

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON APRIL 14, 2015
IN
COUNCIL CHAMBERS
PUBLIC MEETING –FEES BY-LAW 7:00 P.M.**

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

Council Members Present: Mayor Christine Ellis, Councillors Les Blackwell, Kelly Elik and Jeff McLaren. Councillor Jason Cottrell was absent with notice.

Resolution:

R2015-84

Jeff McLaren – Les Blackwell

The Council for the Township of Strong approve the April 14, 2015 agenda as presented and/or amended. **Carried**

R2015-85

Jeff McLaren – Les Blackwell

The Council for the Township of Strong adopt the Minutes of the March 24, 2015 meeting as circulated. **Carried**

Delegations:

Road Superintendent Kevin Minor provided Council with an update of activities of the Road Department. He reported they are working to repair and maintain the roads as best they can considering the spring thaw. The three month inspection of equipment was performed. Council discussed seasonal staff, hours, work plan for construction, sweeping of roads. Mr. Minor is working on preparing tender packages for the work to be completed this construction season.

Discussion:

A draft budget was presented to council for their consideration to be discussed at the April 28, 2015.

Guests in the Audience:

Shirley Lisk attended the Public Meeting to discuss the new trailer by-law.

R2015-86

Kelly Elik – Les Blackwell

The Council for the Township of Strong approve the Accounts Payable as presented up to and including April 14, 2015 in the amount of \$101,799.57 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2015-87

Jeff McLaren – Les Blackwell

Therefore be it resolved the Council for the Township of Strong hereby implement a policy to address disposal of animal carcasses found on Municipal Roads.

And That the Council for the Township of Strong hereby enact the following:

1. Once Roads Department staff have found/advised of an animal carcass on Municipal Roads staff shall ensure they are wearing proper protective equipment to ensure safe removal of the carcass.
2. The Carcass shall be taken to either Municipal Landfill Site and buried appropriately. **Carried**

R2015-88

Jeff McLaren - Kelly Elik

Therefore be it resolved the Council for the Township of Strong have reviewed the Almaguin Recycling Initiative Agreement as presented;
And that the council for the Township of Strong hereby support this Agreement;
And that Council hereby authorize the Clerk Treasurer and the Mayor to sign this Agreement on behalf of the Corporation and affix the Seal of the Corporation thereto. **Carried**

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R2015-89

Les Blackwell – Kelly Elik

Therefore be it resolved the Council for the Township of Strong hereby Open the Meeting to the Public to discuss:

Fees By-law

Trailer By-law

Amendment to Pre-consultation By-law

At 7:00 p.m.

Carried

Shirley Lisk attended the meeting to discuss the Trailer By-law with Council.

R2015-90

Kelly Elik - Jeff McLaren

Therefore be it resolved the Council for the Township of Strong hereby Adjourn the Public Meeting at 7:20 p.m. to resume the regular meeting of Council. **Carried**

R2015-91

Jeff McLaren – Les Blackwell

Therefore be it resolved the Council for the Township of Strong have reviewed the Amendment to By-law 2011-011 amending the Pre-consultation fee to \$ 250.00;

And that the Council for the Township of Strong hereby approve the Amendment to this by-law as presented. **Carried**

R2015-92

Les Blackwell - Jeff McLaren

Therefore be it resolved the Council for the Township of Strong hereby read By-law 2015-010 Being a by-law to prescribe a Tariff of Fees;

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

R2015-93

Jeff McLaren – Kelly Elik

Therefore be it resolved that as per the Municipal Act, S.0 c. 25, Section 239 the Council for the Township of Strong hereby enter into a Closed Session of Council, subsection 2 (c) proposed or pending acquisition or disposition of land by the municipality or local board at 7:35 p.m. **Carried**

The Council for the Township of Strong resumed the regular meeting of Council at 7:45 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion

R2015-94

Jeff McLaren – Les Blackwell

Therefore be it resolved that Council directs the Clerk to proceed with the purchase of property from MTO at a cost of \$22,000.00

Carried

R2015-95

Kelly Elik - Jeff McLaren

Therefore be it resolved the Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:30 p.m. until the next regular meeting on April 24, 2015

Carried

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