

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

Council Members Present: Mayor Christine Ellis, Councillors Kelly Elik and Merlyn Snow, Absent – Councillors John Newstead and Jason Cottrell with regrets.

Staff Present: Clerk/Treasurer Linda Maurer

Declarations of Conflict/Pecuniary Interest: None

Guests in audience included: None

Delegations: None

Discussion:

Union Street – Council would like the Road Superintendent to inspect the guardrails at the corner of Union Street.

Resolutions:

R2014-122

Merlyn Snow – Kelly Elik

The Council for the Township of Strong approve the April 22, 2014 agenda as presented and/or amended.

Carried

R2014-123

Kelly Elik – Merlyn Snow

The Council for the Township of Strong adopt the Minutes of the April 8, 2014 meeting as circulated.

Carried

R2014-124

Merlyn Snow – Kelly Elik

The Council for the Township of Strong approve the Accounts Payable as presented up to and including April 22, 2014 in the amount of \$206,345.17 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2014-125

Kelly Elik – Merlyn Snow

The Council for the Township of Strong approve hiring Kimberley Bos as Swim Instructor Supervisor for the Swim Program as recommended by the Sundridge Strong Rec Committee.

Carried

R2014-126

Merlyn Snow – Kelly Elik

The Council for the Township of Strong approve the 2014 Sundridge Strong Fire Department Budget for 2014 in the amount of \$268,354.38 with Strong Township's share being \$ 119,152.31;

And that the Council for the Township of Strong agree to set up a reserve of

\$ 5,000.00 in their operating budget towards the cost to replace the roof.

Carried

R2014-127

Kelly Elik – Merlyn Snow

The Council for the Township of Strong have read the Resolution presented by the Town of Minto expressing concern with the Long Term Plan by the Province that anticipates consumers will face hydro rates that will rise by 42% over the next five years;

And that the Council for the Township of Strong support the concerns expressed in this resolution and forward our concerns to the Premier of Ontario to take immediate action to prevent these and any other rate increases from being implemented.

Carried

R2014-128

Kelly Elik – Merlyn Snow

Therefore be it resolved that the Council for the Township of Strong hereby approve a donation in the amount of \$50.00 to the EMS/PAD Challenge to support the Public Access Defibrillator program in Parry Sound District. **Carried**

R2014-129

Merlyn Snow – Kelly Elik

Therefore be it resolved that the Council for the Township of Strong hereby authorize the Clerk and the Mayor to sign the 2013 Draft financial statement for CAEDA prepared by Grant Thornton, LLP.

Carried

R2014-130

Merlyn Snow – Kelly Elik

The Council for the Township of Strong hereby adjourn the regular meeting at 7:10 p.m. until the next regular meeting scheduled on May 13, 2014.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer