

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.

Resolution:

R2013-151

Jay Cottrell – Merlyn Snow

Therefore be it resolved that the Council for the Township of Strong approve the May 14, 2013 agenda as presented/amended.

Declarations of Conflict/Pecuniary Interest: None declared

Delegations:

Donna Kemp – Cedar hedge/road dust. Mrs. Kemp expressed concern with the hedge that had died. This was a replacement hedge to repair the existing one damaged by an independent contractor. Mrs. Kemp stated that as the replacement hedge was BC cedar they did not take and have since died. Jason Cottrell advised that he had 7 white cedar trees he had planned on installing. Mrs. Kemp stated that all 14 trees had died and would like them all replaced. The Roads Department will arrange locates and will pull the trees out, Jason will locate 7 more white cedar trees and we will work with Mark Basso to have the trees placed. ~~Council advised Mrs. Kemp this would be their last attempt to replace the hedge and that council or staff are in a position to water the trees once in place.~~ *Council advised Mrs. Kemp this would be their last attempt to replace the hedge and that council/staff will water the trees only once after they are in place”.*

Mrs. Kemp was concerned with the speed limit on High Rock Road. Mrs. Kemp suggested a speed limit of 40 kmph. Council advised they would look into amending the speed limit along High Rock Road. Mrs. Kemp was also concerned with the dust on the road. Council advised they would be putting liquid calcium on the road again this year and hope it will help with the dust situation.

Chris Jones – Municipal Planning Services: Azimuth Peer Review, Zoning By-law amendment. Mr. Jones presented the Azimuth Peer Review report to council regarding the Fowler Quarry Application. Mr. Jones suggested council accept the report as presented as well as accept the Zoning application as complete and arrange to set up a Public Meeting to discuss the application.

Mr. Jones presented council with options regarding the Application for a Zoning amendment by Chris Clarke. Council passed a resolution and the Clerk has been instructed to send out Notices to the property owners who attended the Public Meeting and to Mr. Clarke.

Kevin Minor – Road Superintendent Report (attached)

Mr. Minor was involved in the discussion regarding the replacement of white cedar trees and will work with Mark Basso to arrange replacement of the trees.

Mr. Minor advised. Mr. Minor advised council there was someone interested in purchasing the chipper that was declared as surplus. Mr. Minor updated Council on the plans for the Proudfoot Bridge replacement project. Mr. Minor advised that calcium has

been ordered and should be here next week, however there is still frost in the ground and the roads still need to be graded.

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

Discussion Items:

Draft Budget – Council reviewed a draft of the budget and directed the Clerk to prepare a final version of the budget to present at the next regular council meeting on May 28, 2013.

Report from Laura Johnston, Age Friendly Communities –Laura attended a seminar in Parry Sound and presented council with an overview of the seminar.

Emergency Mgt: Alt CEMC & date for exercise – Council will work on appointing another alternate CEMC as the Road Superintendant may not always be available in an emergency.

Draft Procurement By-law – Council reviewed a draft Procurement by-law and instructed the Clerk to prepare the by-law for the next regular meeting.

MPAC 1st Quarter Report –The first quarter report was received fromMPAC.

Sale of Road Allowance – The Clerk is to prepare an estimate and prepare the necessary documents to begin the sale process.

The following resolutions were passed:

R2013-152

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong has received the final Peer review completed by Azimuth Environmental Consulting Inc, along with the report from Municipal Planning Services regarding the Fowler Quarry application;

And that Council for the Township of Strong have provided a copy of this report to Fowler Construction for their review. **Carried**

R2013-153

Merlyn Snow – Kelly Elik

Therefore be it resolved the Corporation of the Township of Strong declare the Zoning By Law application presented by Fowler Construction complete and that staff is instructed to prepare for a public meeting. **Carried**

R2013-154

Kelly Elik – Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong approve the Minutes of the April 23, 2014 meeting and May 2, 2013 Special meeting Minutes as circulated. **Carried**

R2013-155

Merlyn Snow – John Newstead

Therefore be it resolved the Corporation of the Township of Strong accept the offer to purchase the chipper at a price of \$14,000.00 plus HST from Ivan McGirr.

Carried

R2013-156

Merlyn Snow – Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong has received and reviewed the Planning report from Chris Jones of Municipal Planning Services regarding the Chris Clarke Zoning by-law amendment application.

And that the Council for the Township of Strong hereby refuse the application to rezone the land given that the proposed use is not permitted under the Official Plan, **Carried**

Recorded Vote:	For	Against
Chris Ellis	x	
Jason Cottrell	x	
Kelly Elik	x	
John Newstead	x	
Merlyn Snow	x	

R2013-157

Jason Cottrell – John Newstead

Therefore be it resolved that the Council for the Township of Strong receive the zoning by-law application as presented by Jon Dellandrea at 426 Cheer Lake Road to permit a one and a half storey Bunkie in the Shore Line Residential zone and to increase the square footage permitted for a Bunkie in the Shore Line Residential zone;

And that the application shall be submitted to our Planner for comments.

Defeated

R2013-158

Merlyn Snow – Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong adopt the 2013 Sundridge Strong Joly Arena Budget in the amount of \$425,193.00 with Strong Township's share being \$ 87,511.50 **Carried**

R2013-159

Jason Cottrell – Kelly Elik

Therefore be it resolved that the Council for the Township of Strong adopt the 2013 Sundridge and District Medical Centre Budget in the amount of \$125,656.1200 with Strong Township's share being \$ 13,200.92. **Carried**

R2013-160

Kelly Elik – Merlyn Snow

Therefore be it resolved that the Council for the Township of Strong adopt the 2013 Sundridge Strong Library Budget in the amount of \$85606.80 with Strong Township's share being \$ 27,746.89 **Carried**

R2013-161

Merlyn Snow – John Newstead

Therefore be it resolved that the Council for the Township of Strong adopt the 2013 High Rock Lookout Park Budget in the amount of \$5000.00 with Strong Township's share being \$ 2,000.00.
Carried

R2013-162

Jason Cottrell – John Newstead

Therefore be it resolved that the Council for the Township of Strong have read and approve By-law 2013-015 being a by-law to establish a Fire Department;

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

Carried

R2013-163

Jason Cottrell – Kelly Elik

Therefore be it resolved that the Council for the Township of Strong have read Amendment No. 1 to By-law 2013-010 being an amendment to include a portion of S. Lake Bernard Road in the Seasonally Maintained Road by-law;

And that the Council for the Township of Strong have provided this amendment two readings on May 14,2013;

And that a notice will be placed in the local paper and on the municipal website of council's intention to adopt this amendment at their regular meeting on May 28, 2013.
Carried

R2013-164

Jason Cottrell – Kelly Elik

WHEREAS *Seniors' Month* is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

The Council for the Township of Strong, do hereby proclaim June 1-30, 2013 **Seniors' Month** in The Township of Strong and encourage all citizens to recognize and celebrate the accomplishments of our seniors. **Carried**

2013-165

Merlyn Snow – John Newstead

Therefore be it resolved that the Council for the Township of Strong has reviewed the proposed changes to the Employee Policy Section A-1.1 being an organizational Flow Chart;

And that Council for the Township of Strong approves the revision to this policy.

Carried

R2013-166

Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 9:16 p.m. until the next regular meeting of Council on May 28, 2013.

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer