

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

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

Absent: Councillor John Newstead, with notice

Staff Present: Clerk/Treasurer Linda Maurer

Resolution:

R2014-166

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong approve the June 10, 2014 agenda as presented and/or amended. **Carried**

*agenda amended to include By-Law 2014-013, Closed Session: Labour Relations, EMO Training Session.

Declaration of Conflict/Pecuniary Interest: None

Guests in the Audience Included: None

Delegations:

Kyle Hussey – WasteLogix: was not able to attend, will confirm another date with council.

Road Superintendent Kevin Minor: Discussed submitted Roads Report.

Discussion Items:

Call 2 Recycle Project: The Clerk reported that a container has been received wherein batteries can be placed. This container has been placed in the Recycling Centre Drive Through area for easier access. Once the container is full it is shipped out and new containers received on a regular basis.

Take Back the Light Project Information/Brendar Information: Council reviewed both proposals as presented. It was reported that the Township pays the shipping and processing of the fluorescent lights, however we apply to RCO to receive payment for these costs along with administration charges that may apply. The Landfill site will receive containers that will be used for the disposal of fluorescent lights.

AMO – Gas Tax Update:

Emergency Management Group Training Date: June 26, 2014: Due to scheduling conflicts, a new date will be announced.

Resolutions:

R2014-167

Kelly Elik – Merlyn Snow

The Council for the Township of Strong adopt the Minutes of the May 27, 2014 meeting as circulated. **Carried**

R2014-168

Jason Cottrell – Kelly Elik

The Council for the Township of Strong have reviewed Tenders 2014-003, 2014-004 and 2014-005 and award the tenders as follows:

2014-003 Surface Pulverization Tender to Miller Paving in the amount of \$28,310.00 plus HST.

2014-004 Crushed Granular A Tender to P.D. Brooks in the amount of \$76,500.00 plus HST.

2014-005 Surface Treatment Tender to Bruell Construction in the amount of \$106,137.46 plus HST.

Carried

R2014-169

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong have reviewed the Take Back the Light Municipal Program Options proposal as presented;

And that Council for the Township of Strong support participating in this program and authorize the Clerk to sign this document on behalf of the Municipality. **Carried**

R2014-170

Merlyn Snow – Kelly Elik

The Council for the Township of Strong have reviewed amendment to the Township of Strong Employee Policy B.2.1. Insurance Benefits;

And that Council approves the amendment to this policy as presented. **Carried**

R2014-171

Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby approve an exemption to the Noise By-law 96-1352 – Prohibited by time and place items 1 through 6 to MTM Construction during the course of the Muskoka Road Bridge Project to permit construction activities related to this project to occur Monday to Saturday.

Carried

R2014-172

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong have read By-law 2014-010 being a by-law to repeal By-law 2013-013 and amend By-law No. 93-1307 as amended, with respect to lands located in Lot 6, Concession 9 in the Township of Strong to permit an equestrian centre as outlined in the by-law;

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

Carried

R2014-173

Merlyn Snow – Kelly Elik

The Council for the Township of Strong have read By-law 2014-013 being a by-law to establish a joint compliance audit committee for the 2014 Municipal Election Period.

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

Carried

R2014-174

Jason Cottrell – Kelly Elik

The Council for the Township of Strong have read By-law 2014-014 being a by-law to Set Tax Ratios for Municipal Purposes for the year 2014.

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

Carried

R2014-175

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong have reviewed the pre-consultation application as presented by Gordon Rice and Karen Botham for property located at Con 6, Part Lot 6, Strong Township;

And that Council supports this application in principal provided the usual conditions are met.

Carried

R2014-176

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong as per the Municipal Act, S.O. c.25 2001 as amended section 239 (2)(d) Labour relations/Employee Negotiations hereby enter into a Closed Session of Council at 6:20 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 6:40 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2014-177

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong support the Recommendation of the Hiring Committee to offer the Office Administrator Position to the first choice candidate at Step 2 of the Municipal Pay Grid policy. There will be a Three (3) month probation period.

Carried

R2014-178

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong hereby adjourn the regular meeting at 7:35 p.m. until the next regular meeting scheduled on June 24, 2014.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer