

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

Council Members Present: Mayor Christine Ellis, Councillors Jason Cottrell, Kelly Elik, and Merlyn Snow.

Absent: Councillor John Newstead, with notice.

Staff Present: Linda Maurer – Clerk/Treasurer, Caitlin Haggart – Deputy Clerk

R2014-188

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong approve the June 24, 2014 agenda as presented and/or amended. **Carried**

Declaration of Conflict/Pecuniary Interest: None

Guests in the Audience Included: None

Delegations: None

Discussion Items:

Zoning By-law Public Meeting held June 10, 2014: submitted comments reviewed. The comments will be reviewed by the Planner .

Landfill Fees: outstanding charges will be forwarded to the paralegal to proceed with small claims court.

Correspondence – D. Forde: should be submitted to arena committee to bring forward to the municipalities. Council did not discuss this issue as it had been discussed previously and resolutions passed.

Office Administrator: candidate accepted the position and will begin July 7, 2014.

Resolutions:

R2014-189

Jason Cottrell – Kelly Elik

The Council for the Township of Strong adopt the Minutes of the June 10, 2014 and the June 17, 2014 Special meeting as circulated. **Carried**

R2014-190

Kelly Elik – Merlyn Snow

The Council for the Township of Strong approve the Accounts Payable as presented up to and including June 24, 2014 in the amount of \$150,240.12 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2014-191

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong hereby amend By-law 2011-008 being a by-law to govern the Procedure of Council for the Corporation of the Township of Strong and all of its Committees, the calling of meetings and the meetings and conduct of its members;

And that the Council for the Township of Strong hereby authorize the amendment to Section 4.4 Public Meetings :

“All Public meetings of Councils shall be set at 6:30 p.m. for meetings commencing at 5:30 p.m. and shall be held in the Council Chambers.....”

Carried

R2014-192

Merlyn Snow – Kelly Elik

Therefore be it resolved that Council amend Resolution R2014-185 to amend to Step 3.

Carried

R2014-193

Kelly Elik – Jason Cottrell

The Council for the Township of Strong have read By-law 2014-015 being a by-law to set the 2014 Tax Rates for the 2014 Budget as presented;

And that Council authorizes the Mayor and the Clerk/Treasurer to sign this by-law and affix the Seal of the Corporation thereto.

Carried

R2014-194

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong hereby adjourn the regular meeting at 7:05 p.m. until the next regular meeting scheduled on July 8, 2014.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer