

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON OCTOBER 27, 2015
IN
COUNCIL CHAMBERS
PUBLIC MEETING 7:00**

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.

Delegations: There were no delegations at this meeting

Guests: Sheila Moore – Shore Road Closing application

Discussion:

Christmas Closing Hours were discussed by Council. A resolution was passed. Remuneration (Non –Union Employees/Council Members) by-law – draft by-law was reviewed by council to be presented at a later meeting.

Health & Safety Reports – there were 3 health and safety concerns relating to the administration building that were reported to council. The Clerk will arrange to have these concerns addressed.

Almaguin Highlands Arts Council requested a letter of support for a NOHFC application.

The following Resolutions were passed:

Resolution:

R2015-267

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong approve the October 27, 2015 agenda as presented and/or amended. **Carried**

R2015-268

Les Blackwell – Jeff McLaren:

The Council for the Township of Strong adopt the Minutes of the October 13, 2015 meeting as circulated. **Carried**

R2015-269

Les Blackwell – Kelly Elik

The Council for the Township of Strong approve the Accounts Payable as presented up to and including October 27, 2015 in the amount of \$21,325.95 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2015-270

Jason Cottrell – Les Blackwell:

The Council for the Township of Strong authorize the payment of \$ 620.00 to Barton Malloy per License Exemptions – Section 4, 4.2 of By-law 2015-011– an assessed trailer does not require a license. **Carried**

R2015-271

Jeff McLaren – Kelly Elik:

The Council for the Township of Strong hereby accept the application to purchase the shore road allowance from Sheila Moore Lot 27, Concession 10, 57 Bernard Crescent, Strong Township.

And that Council hereby authorize the Clerk/Treasurer to proceed with the application provided Sheila Moore is aware and agrees the purchase price of the land is at the 2015 rates and not those outlined in her original application of 21st of September 1990. **Carried**

R2015-272

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong have reviewed the staff report regarding the Central Ontario Orthophotography Project to be developed in 2016;

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And That Council for the Township of Strong support this project and authorize the Clerk/Treasurer to send our letter of intent as required for this project. **Carried**

R2015-273

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong have reviewed the 2016 Building Permit Fee Schedule as presented by the Joint Building Committee;

And that Council approved the proposal to increase the fees in 2015 and 2016 at a regular meeting on November 25, 2014;

Therefore be it resolved the Council for the Strong hereby authorize the Mayor and Clerk/Treasurer to sign and affix the Seal of the Corporation thereto. **Carried**

R2015-Deferred

~~The Council for the Township of Strong have reviewed the proposed amendment to By-law 2015-010 Tarff of Fees by-law:~~

~~And that Council for the Township of Strong hereby support the addition to the Fees by-law to include:~~

~~x) Pre-consultation fee (including zoning) FIT and MicoFit applications —
\$ 150.00~~

~~y) FIT and microFIT application fee per site per project ————— \$ 500.00~~

~~Therefore be it resolved the Council for the Strong hereby authorize the Mayor and Clerk/Treasurer to sign and affix the Seal of the Corporation thereto. **Carried**~~

R2015-274

Les Blackwell – Kelly Elik:

The Council for the Township of Strong gave 1st and 2nd Reading to By-law 2015-026 a by-law to set the rate of speed on all municipal highways on October 13, 2015

And That The Council read By-law 2015-026 for the Third and Final Reading this 27th day of October 2015,

Therefore be it resolved the Council for the Strong hereby approve this by-law and authorize the Mayor and Clerk/Treasurer to sign and affix the Seal of the Corporation thereto. **Carried**

R2015-275

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong approve the Municipal Christmas Season Hours as follows:

December 24, 2015 Closed at 12 noon

December 25, 2015 Closed

December 28, 2015 Closed

December 31, 2015 Closed at 12 noon

January 1, 2016 Closed

Carried

R2015-276

Jeff McLaren – Jason Cottrell:

Therefore be it resolved that as per the Municipal Act, S.0 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 7:00 p.m.

Carried

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The Council for the Township of Strong resumed the regular meeting of Council at 7:31 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion

R2015- 277

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong hereby purchase a Wreath for the Annual RCL Br 467 Remembrance Day Ceremony in the amount of \$40.00. **Carried**

R2015-278

Kelly Elik – Jeff McLaren:

Therefore be it resolved that we accept Betty McLaren as our area rep on the Rec Committee. **Carried**

R2015-279

Jason Cottrell – Kelly Elik:

Council approves the purchase of a cell phone for Mark Basso while working at the landfill site. And that Council agrees to pay Mike Basso and Pete Adams \$ 30.00 each per month for cell phone charges as they use their own personal cell phones for work. **Carried**

R2015-280

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong hereby adjourn the regular meeting at 9:00 p.m. until the next regular meeting scheduled on November 10, 2015.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer