

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON MAY 27, 2013
AND A
PUBLIC MEETING AT 7:00 P.M
TO DISCUSS A ZONING BY-LAW AMENDMENT (B. Johnstone)
IN
COUNCIL CHAMBERS**

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

Council Members Present: Mayor Christine Ellis, Councillor Merlyn Snow, John Newstead, Kelly Elik and Jason Cottrell (arrived at 5:50p.m.)

Staff Present: Linda Maurer – Clerk/Treasurer, Caitlin Haggart – Deputy Clerk

R2014-155

Merlyn Snow – John Newstead

The Council for the Township of Strong approve the May 27, 2014 agenda as presented and/or amended. **Carried**

Declarations of Conflict/Pecuniary Interest: None

Guests in the Audience: None

Delegations:

Staff Sargent Stacey Whalley – provided an update on the progress for the 2014 OPP Business Plan, expected to be completed in the upcoming months. Reviewed the 2013 statistics for the Township of Strong and discussed staffing levels for the Almaguin Highlands detachment.

Mr. Brian Johnstone – discussed size of building due to solar array. Report from Municipal Planning Services discussed. Temporary Use By-Law will be established for transfer of business to the new building. Passing of the by-law deferred until the next regular meeting in order to amend the square footage and height.

Discussion:

Office Administrator – applicants discussed, interviews set for June 6, 2014.

Budget Meeting – public budget meeting scheduled for June 24, 2014.

Joint Services – Fire Services discussed.

CAEDA Expo, Final Report – reviewed.

Resolutions:

R2014-156

Kelly Elik – Merlyn Snow

The Council for the Township of Strong adopt the Minutes of the May 13, 2014 meeting as circulated. Amended to correct name to Pete Adams. **Carried**

R2014-157

John Newstead – Merlyn Snow

The Council for the Township of Strong approve the Accounts Payable as presented up to and including May 27, 2014 in the amount of \$140,106.57 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2014-158

Kelly Elik – Merlyn Snow

The Council for the Township of Strong have read By-Law 2014-012 being a by-law to delegate Powers – Temporary Road Closures – Sundridge Triathlon on August 10, 2014.

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**

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R2014-159

Merlyn Snow – Jay Cottrell

The Council for the Township of Strong approve purchasing an ad in the Almaguin Highlands Community Guide Project in the amount of \$280.00 provided the 3 other CAEDA members support this project. **Carried**

R2014-160

Kelly Elik – Merlyn Snow

The Council for the Township of Strong have reviewed the NOHFC Agreement on behalf of CAEDA for the Internship project;

And that the Council for the Township of Strong hereby authorize the Mayor to sign this agreement and affix the Seal of the Corporation thereto. **Carried**

R2014-161

Jason Cottrell – Merlyn Snow

The Council for the Township of Strong hereby enter into a Closed Session of Council as per the Municipal Act S.O. c. 25 as amended, Section 239 (2) (d) Labour Relations at 5:55pm. **Carried**

The Council for the Township of Strong resumed the regular meeting of Council at 6:15 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2014-162

John Newstead – Merlyn Snow

The Council for the Township of Strong have reviewed the proposal from Noll Climate Care in the amount of \$ 1013.00 + HST to install two HealthyClimate power humidifiers in the administration office.

And that Council for the Township of Strong accept this proposal as presented. **Carried**

R2014-163

Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby close the regular meeting of Council at 7:00 p.m. to declare the meeting open to the Public to discuss the proposed Zoning By-law Amendment. **Carried**

R2014-164

Merlyn Snow – John Newstead

The Council for the Township of Strong hereby resume the regular meeting of Council at 7:15 p.m. **Carried**

R2014-165

Merlyn Snow – Jason Cottrell

The Council for the Township of Strong hereby adjourn the regular meeting at 7:40 p.m. until the next regular meeting scheduled on June 10, 2014.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer