

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON NOVEMBER 10, 2015  
IN  
COUNCIL CHAMBERS  
7:00 P.M. PUBLIC MEETING- ZONING AMENDMENTS**

**As per Resolution 2014-329 Councillor Kelly Elik assumed the Deputy Mayor's duties in the absence of Mayor Christine Ellis.**

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

**Council Members Present:** Mayor Christine Ellis was absent from this meeting, Deputy Mayor Kelly Elik, Councillors Les Blackwell, Jason Cottrell, Jeff McLaren.

*Deputy Mayor Kelly Elik declared a conflict of interest – Accounts Payable item Cheque # 1571.*

Fire Chief Wayne Beavis attended the meeting to answer any questions Council may have regarding the Fire Department Report – purchase of a single axle pumper truck. Council reviewed the recommendations and a resolution was passed.

Kevin Minor Road Superintendent attended the meeting to review the Road Report and address any concerns council may have had. The Clerk/Treasurer provided reports on attendance at the Ministry of Municipal Affairs and Housing Treasurer's Forum in Sudbury. A report was also presented on recycling revenue/tonnage for council review. A draft tender for fuel purchase was reviewed by council. It was agreed the Clerk/Treasurer would send out the tender document. The Clerk Treasurer was instructed to send a letter to the Sundridge Strong Fire Department that effective January 1, 2016 we would no longer provide access to the fuel tanks and they should make other arrangements as well as return any keys to our office.

**Resolution:**

**R2015-281**

**Jeff McLaren – Jason Cottrell:**

The Council for the Township of Strong approve the November 10, 2015 agenda as amended. **Carried**

**R2015-282**

**Les Blackwell – Jeff McLaren:**

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

**R2015-283**

**Jason Cottrell – Jeff McLaren:**

The Council for the Township of Strong approve the Accounts Payable as presented up to and including November 10, 2015 in the amount of \$53,683.28 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

**R2015-284**

**Jeff McLaren – Jason Cottrell:**

The Council for the Township of Strong hereby accept the recommendation of the Sundridge Strong Volunteer Fire Department Committee to award RFP 2015-FD to Carrier Centres Inc – Metalfab for the purchase of One (1) Single Axle Fire Pumper Truck in the amount of \$ 370,512.00 plus HST with the Township of Strong's share being 50%. **Carried**

**R2015- 285**

**Jeff McLaren – Jason Cottrell:**

The Council for the Township of Strong have read by-law 2015-027 being a by-law to set the Remuneration rates for non-union staff, council members and committee members as presented at the October 27, 2015 Council meeting.

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And that the Council for the Township of Strong hereby authorize the Deputy Mayor and Clerk Treasurer to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

**R2015-286**

**Les Blackwell – Jeff McLaren:**

The Council for the Township of Strong have read the amendment to By-law 2015-010 being a by-law to set a tariff of fees.

And That the Council for the Township of Strong hereby support the amendments to this by-law and authorize the Deputy Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

**R2015-287**

**Jeff McLaren – Les Blackwell:**

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 (b) personal matters about an identifiable individual including municipal or local board employees at 6:40 p.m. **Carried**

***The Council for the Township of Strong resumed the regular meeting of Council at 6:47 pm. The Deputy Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion***

**R2015-288**

**Les Blackwell – Jason Cottrell:**

The Council for the Township of Strong have read By-law 2015-028 being a by-law to appoint an Acting Deputy Clerk from the period November 11, 2015 to May 30, 2016 on a contract basis.

And that the pay range shall be Step 3 of the Pay Band 5 of the Township of Strong Pay Equity Grid.

And that Council for the Township of Strong hereby authorize the Deputy Mayor and the Treasurer to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

**R2015-289**

**Jason Cottrell – Jeff McLaren:**

The Council for the Township of Strong hereby provide a donation in the amount of \$ 100.00 to the 2015 EMS Toy Drive. **Carried**

**R2015-290**

The Council for the Township of Strong acknowledge the request from the Sundridge and District Medical Centre Committee to cover the projected budget shortfall of \$ 14,000.00 with Strong Township's share being \$ 7,000.00. **Carried**

**R2015-291**

**Jason Cottrell – Les Blackwell:**

The Council for the Township of Strong hereby adjourn the regular meeting of council to open the Public Meeting at 7 p.m. **Carried**

**Public Meeting Held to discuss two zoning by-law amendments. Mr. Brian Johnstone from Stick and Stone Tack shop was not present at this meeting. Mr. John Sbrolla attended the meeting to make a presentation to Council. Minutes of the Public meeting are attached.**

**R2015-292**

**Jason Cottrell – Les Blackwell:**

The Council for the Township of Strong hereby resume the regular meeting of Council at 7:40 p.m. **Carried**

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**R2015-293**

**Les Blackwell – Jason Cottrell:**

The Council for the Township of Strong have read by-law 2015-029 being a by-law to amend By-law 2014-019 as amended, Zoning By-law for the Township of Strong with respect to lands located in Lot 6, Concession 9, in the Township of Strong; (Johnstone Tack Shop) to permit the retail sale of equine supplies and tack as set out in 4.5.7.5 Rural Exception RU-4.

And That Council for the Township of Strong hereby authorize the Clerk and the Deputy Mayor to sign this by-law and affix the Seal of the Corporation thereto.

**Carried**

**Councillor Jeff McLaren declared a pecuniary interest and left the room during discussion and vote.**

**R2015-294**

**Les Blackwell – Jeff McLaren:**

The Council for the Township of Strong have read by-law 2015-030 being a by-law to amend By-law No. 20104-019 as amended, the Zoning By-law for the Township of Strong with respect to lands located in Lot 2, Concession 13, in the Township of Strong.(CAPB Consent Application B12/14 Lapsed)

And that per Schedule "A" to Zoning By-law No. 2014-019 as amended, is hereby further amended by zoning lands located in Lot 2, Concession 13 from Rural Exception (RU-5) zone to Rural Residential (RR) Zoned on Schedule A'1,

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

**R2015-294**

**Les Blackwell – Jeff McLaren:**

Therefore be it resolved that the Council for the Township of Strong read by-laws 2015-030 and 2015-031 – Northern Dream Homes Zoning By-law Amendment for a 1<sup>st</sup> and 2<sup>nd</sup> reading. Council is awaiting final documents for a consent/site plan agreement to be signed prior to the 3<sup>rd</sup> reading. **Carried**

**R2015-295**

**Jeff McLaren – Les Blackwell:**

The Council for the Township of Strong hereby adjourn the regular meeting at 8:35 p.m. until the next regular meeting scheduled on November 24, 2015.

**Carried**

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**Deputy Mayor, Kelly Elik**

**Clerk/Treasurer, Linda Maurer**