

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

**Council Members Present:**

Mayor Christine Ellis,

Councillors Jason Cottrell, Kelly Elik, John Newstead, Merlyn Snow.

**Delegations:**

**Bruce Campbell** –Health Unit Representative

**Chris Clarke** –Zoning by-law amendment application

**Road Superintendant Report- Kevin Minor**

**Resolution:**

**R2012-51**

**Kelly Elik – Jason Cottrell:**

Therefore be it resolved that the Council for the Township of Strong approve the February 12, 2013 agenda as presented/amended. **Carried**

**Declarations of Conflict/Pecuniary Interest:**

**Delegations:**

Mr. Bruce Campbell attended the meeting to update Council on the activities of the Health Unit for the past year. He provided council with a 2 page summary of activities for their review. A copy of the presentation is attached to the minutes.

**Road Superintendant Kevin Minor** attended the meeting to discuss his road report provided to council. Mr. Minor reported he attended a residence on HillCrest Road during the recent thaw and rain to open the ditch area to permit water run off. Council instructed Kevin to look into possible drainage ditch areas in the spring to help with this problem. Mr. Minor also suggested that council consider selling the chipper unit in the garage as it has not been used for several years and is not needed with the equipment the Township has. Council passed a resolution to declared this equipment as surplus.

Mr. Chris Clarke attended the meeting to present an application for a Zoning By-law amendment from Rural Residential to M-1 Industrial to accommodate his landscaping business. Council reviewed the report prepared by Municipal Planning Services and a resolution was passed.

**Guests in the audience included.** There were no guests in the audience.

**Discussion Items:**

Council reviewed prices obtained for the purchase of a “Sea Container” to be stored at the Municipal Garage area. Councillor Newstead will contact the supplier to negotiate a price on a 20 foot container, painted/sand blasted and delivered. The cost of this container will become part of the Parks operating budget.

The following resolutions were passed:

**R2013-52**

**Merlyn Snow – J. D. Newstead:**

The Council for the Township of Strong hereby adopts the Minutes of the January 22, 2013 and February 4, 2013 meeting as circulated.

**Carried**

**R2013-53**

**Jason Cottrell – Merlyn Snow:**

Therefore be it resolved the Corporation of the Township of Strong hereby declare the wood chipper model 150 CP Bruch Bandit 12” as surplus equipment and can be sold.

**Carried**

**R2013-054**

**Kelly Elik – Jason Cottrell:**

The Council for the Township of Strong hereby accepts the Accounts Payable as presented up to and including February 12, 2013 in the amount of \$43,060.12 and hereby authorize the Clerk/Treasurer to issue cheques for same.

**Carried**

**R2013-55**

**Jason Cottrell – J. D. Newstead:**

The Council for the Township of Strong hereby amends Resolution 2013-042 to read:

The Council for the Township of Strong hereby delegates to the Chief Building Office the power to enter into agreements described in **clause 8.(3)(C)** re Conditional Permits, of the Building Code and may impose conditions or restriction with respect to the delegation.

**Carried**

**R2013-56**

**Merlyn Snow – Kelly Elik**

The Council for the Township of Strong have reviewed By-law 2013-011, being a by-law to appoint a Deputy Chief Building Official – Tyler Irwin.

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

**Carried**

**R2013-57**

**J.D. Newstead – Jason Cottrell:**

Therefore be it resolved the Corporation of the Township of Strong propose:

1. The Health Unit representative be paid \$ 75.00 per meeting and mileage at a rate of \$0.45 per km.
2. The 9 supporting municipalities share the cost equally.
3. The Township of Strong will send a statement to the supporting municipalities for Bruce Campbell’s term of office.
4. That this resolution be circulated to the supporting municipalities for their support.

**Carried**

**R2013-58**

**Kelly Elik – Jason Cottrell:**

The Council for the Township of Strong hereby supports the wage recommendation for Tyler Irwin as Deputy Chief Building official for 2013.

**Carried**

**R2013-59**

**Jason Cottrell – Kelly Elik:**

The Council for the Township of Strong hereby declares the Toshiba 280 Photocopier as surplus equipment;

And that this copier may be donated to: The Happy Gang

**Carried**

**R2013-60**

**Merlyn Snow – Kelly Elik:**

The Council for the Township of Strong hereby approves the changes as presented in the Township of Strong Employee Policy.

**Carried**

**R2013-61**

**Jason Cottrell – J. D. Newstead:**

The Council for the Township of Strong hereby approves an application to Canada Summer Jobs Service for a summer student – Administration beginning June 3, 2013 to August 23, 2013.

**Carried**

**R2013-62**

**Kelly Elik – Merlyn Snow:**

The Council for the Township of Strong hereby approves purchasing 105 copies of the Lake in the Hills Book with the Village of Sundridge at a cost of \$15.00 plus HST.

And that Council agrees to pay mileage to staff when the books are picked up at a rate of \$0.45 per km.

**Carried**

**R2013-63**

**Jason Cottrell – J. D. Newstead:**

The Council for the Township of Strong hereby approves purchasing 30 chairs for the Administration office at a cost of \$710.40 plus HST.

**Carried**

**R2013-64**

**Merlyn Snow – Kelly Elik:**

The Council for the Township of Strong hereby approves an increase of 2% for the Landfill Site Municipal Levy to the Village of Sundridge and the Township of Joly for the year 2013.

**Carried**

**R2013-65**

**Jason Cottrell – Merlyn Snow:**

The Council for the Township of Strong hereby accepts the Township of Joly's Auditor BDO Dunwoody to carry out the auditing function for the year 2012 for the Airport.

**Carried**

**R2013-66**

**Merlyn Snow – J. D. Newstead:**

The Municipal Act, S.O. c. 25, 2001 Section 239(2) permits council to close a meeting to the public as the subject matter being considered refers to Section 239(2)(d) labour relations or employee negotiations relating to new staff at the Landfill Site,

Therefore the Council for the Township of Strong enter into a Closed session of council at 7:00 p.m. to discuss this matter. **Carried**

*The Council for the Township of Strong resumed the regular meeting of Council at 7:20 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.*

**R2013-67**

**J.D.Newstead – Merlyn Snow:**

The Council for the Township of Strong hereby approve Hiring Gord Furlong as the Landfill Site Attendant at Landfill Site # 1 at Pay Grid Level 2. A Review of the employee’s performance will be conducted after the 3 month probationary period.

**Carried**

**R2013-68**

**Merlyn Snow – Jason Cottrell:**

The Council for the Township of Strong have reviewed and accept the report as presented by Municipal Planning Services regarding the application from Chris Clarke for a Zoning By-law Amendment.

**Carried**

**R2013-69**

**Kelly Elik – J.D. Newstead:**

The Council for the Township of Strong have reviewed the application as presented by Chris Clarke for a Zoning By-law amendment on Lot 20, Plan PSR316, 222 Albert Street;

And That Council for the Township of Strong hereby accepts the application as complete and will proceed with the Zoning By-law amendment process. **Carried**

**R2013-70**

**Jason Cottrell – Kelly Elik:**

The Council for the Township of Strong support sending one staff member to a “Train the Trainer” Workshop on April 25, 2013 in North Bay.

And that the cost of this training (\$595.00 plus HST)will be shared with the Village of Sundridge on a 50-50 basis;

This staff member will be in a position to train all staff to meet Accessibility Requirements training. **Carried**

**R2013-71**

**Kelly Elik – Merlyn Snow:**

The Council for the Township of Strong support the 2013 donation to:

Strong Cemetery Board	\$ 1250.00	
Pevensey Cemetery Board	\$ 300.00	
Berridale Cemetery Board	\$ 300.00	<b>Carried</b>

**R2013-72**

**J.D.Newstead – Merlyn Snow**

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 8:15 p.m. until the next regular meeting of Council on February 26, 2013. **Carried**

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**Mayor, Christine Ellis**

**Clerk/Treasurer, Linda Maurer**