

The Mayor declared the meeting open at 5:27 p.m.

Council Members Present:

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

Resolution:

R2012-298

Merlyn Snow—John Newstead

Therefore be it resolved that the Council for the Township of Strong approve the October 21, 2013 agenda as presented/amended.

Carried

Declarations of Conflict/Pecuniary Interest:

Delegations:

Frank Gill representing the Legion attended the meeting to discuss the monument and perpetual care for the monument. He is hoping the three municipalities will share in the continued maintenance of the monument.

Bob Link and Dave Fletcher attended the meeting to discuss various financing options for the 2013 Grader. Mr. Link provided various time frames for Lease financing along with various rates and Mr. Fletcher provided various options for loans.

Guests in the audience included.- None in the audience

Discussion Items:

Noise Concern – the Mayor was directed to send a letter to the property owner

South Lake Bernard unopened road allowance – the Mayor was directed to send a letter to the property owner.

OPP Funding seminar – the Clerk and Councillor John Newstead will attend.

The following resolutions were passed:

R2013-299

Kelly Elik—Jason Cottrell

The Council for the Township of Strong hereby adopt the Minutes of the October 8, 2013 meeting as circulated.

Carried

R2013-300

Merlyn Snow—Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong hereby approve the Accounts Payable as presented up to and including October 21, 2013 in the amount of \$ 357,945.21 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2013-301

Merlyn Snow—Kelly Elik

Therefore be it resolved that the Council for the Township of Strong hereby submit an Expression of Interest to the Ministry of Agriculture and Food for funding in the amount of

\$ 21,030.48 to complete small capital projects which are in the process of being identified in the Township of Strong Asset Management Plan – road resurfacing/ditching

And that the Clerk Treasurer and Mayor are authorized to submit the Expression of Interest on behalf of the Municipality.

Carried

R2013-302

John Newstead—Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong have reviewed the pre-consultation application as presented by Gord and Sandra Petch for a severance at Concession 12, Pt. Lot 24 to create one new lot; and that the Council for the Township of Strong approve the application in principal as presented.

Carried

R2013-303

Merlyn Snow—Kelly Elik

Therefore be it resolved that the Council for the Township of Strong have reviewed the pre-consultation application as presented by Barry Shields and Jim Lyons for a severance at Concession 2, Lot 5 to create 4 lots.

And That the Council for the Township of Strong approve the application in principal as presented.

Carried

R2013-304

Merlyn Snow—Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong have reviewed the resolution presented by the Sundridge Strong Joly Arena Committee to bring in a GMHL Junior A Hockey Team and install a portable dressing room outside the arena provided the cost does not exceed \$ 50,000.00 and this is a 2014 budget expense.

Carried

R2013-305

John Newstead—Merlyn Snow

Therefore be it resolved that the Council for the Township of Strong have reviewed the amendment to the Employee Policy C.1.3. Hiring Family members to provide a definition of "Family Member".

Carried

R2013-306

Merlyn Snow—Jason Cottrell

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 7:28 p.m. until the next regular meeting of Council on November 12, 2013.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer