

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

Council Members Present:

Deputy Mayor Jason Cottrell, Councillors Kelly Elik, John Newstead

Mayor Christine Ellis was not in attendance as she was attending the ROMA/OGRA Conference in Toronto. , Councillor Merlyn Snow was also absent.

Also in attendance at this meeting was Deputy Clerk – Caitlin Haggart. Council also discussed Catlin’s attendance at all meetings.

There were no delegations scheduled to speak to council at this meeting.

Mr. Lawrence Whitney attended the meeting, and although he was not on the agenda as a delegate Deputy Mayor Jason Cottrell provided him with an opportunity to address council. Mr. Whitney wishes to know where the revenue from the sale of material at the landfill site used. Mr. Whitney was previously provided with the 2013 Budget which includes all revenue which is included in budget calculations. Mr. Whitney has requested attendance at the next regular meeting on March 11, 2014 as a delegate.

Council opened the tenders for Website design and reviewed the comparison presented by Staff and a resolution was passed. Council felt the proposal from VS Group – Marketing Division provided the Township with the best services for the web site design and also provided better security services. Council directed staff to discuss with VS some of the extras that were indicated on the proposal.

Council reviewed the tenders for Parks Maintenance and a resolution was passed.

Resolution:

R2014-53

J. D. Newstead – Kelly Elik

The Council for the Township of Strong approve the February 25, 2014 agenda as presented and/or amended. **Carried**

R2014-54

Kelly Elik – J. D. Newstead:

The Council for the Township of Strong adopt the Minutes of the February 11, 2014 meeting as circulated. **Carried**

R2014-55

Kelly Elik – J. D. Newstead:

The Council for the Township of Strong approve the Accounts Payable as presented up to and including February 25, 2014 in the amount of \$ 313,926.30 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2014-56

Kelly Elik – J. D. Newstead:

The Council for the Township of Strong hereby approve the changes to the Employee Policy D.1.4 Administration as presented. **Carried**

R2014-57

J. D. Newstead – Kelly Elik

The Council for the Township of Strong have reviewed Employee Policy D.1.1 Hours of Work and hereby amend Landfill Hours # 1:

1 position – 32 hours per week up to a maximum of 40 hours per week to cover vacation and/or sick leave for other full time employees. **Carried**

R2014-58

Kelly Elik – J. D. Newstead:

The Council for the Township of Strong hereby approve the changes to the Employee Policy C2.3 – Training and Development as presented. **Carried**

R2014-59

Kelly Elik – J. D. Newstead:

The Council for the Township of Strong hereby declared May 10th, 2014 as World Lupus Day. **Carried**

R2014-60

J. D. Newstead – Kelly Elik:

The Council for the Township of Strong have reviewed the proposals for website development and hereby accept the proposal from VS Group Marketing Division In the amount of TBA a new Township website. **Carried**

R2014-61

J. D. Newstead – Kelly Elik:

The Council for the Township of Strong have reviewed the proposals for Parks Maintenance and hereby accept the proposal from Mike Nagy in the amount of \$ \$18.00 per hour for the year 2014. **Carried**

R2014-62

Kelly Elik - J.D.Newstead:

The Council for the Township of Strong hereby give a donation in the amount of \$ 500.00 to the Sundridge Triathlon for 2014 **Carried**

R2014-63

J.D.Newstead – Kelly Elik:

The Council for the Township of Strong hereby approve a 3% increase in Landfill Site Charges to the Village of Sundridge and the Township of Joly for 2014.

Carried

R2014-64

Kelly Elik – J. D. Newstead:

The Council for the Township of Strong approve the membership to the District of Parry Sound Municipal Association in the amount of \$ 155.00 for 2014. **Carried**

R2014-65

J.D.Newstead – Kelly Elik:

The Council for the Township of Strong support the 2014 donation to:

Strong Cemetery Board	\$ 1250.00	
Pevensey Cemetery Board	\$ 300.00	
Berridale Cemetery Board	\$ 300.00	Carried

R2014-66

J.D.Newstead – Kelly Elik:

By S.O. 2001 c.25 as amended, Section 284 (1) the treasurer of a municipality shall in each year on or before March 31 provide to the Council of the municipality an itemized statement on remuneration and expenses paid in the previous year to: each member of council in respect of his/her services as a member of the council or any other body, including a local board, to which the member holds office by virtue of being a member of council; each member of council in respect of his/her services as an officer or employee of the municipality or other body described in clause (a); and each person other than a member of council appointed by the municipality to serve as a member of any body, including a local board, in respect of his/her services as a member of the body.

And that By-Law 2005-8 identified the remuneration to be paid to council members as per S.O. 2001, c.25 Section 284 (2).

COUNCIL:

Mayor: Christine Ellis \$15015.96

Councillors:

Jason Cottrell	\$ 13752.00
Kelly Elik	\$ 13752.00
John Newstead	\$ 13752.00
Merlyn Snow	\$ 13752.00

MILAGE PAID:

Christine Ellis	\$ 187.20
John Newstead	\$146.10

Cemetery Board Members:

Terry Hornibrook - \$80.00, Don Richardson - \$40.00, Arnold Hall -\$80.00, Merlyn Snow- \$80.00 William Kent \$160.00, Gary McCreary -\$160.00, John Hannaford - \$160.00, Jim Schmidt - \$160.00, R. Brimacombe \$ 40.00, , A. Brimacombe \$40.00, Grant Crozier \$ 40,00, Tim Crozier \$ 80.00, Kerry Parker \$80.00

Recreation Committee:

Brandon Schmidt \$360.00, Shirley McGirr - \$520.00, Vi Montpetit \$360.00.

Library Board:

Vi Montpetit - \$280.00, Jane Anderson -\$320.00

Emergency Management: Ann Swallow \$ 80.00, Larry Sedore \$ 80.00,

Vet Committee – Les Kent \$ 80.00,

Livestock Valuers, John MacLachlin \$ 40,00, Dave Sinclair \$ 40.00 **Carried**

R2014-67

J.D.Newstead – Kelly Elik:

The Council for the Township of Strong have reviewed the recommendation presented by the Central Almaguin Economic Development Association regarding an application to NOHFC's Northern Community Capacity Building Program;

And That the Council for the Township of Strong support the submission to NOHFC for funding provided that the participating municipalities have agreed to a cost sharing agreement for the balance of the project and approve the 2015 Budget.

Carried

R2014-68

J.D. Newstead – Kelly Elik:

The Council for the Township of Strong hereby adjourn the regular meeting at 6:55 p.m. until the next regular meeting scheduled on March 11, 2014.

Carried

Deputy Mayor, Jason Cottrell

Clerk/Treasurer, Linda Maurer