

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON JULY 28, 2015
IN
COUNCIL CHAMBERS
COMMITTEE OF ADJUSTMENT MEETING 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, Jeff McLaren.

Pecuniary Interest – Declared by Councillor Jeff McLaren during the Brian Johnstone development discussion.

Delegations:

Mr. Mark Bell from Petawawa Power attended the meeting seeking a resolution of support for a further rooftop solar project proposed at the Kent Trusses Limited building located on Forest Lake Road. Mr. Bell answered questions from council and reported they were working with Don Taylor of Greenside Electric on this project. Mr. Bell advised this project would not interfere with the project proposed with the Township of Strong. Items of concern were presented by council: decommissioning of sites, assurances funds will be available for decommissioning.

Public Meeting- Committee of Adjustment Meeting was held at 7:00 p.m. to review the Minor Variance application presented by Wm. And Susan Lang. Mr. Peter Bowser attended the Committee of Adjustment meeting to view proposed plans for the site drainage concerns raised at the previous public meeting.

Representatives from the Village of Sundridge (Mayor Lyle Hall and Jason Newman) attended the meeting to observe Councils proceedings. The agenda included a discussion item – Village of Sundridge request re alternative landfill arrangements. A letter was received from the Village of Sundridge requesting the Township of Strong to consider 3 options for Landfill Site Services. Mayor Lyle Hall was provided with an opportunity to address Council on this matter. He reported that a Task Force has been established to determine costs savings to the Village of Sundridge. The Township of Strong council felt that more time would be required for their staff to evaluate the scenarios presented. Research will be required by staff to determine fees that would be attached to the options provided by the Village of Sundridge. The concern for the Township of Strong is the overall wellbeing of the Strong Landfill Site/Recycling Centre. Council will provide a letter to the Village of Sundridge once more information is available.

Resolution:

R2015-187

Jeff McLaren – Kelly Elik:

The Council for the Township of Strong approve the July 28, 2015 agenda as presented and/or amended.

The agenda was amended to include Fred Dean Workshop – office administrator, Closed Session – 2392(c) pending acquisition/disposition of land, Discussion – Brian Johnstone development. **Carried**

R2015-188

Les Blackwell – Jeff McLaren:

The Council for the Township of Strong adopt the Minutes of the July 14, 2015 meeting as circulated. **Carried**

R2015-189

Kelly Elik- Jeff McLaren:

The Council for the Township of Strong approve the Accounts Payable as presented up to and including July 28, 2015 in the amount of \$ 61,915.99 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

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R2015-

The Council for the Township of Strong approve support a donation in the amount of \$ _____ to the Sundridge sunflower Festival for 2015. **Carried**

R2015-190

Kelly Elik- Jeff McLaren:

As per the Municipal Act, SO 2001 as amended, C.25 Section 354(2) (a) the Council of the local municipality, on the recommendation of the treasurer, writes off the taxes as uncollectible;

Therefore be it resolved the Council for the Township of Strong hereby Write off the following 2015 Tax Levy as the following properties are Municipally Owned:

49 46 002 006 01024 Con 2 Pt. Lot 7	\$ 197.89
49 46 001 031 07000 Con 1 Pt. Lot 31	\$ 200.12
49 46 003 018 01000 Con 3 Pt. Lot 20	\$ 50.00

Carried

R2015-192

Jeff McLaren – Kelly Elik:

Therefore be it resolved the Council for the Township of Strong hereby approve sending Councillor Les Blackwell to the LAS Municipal Energy Finance Workshop in Gravenhurst on October 22, 105 at a cost of \$ 452.00 **Carried**

R2015-193

Les Blackwell – Jeff McLaren:

Therefore be it resolved the Council for the Township of Strong have read the Amendment to By-law 2013-010 – Seasonally Maintained Roads to include St. Clair Lane (South Lake Bernard Road) between Highway No. 11 of the west and Muskoka Road on the east.

And that Council hereby authorizes the Mayor and the Clerk to sign this amendment and affix the Seal of the Corporation thereto. **Carried**

R2015-194

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong hereby approve sending Kim Dunnett, Office Administrator to the 2015 Fall Workshop – Report Writing presented by Fred Dean in North Bay of September 17, 2015. **Carried**

R2015-195

Kelly Elik –Les Blackwell:

The Council for the Township of Strong have reviewed the presentation by Kent Trusses Limited for a proposed small solar project in the Township of Strong;

And that this is a proposed rooftop solar project of 500 kW,

Therefore be it resolved the Township of Strong Council supports the construction and operation of the Project on this property;

And hereby authorize Council to sign the Feed In Tariff Program Resolution on behalf of the Corporation. **Carried**

R2015-196

Kelly Elik- Jeff McLaren:

The Council for the Township of Strong hereby adjourn the regular meeting at 7:00 p.m. to enter into a Committee of Adjustment meeting. **Carried**

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R2015-

~~The Council for the Township of Strong approve a donation in the amount of \$_____ to the Threefold Ministries —“for the paramedic first responder team”.~~

~~Carried~~

R2015-196

Jeff McLaren – Kelly Elik:

Therefore be it resolved that as per the Municipal Act, S.O c. 25, Section 239 the Council for the Township of Strong hereby enter into a Closed Session of Council, subsection 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board And Section 239 (2)(c) proposed pending acquisition or disposition of land by the municipality at 7:40 p.m. **Carried**

The Council for the Township of Strong resumed the regular meeting of Council at 8:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion

R2015-197

Les Blackwell – Jeff McLaren:

The Council for the Township of Strong hereby adjourn the regular meeting at 8:45 p.m. until the next regular meeting scheduled on August 11, 2015. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer