

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

**Council Members Present:**

Mayor Christine Ellis,

Councillors Jason Cottrell (arrived at 6:00 p.m.), John Newstead, Merlyn Snow, Kelly Elik.

**Resolution:**

**R2013-278**

**Merlyn Snow – J. D. Newstead:**

Therefore be it resolved that the Council for the Township of Strong approve the agenda as presented/amended.

-amend employee policy B.2.1. Insurance benefits

-Meeting with MNR, Mountainview Road, alternate CEMC

**Carried**

**Declarations of Conflict/Pecuniary Interest:**

**Delegations: No delegations**

**Guests in the audience included:** Al MacLean – Committee of Adjustment

Discussion items –

Fire Department – Clerk directed to send a letter

Christmas Volunteer Appreciation Dinner- date and venue selected

CAEDA EDO position – Mayor provided an update

Reminder of Joint Emergency Exercise

Legion Letter- Clerk directed to obtain clarification

Mountainview Road – concern with washouts

Alternate Assistant CEMC – Clerk to contact suggested names to determine if there is an interest.

The following resolutions were passed:

**R2013- 279**

**Kelly Elik – Merlyn Snow:**

Therefore be it resolved that the Council for the Township of Strong hereby adopt the Minutes of the September 6, 2013 public meeting and Minutes of the September 10, 2013 council meeting as circulated. **Carried**

**R2013-280**

**Kelly Elik – J. D. Newstead:**

The Council for the Township of Strong hereby accept the Accounts Payable as presented up to and including September 24, 2013 in the amount of \$ 265,782.37 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

**R2013-281**

**Merlyn Snow – Kelly Elik:**

Therefore be it resolved the Township of Strong Council does hereby authorize the Clerk/Treasurer to sign the Northern Ontario Heritage Fund Corporation Agreement for the NCIR Project, on behalf of CAEDA. **Carried**

**R2013-282**

**J. D. Newstead – Kelly Elik**

The Council for the Township of Strong hereby approve the Land Severance application as presented File B015—B016- B017/13 Con 5 Lot 4 - Kilpper provided the usual conditions are met. **Carried**

**R2013-283**

**Merlyn Snow – J. D. Newstead:**

Therefore be it resolved that the Council for the Township of Strong approve amending Policy Number B.2.1. item 1 of the Employee Policy – Insurance Benefits to read:

Item 1. All permanent, full time employees are eligible to participate in the Township of Strong's benefit program provided through the current Benefit Provider after completion of their 3 month probationary period. **Carried**

**R2013-284**

**Merlyn Snow – Jason Cottrell:**

Therefore be it resolved that the Township of Strong enter into a Committee of Adjustment meeting at 7:00 p.m. to discuss a Minor Variance. **Carried**

**R2013-285**

**J.D. Newstead – Jason Cottrell:**

Therefore be it resolved that the Township of Strong exit from a Committee of Adjustment meeting at 7:05 p.m. and resume the regular council meeting. **Carried**

**R2013-286**

**Merlyn Snow – Jason Cottrell:**

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 7:45 p.m. until the next regular meeting of Council on October 8, 2013. **Carried**