

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON February 10, 2015
IN
COUNCIL CHAMBERS
PUBLIC MEETING – Shore Road Closing 7:00 p.m.**

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

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

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

Declaration of Conflict/Pecuniary Interest: None

Guests in the Audience: None

R2015-37

Jeff McLaren – Les Blackwell

The Council for the Township of Strong approve the February 10, 2015 agenda as presented and/or amended. **Carried**

Mayor's Report: Provided an overview of Russell Christie, LLP's session held for Council Members on January 30, 2015 and discussed the Role of Council as per the *Municipal Act, 2001*.

Delegations:

Wayne Beavis, Fire Chief: Attended to meet new members of council and introduce himself as CEMC for the Township. Provided an overview of Emergency Management requirements and compliance, and Mutual Aid Agreements. The CEMC gave a tour of the Emergency Operations Centre to Council.

Kevin Minor, Road Superintendent's Report: Discussed submitted report. Council would like information regarding ice blading in the next newsletter, and featured on the website.

Caitlin Haggart, Deputy Clerk - Health & Safety: discussed submitted report. Recommended that Council review price options for consideration at the next regular meeting of council.

Discussion:

Emergency Management Table Top Exercise, April 23, 2015: hosted by the Township of Strong at Caswell's Resort.

Blue Sky Economic Growth – Announcement Invitation February 13, 2015: Approved for a grant to digitize municipal property files with a \$1200.00 commitment from interested municipalities.

Invitation to Ontario Small Urban Municipalities Conference, Apr 29/May1: Held in Belleville, Ontario.

Smoke Free Ontario – New regulations parks/playgrounds: Signs have been received to post at appropriate locations.

MTO – Speed limit survey: The Province is consulting with stakeholders to receive comments on proposed changes to speed limits.

Resolutions:

R2015-38

Kelly Elik – Jason Cottrell

The Council for the Township of Strong adopt the Minutes of the January 27, 2015 meeting as circulated. **Carried**

R2015-39

Jeff McLaren – Kelly Elik

Therefore The Council for the Township of Strong hereby declare the Public Meeting Open at 7:00 p.m. -- Shore Road allowance By-law. **Carried**

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R2015-40

Les Blackwell – Jason Cottrell

Therefore The Council for the Township of Strong hereby declare the Public Meeting Closed at 7:17 p.m. and resume the regular meeting of Council.

Carried

R2015-41

Jeff McLaren – Les Blackwell

The Council for the Township of Strong approve donation in the amount of \$ 118.65 to the Sundridge Lion's Club.

Carried

R2015-42

Kelly Elik – Jason Cottrell

The Council for the Township of Strong approve donations for the year 2015 to the following Cemetery Boards:

Strong Cemetery Board	\$ 1250.00
Berriedale Cemetery Board	\$ 300.00
Pevensey Cemetery Board	\$ 300.00

Carried

R2015-43

Jason Cottrell – Kelly Elik

The Council for the Township of Strong approve sending up to 3 representatives to the Planning 101 for Councillors & Administrators Session on February 26, 2015.

Carried

R2015-44

Jeff McLaren – Jason Cottrell

Whereas World Autism Awareness Day will be recognized on April 2, 2015 in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and

Whereas Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

Whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

Therefore the Council for the Township of Strong do hereby declare April 2, 2015 as World Autism Awareness Day.

Carried

R2015-45

Jeff McLaren – Kelly Elik

Therefore The Council for the Township of Strong have read By-law 2015-007 being a by-law to sell a part of the Shore Road Allowance in front of Lot 15, Concession 4, Part of Block C, Plan M-69, 31 Aspen Lane;

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

R2015-46

Jeff McLaren – Les Blackwell

By S.O. 2001 c.25 as amended, Section 284 (1) the treasurer of a municipality shall in each year on or before March 31 provide to the Council of the municipality an itemized statement on remuneration and expenses paid in the previous year to: each member of council in respect of his/her services as a member of the council or any other body, including a local board, to which the

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member holds office by virtue of being a member of council; each member of council in respect of his/her services as an officer or employee of the municipality or other body described in clause (a); and each person other than a member of council appointed by the municipality to serve as a member of any body, including a local board, in respect of his/her services as a member of the body. And that By-Law 2005-8 identified the remuneration to be paid to council members as per S.O. 2001, c.25 Section 284 (2)

COUNCIL:		MILEAGE PAID:	
Mayor: Christine Ellis	\$15015.96	Christine Ellis	\$ 360.57
Councillors:			
Jason Cottrell	\$ 13752.00		
Kelly Elik	\$ 13752.00		
John Newstead	\$ 12631.00		
Merlyn Snow	\$ 12671.00		
Les Blackwell	\$ 1121.00		
Jeff McLaren	\$ 1121.00		

Cemetery Board Members:

Terry Hornibrook - \$80.00, Don Richardson - \$80.00, Arnold Hall -\$80.00, Merlyn Snow - \$80.00 R. Brimacombe \$ 40.00, , A. Brimacombe \$40.00, Grant Crozier \$ 40,00, Tim Crozier \$ 80.00, Kerry Parker \$80.00

Recreation Committee:

Brandon Schmidt \$320.00, Shirley McGirr - \$400.00, Vi Montpetit \$280.00.

Library Board:

Vi Montpetit - \$280.00, Jane Anderson -\$240.00

Emergency Management: Ann Swallow \$ 120.00, Larry Sedore \$ 160.00.

Carried

R2015-47

Kelly Elik – Jason Cottrell

The Council for the Township of Strong hereby adjourn the regular meeting at 8:07 p.m. until the next regular meeting scheduled on February 24, 2015.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer