Snow – Kelly Elik

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including June 25, 2013 in the amount of \$330949.79 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2013-205

Jason Cottrell – J. D. Newstead

The Council for the Township of Strong hereby amend By-law 2013-020 being a by-law to set the 2013 Final Tax Levy to reflect the 2% increase in the operating budget as approved by council;

And that the Deputy Mayor and the Clerk/Treasurer sign the amended by-law and affix the Seal of the Corporation thereto. **Carried**

R2013-206

Jason Cottrell – J. D. Newstead:

The Council for the Township of Strong have read By-law 2013-015 As amended being a by-law to establish a Fire Department;

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

Carried

R2013-207

J. D. Newstead – Kelly Elik:

The Council for the Township of Strong have reviewed the 2012 Consolidated Financial Statements as presented by Judy Kleinhuis, Principal, Grant Thornton, LLP. **Carried**

2013-208

Merlyn Snow – J. D. Newstead:

Therefore be it resolved that the Corporation of the Township of Strong accepts ownership of the public dock at the Pool Lake access from Dr. Terry Starr. It is understood that Dr. &

Mrs. Starr will maintain this dock and the township will provide liability insurance for the dock.

Carried

2013-209

Jason Cottrell – Kelly Elik:

Therefore be it resolved the Corporation of the Township of strong hereby approve the increase of paramedical practitioner coverage to \$ 500.00 per practitioner per employee.

Carried

2013-210

Jason Cottrell – Merlyn Snow:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:10 p.m. until the next regular meeting of Council on July 9, 2013

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer