

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON May 26, 2015
IN
COUNCIL CHAMBERS**

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

Council Members Present: Mayor Christine Ellis, Councillors Jason Cottrell (6:00p.m), Kelly Elik, Jeff McLaren.

Absent: Les Blackwell absent with notice.

The Mayor declared the meeting open at 5:30 p.m. and there were no declarations of pecuniary interest.

Delegations:

Staff Sgt. Stacey Whalley attended the meeting to review the 2014 statistics, reviewed the plans for 2015, reported that they did have a full compliment of officers at the detachment. Staff Sgt. Whalley reported that several of our officers will be deployed to assist with the Pan AM games as well as Northern Ontario. Council questioned if they have seen an increase in calls regarding speeding on Township roads. Staff Sgt. Whalley suggested that when ratepayers are expressing concern with speed on the Township roads they should call into dispatch to report these matters. It is also recommend that the property owner request an officer attend their home to discuss the issue.

Iris Smith-Detta and Jim Detta were scheduled to attend the Council meeting. Unfortunately they contacted the office at 12:55 p.m. on May 26, 2015 to advise they could not attend the meeting. Ms. Smith-Detta left a voice message regarding the area of concern.

Bill Lang attended the council meeting to review his application for the Minor Variance on Elizabeth Street. Mr. Lang reviewed the drainage issues with council and submitted a letter from his engineer. Mr. Lang reported he is working on obtaining the shore road allowance and surveys should be available soon. Mr. Lang will prepare a draft site plan agreement for our review.

Resolution:

R2015-124

Jeff McLaren – Kelly Elik

The Council for the Township of Strong approve the May 26, 2015 agenda as presented and/or amended.

“Amended to include Closed Session meeting per S.O. c.25, 2001 as amended S 239 2(b) identifiable individual including local board or municipal employee;
And accept tender as presented Pulverization Tender 2015-002”

Carried

R2015-125

Kelly Elik – Jeff McLaren

Therefore be it resolved that the Council for the Township of Strong adopt the Minutes of the May 12, and May 21, 2015 meetings of council as amended.

“Amended to include statement by the Mayor re Authority for a closed session meeting” as well as amending Resolution R2015-119 –correcting “operation” to “operating”

Carried

R2015-126

Jason Cottrell – Jeff McLaren

The Council for the Township of Strong approve the Accounts Payable as presented up to and including May 26, 2015 in the amount of \$24,375.36 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2015-127

Jeff McLaren – Jason Cottrell

Therefore be it resolved that Councillor Kelly Elik will sit as the Library representative Jason Cottrell as the alternate.

Carried

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON May 26, 2015
IN
COUNCIL CHAMBERS**

R2015-128

Jason Cottrell – Kelly Elik

The Council for the Township of Strong accept the recommendation of the Sundridge-Strong Fire Department Management Board to purchase a pumper truck to replace the current pumper # 2. **Carried**

R2015-129

Kelly Elik – Jeff McLaren

The Council for the Township of Strong accept the 2015 Financial Statements for the Sundridge Strong Joly Arena and Hall presented by Grant Thornton LLP. **Carried**

R2015-130

Jason Cottrell – Kelly Elik

The Council for the Township of Strong accept the 2015 Financial Statements for the Burk's Falls, Joly, Machar, Magnetawan, Ryerson, South River, Strong and Sundridge Joint Building Committee presented by Grant Thornton LLP. **Carried**

R2015

~~The Council for the Township of Strong have reviewed Resolution R2015-279 presented by the Municipality of Trent Lakes;~~

~~And Whereas in 2005 the Provincial Policy Statement was amended to allow aggregate producers to propose extraction sites without having to demonstrate the need for the additional supply of aggregate resources, thereby creating a barrier to comprehensive planning and favouring the protection of aggregate extraction at the expense of other provincial interest, and as a result encourage the rapid and non-sustainable use of the resource;~~

~~Therefore be it resolved that the Township of Strong supports the request that the Ontario Government amend the Provincial Policy Statement and Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction;~~

~~And that our Resolution of support be directed to the Ministry of Natural Resources and Forestry for his consideration.~~ **Carried**

The resolution did not receive a mover/seconded.

R2015-131

Jason Cottrell – Jeff McLaren

The Council for the Township of Strong have reviewed By-law 2015-014 being a by-law to delegate Powers – Temporary Road Closures – Sundridge Triathlon August 9, 2015;

And that 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**

R2015-132

Jeff McLaren – Kelly Elik

The Council for the Township of Strong have reviewed By-law 2015-015 being a by-law to designate areas of the Township as Site Plan Control Areas;

And that 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**

R2015-133

Jason Cottrell – Kelly Elik

The Council for the Township of Strong receive the application from Paul Turner for a Zoning By-law Amendment for property located at 885 South Lake Bernard Road,

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON May 26, 2015
IN
COUNCIL CHAMBERS**

And that the Clerk/Treasurer may proceed with the application. **Carried**

R2015-134

Jason Cottrell – Jeff McLaren

The Council for the Township of Strong have reviewed the Almaguin Recycling Initiative Agreement as presented;
And hereby authorize the Mayor and Clerk Treasurer to sign this agreement on behalf of the Corporation. **Carried**

R2015-135

Kelly Elik – Jason Cottrell

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 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

And that as per the amended Agenda for the May 26, 2015 meeting the council for the Township of Strong hereby enter into a Closed Session of Council, subsection 2 (b) personal information about an identifiable individual including a local board or municipal employee at 7:55 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

R2015-136


Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby rescind Resolution 2015-0115 to be replaced. **Carried**

R2015-137

Jeff McLaren – Jason Cottrell

Resolution #2015-137

	FEED-IN TARIFF PROGRAM	<div style="border: 1px solid black; padding: 2px; display: inline-block;">WRITABLE FORM</div>	120 Adelaide Street West, Suite 1600 Toronto, Ontario M5H 1T3 T 416-967-7474 F 416-957-1917 www.ieso.ca
TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION Section 5.1(g)(i) of the FIT Rules, Version 4.0			
1 Resolution number: <u><i>Moved by Jeff McLaren</i></u> Date resolution was passed: <u>May 26, 2015</u>		FIT Reference Number: _____ <small>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</small>	
2 [WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0. [AND WHEREAS] _____ Strong Solar LP (the "Applicant") proposes to construct and operate a _____ 500 KW groundmount solar project (the "Project") on _____ Pt Lot 14, Concession 8 PCL 591955 (the "Lands") in _____ The Corporation of the Township of Strong _____ under the province's FIT Program; [AND WHEREAS] the Applicant has requested that Council of _____ The Corporation of the Township of Strong _____ indicate by resolution Council's support for the construction and operation of the Project on the Property. [AND WHEREAS] pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts; [NOW THEREFORE BE IT RESOLVED THAT] Council of the _____ Township of Strong _____ supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.			
3 Signed: <u><i>Christine Elik</i></u> Title: _____ Mayor _____ Date: _____ May 26, 2015 _____		Signed: _____ Title: _____ Councillor _____ Date: _____ May 26, 2015 _____	
(Signature lines for elected representatives. At least one signature required.)			

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON May 26, 2015
IN
COUNCIL CHAMBERS**

R2015-138

Jeff McLaren – Jason Cottrell

Therefore be it resolved that the Council for the Township of Strong hereby authorize the Clerk Treasurer to pursue negotiations with the assistance of legal counsel to negotiate a lease with Petawawa Renewable Power Corporation.

Carried

R2015-139

Jason Cottrell – Jeff McLaren

Therefore be it resolved that Council for the Township of Strong hereby rescind Resolution 2015-119.

A recorded Vote was requested:	For	Against	
Chris Ellis	X		
Les Blackwell		Absent	
Jason Cottrell			X
Kelly Elik			X
Jeff McLaren			X Defeated

R2015-140

Jeff McLaren – Kelly Elik

Therefore be it resolved the Council for the Township of Strong have reviewed the Automatic Aid Agreement between the Burk’s Falls & District Fire Department and the Sundridge Strong Fire Department;
Council for the Township of Strong hereby authorize the Mayor and the Clerk to sign this agreement and affix the Seal of the Corporation thereto.

Carried

R2015-141

Kelly Elik – Jeff McLaren

Therefore be it resolved that Council for the Township of Strong hereby accept the Tender as presented from Fowler Construction in the amount \$ 26,670.00 plus HST \$ 3467.10 for a total of \$ 30,137.10 for Tender \$ 002-2015 – Pulverization Tender.

Carried

R2015-

~~The Council for the Township of Strong hereby approve the payment of \$ 30.00 per month to each council member in consideration for use of their personal cell phones/internet for Council business effective _____.~~

Deferred to a later date

R2015-142

Jason Cottrell – Kelly Elik

Therefore be it resolved the Council for the Township of Strong adjourn the regular meeting of Council at 8:45 p.m. until the next regular meeting scheduled for June 9, 2015.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer