

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON NOVEMBER 25, 2014
IN
COUNCIL CHAMBERS
PUBLIC MEETING – FEES BY-LAW BUILDING PERMITS**

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 notice.

R2014-294

Merlyn Snow – Kelly Elik

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

Declaration of Conflict/Pecuniary Interest: None

Guests in the Audience: None

Delegates:

Kevin Minor, Road Superintendent:

Discussion:

OMB Notification Fowler Quarry Appeal Dropped: The Clerk received a letter to advise that Fowler Construction Ltd. submitted a letter to withdraw their appeal from the OMB.

Union Gas - TransCanada Pipeline: Council discussed concerns regarding the Pipeline.

Resolutions:

R2014-295

Kelly Elik – Merlyn Snow

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

R2014-296

Merlyn Snow – Kelly Elik

The Council for the Township of Strong approve the Accounts Payable as presented up to and including November 25, 2014 in the amount of \$291,227.39 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2014-297

Kelly Elik – Merlyn Snow

The Council for the Township of Strong have reviewed By-law 2014-021 being a by-law to confirm the proceedings of Council to November 25, 2014;

And that Council for the Township of Strong hereby authorize the Mayor and the Clerk Treasurer to sign this by-law and affix the Seal of the Corporation thereto.

Carried

R2014-298

Merlyn Snow – Kelly Elik

The Council for the Township of Strong have reviewed By-law 2014-022 being a by-law to adopt Customer Service and Integrated Accessibility Standards Regulation Policies;

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

Carried

R2014-299

Kelly Elik – Merlyn Snow

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON NOVEMBER 25, 2014
IN
COUNCIL CHAMBERS
PUBLIC MEETING – FEES BY-LAW BUILDING PERMITS**

The Council for the Township of Strong has reviewed the 2014 Municipal Election Accessibility Report as presented by the Clerk/Treasurer. **Carried**

R2014-300

Merlyn Snow – Kelly Elik

The Council for the Township of Strong has reviewed the Banking Services Contract as presented by the Royal Bank of Canada;

And that the Council for the Township of Strong hereby authorize the Mayor and the Clerk Treasurer to sign this contact on behalf of the Corporation. **Carried**

R2014-301

Kelly Elik – Merlyn Snow

The Council for the Township of Strong approves sending 1 municipal representatives to the Ontario Good Roads Convention February 22, 2015 to February 25, 2015. (Kevin Minor). **Carried**

R2014-302

Merlyn Snow – Kelly Elik

The Council for the Township of Strong have reviewed the Ontario Community Infrastructure Fund-Formula Based Funding Contribution Agreement as presented;

And hereby authorize the Clerk Treasurer and the Mayor are authorized to sign this Agreement and affix the Seal of the Corporation thereto. **Carried**

R2014-303

Kelly Elik – Merlyn Snow

The Council for the Township of Strong supports the re-election of Bill Vrebosch as the Zone 9 representative on the ROMA/OGRA Board. **Carried**

R2014-304

Merlyn Snow – Kelly Elik

Therefore be it resolved the Council for the Township of Strong approve the Amendment to By-law 2011-013: Building Permit Fee Schedule as presented.

And hereby authorize the Mayor and Clerk to sign this amendment. **Carried**

R2014-305

Merlyn Snow – Kelly Elik

The Council for the Township of Strong hereby adjourns the regular meeting at 7:30 p.m. until the Inaugural meeting scheduled on December 2, 2014.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer