

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON AUGUST 25, 2015
IN
COUNCIL CHAMBERS
PUBLIC MEETING – SHORE ROAD CLOSURE**

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

Council Members Present: Mayor Christine Ellis, Councillors Les Blackwell, Jason Cottrell, Kelly Elik, Jeff McLaren.

Councillor Kelly Elik declared Conflict of Interest regarding Saturn Power Resolutions.

Delegations:

Shawn Flindall – One Life Wealth Benefits Broker. Mr. Flindall attended the council meeting to review the Municipal Employee's Benefit package and renewal. He provided council with 3 options, two of which were reductions in premiums. At this time as employees have voted to form a Union, council will require a legal opinion as to whether or not changes can be made to the current benefit package. A decision was deferred until such time as an opinion has been received.

Abundant Power Delegation – Unfortunately the representative from Abundant Power did not attend the meeting as scheduled.

William Lang attended the meeting to discuss his Shore Road Allowance purchase during the Public Meeting.

Road Superintendent Kevin Minor attended the Council meeting to provide an update on the work completed to date. He reported the Rodeo Road Culvert project has been completed, Muskoka Road Project is well under way, ditching work should be started mid-September as discussed earlier, the Freightliner truck should be fixed by mid-week and he will receive an engine report. Mr. Minor also discussed the Proudfoot Bridge concerns and will be working with the Township of Armour and our Engineer to correct any issues.

Landfill Site concerns were discussed. Council will look into the costs associated with Security cameras at the front entrance and into the landfill area for the 2016 budget.

By-law Enforcement was discussed.

Public Works- hours of operation.

Resolution:

R2015-219

Jeff McLaren – Kelly Elik:

The Council for the Township of Strong approve the August 25, 2015 agenda as presented and/or amended. **Carried**

R2015-220

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong adopt the Minutes of the August 11, 2015 and August 18, 2015 Special meeting as circulated. **Carried**

R2015-221

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong approve the Accounts Payable as presented up to and including August 25, 2015 in the amount of \$ 204,692.96 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2015-222

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 7:00 p.m., to declare the meeting Open to the Public to discuss the purchase of a Shore Road Allowance. **Carried**

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R2015-223

Jeff McLaren – Kelly Elik:

The Council for the Township of Strong hereby resume the regular meeting of Council at 7:05 p.m

Carried

R2015-224

Kelly Elik – Les Blackwell:

The Council for the Township of Strong hereby rescind By-law Number 2013-031 being a by-law to restrict the common law right of passage on High Rock Drive, Concession 8 Lot 20 to Concession 5 Part Lot 12 during the construction project by the Village of Sundridge as the project is now complete.

Carried

R2015-225

Jason Cottrell – Kelly Elik:

Therefore be it resolved that the Council of the Corporation of the Township of Strong authorize the Request for Tender 01-2015FD for the Supply of One (1) Single Axle Pumper/Tanker Fire Truck for the Sundridge – Strong Volunteer Fire Department.

Carried

R2015-226

Jason Cottrell – Les Blackwell:

Therefore be it resolved the Council for the Township of Strong rescinds Resolution R2015-214 and that Council does not support the Community Vibrancy Agreement as presented.

Carried

Councillor Kelly Elik declared a conflict of interest and vacated the seat.

R2015-227

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong have reviewed the Revised Community Vibrancy Agreement presented by Saturn Power – Rodeo Road 15MW LRP;

And that the Council for the Township of Strong is in agreement with the conditions set out in the Agreement,

Therefore be it resolved that the Council for the Township of Strong hereby authorize the Clerk Treasurer and the Mayor to sign this Agreement and Affix the Seal of the Corporation thereto.

Defeated

Councillor Kelly Elik declared a conflict of Interest and vacated the seat.

R2015-

~~Therefore be it resolved that the Council of the Corporation of the Township of Strong have reviewed the presentation by Abundant Power on behalf of 2405799 Ontario Inc. for the installation/construction of two 500 KW solar projects within the Township of Strong located at:
PCL 28011 Sec. SS Pt. Lot 28, Con 9 (216 Lakeshore Road)
289 Albert Street North~~

~~And that Council for the Township of Strong hereby support these applications and hereby authorize signing the Municipal Council Support Resolution Template as presented.~~

Carried

No representative from Abundant Power was in attendance at the meeting.

R2015-228

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong have reviewed the amendment to Employee Policy B-3.2 Travel Expenses;

And that Council for the Township of Strong hereby approve the amendment as presented.

Carried

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R2015-229

Les Blackwell – Kelly Elik:

The Council for the Township of Strong hereby adjourn the regular meeting at 8:45 p.m. until the next regular meeting scheduled on **September 14, 2015.**

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer