

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON SEPTEMBER 14, 2015  
IN  
COUNCIL CHAMBERS**

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

**Council Members Present:** Mayor Christine Ellis, Councillors Les Blackwell, Kelly Elik, Jeff McLaren. Councillor Jason Cottrell sent his regrets.

Steve Tunks – Abundant Power representative attended the meeting to discuss with the Council the two small 500kw solar projects on private lands. Mr. Tunks explained the proposals in detail with council, reviewed the sites, and addressed any concerns council had with these proposals. As Council had attended the sites to review the locations for these projects there was only one concern with one project. Council asked that one installation be moved from the proposed location further back. A Resolution was passed by Council.

The following Resolutions were passed:

**Resolution:**

**R2015-230**

**Jeff McLaren – Kelly Elik:**

The Council for the Township of Strong approve the September 14, 2015 agenda as presented and/or amended. **Carried**

**R2015-Les Blackwell- Jeff McLaren:**

The Council for the Township of Strong adopt the Minutes of the August 25, 2015 meeting as circulated. **Carried**

**R2015-232**

**Les Blackwell – Jeff McLaren:**

~~Therefore be it Resolved Council for the Township of Strong hereby inform Roads Department Staff that effective October 5, 2015, all staff will work 5... 8 hour days from 8 am to 4:30 p.m.~~

**A recorded Vote was requested: For Against**

~~Chris Ellis X~~

~~Les Blackwell X~~

~~Jason Cottrell~~

~~Kelly Elik X~~

~~Jeff McLaren X Carried~~

**Rescinded September 29, 2015 Resolution 2015-250- Carried**

**R2015-233**

**Kelly Elik – Les Blackwell:**

The Council for the Township of Strong approve the Accounts Payable as presented up to and including September 14, 2015 in the amount of \$316,235.84 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

**R2015-234**

**Jeff McLaren – Les Blackwell:**

Therefore be it resolved that the Council of Corporation of the Township of Strong have reviewed the presentation by Abundant Power on behalf of 2405799 Ontario Inc., for the installation/construction of a 500 KW solar project within the Township of Strong, Located at:  
289 Albert Street,

And that the Council for the Township of Strong hereby support this application and hereby authorize the signing of the Municipal Council Support Resolution template as presented. **Carried**

**R2015-235**

**Kelly Elik – Les Blackwell:**

Therefore be it resolved that the Council of Corporation of the Township of Strong have reviewed the presentation by Abundant Power on behalf of 2405799 Ontario Inc., for the installation/construction of a 500 KW solar project within the Township of Strong, Located at:

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PCL 28011 Sec. SS Pt. Lot 28, Con 9 (216 Lakeshore Road).

And that the Council for the Township of Strong hereby support this application and hereby authorize the signing of the Municipal Council Support Resolution template as presented. **Carried**

**R2015-236**

**Kelly Elik – Les Blackwell:**

The Council for the Township of Strong have reviewed By-law 2015-021 being a by-law to stop up, close and convey to adjoining Owners part of the Original Shore Road Allowance fronting their property – Plan M111, Lot 3 Part 1, PCL 9082SS (Elizabeth Street),

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

**Conflict of Interest Declared by Councillor Jeff McLaren.**

**R2015 -237**

**Jeff McLaren – Les Blackwell:**

The Council for the Township of Strong have reviewed the Landfill Front End Loader Policy and the Landfill Reporting Policy as presented.

And that Council support these policies as presented and they shall form part of the Employee Policy Manual. **Carried**

**R2015-238**

**Kelly Elik – Les Blackwell:**

Therefore be it resolved that the Council for the Township of Strong hereby approves the North Bay Parry Sound District Health Unit's proposal to construct a new building for its use on land owned by the Health Unit of Oak Street in North Bay, at a project cost not to exceed \$20 million, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget. **Carried**

**R2015**

~~The Council for the Township of Strong hereby send \_\_\_\_\_ representatives to the District of Parry Sound Municipal Association Meeting on October 2, 2015 in Pointe au Baril. \_\_\_\_\_~~ **Carried**

**R2015-238**

**Kelly Elik – Les Blackwell:**

Therefore be it resolved that the Council for the Corporation of the Township of Strong have reviewed the proposed Agreement between the Township of Strong, the Township of McMurrich Monteith, the Township of Joly, the Village of South River for joint By-law Enforcement Services;

And that the Council for the Township of Strong support the Agreement as presented in Principal; **Carried**

**R2015-239**

**Les Blackwell – Kelly Elik:**

Therefore be it resolved that the Council for the Township of Strong hereby approves the North Bay Parry Sound District Health Unit's proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed \$20 million, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget. **Carried**

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**R2015-240**

**Kelly Elik-Les Blackwell:**

WHEREAS the generation of solid waste and needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and,

THEREFORE BE IT RESOLVED the Council for the Township of Strong hereby proclaim and declare that October 19 – 25, 2015, inclusive, shall be known as Waste Reduction Week. **Carried**

**R2015-241**

**Jeff McLaren – Les Blackwell:**

Therefore be it resolved that the Council for the Corporation of the Township of Strong authorize the Mayor to sign the Tiered Response Agreement between Parry Sound District EMP (hereinafter referred to as “The Ambulance Service”) and the Sundridge Strong Volunteer Fire Department (hereinafter referred to as the “The Fire Department”) regarding the parties’ mutual understanding and their intention in tiered response for medical emergencies dated this 14<sup>th</sup> day of September 2015.

**Carried**

**R2015-242**

**Jeff McLaren – Kelly Elik:**

Therefore be it resolved that the Council for the Corporation of the Township of Strong have reviewed By-law 2015-022 being a by-law to enter into an Option Lease Agreement with Petawawa Renewable Power Corporation.

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

**R2015-243**

**Jeff McLaren – Kelly Elik:**

The Council for the Township of Strong hereby adjourn the regular meeting at 8:10 p.m. until the next regular meeting scheduled on September 29, 2015.

**Carried**

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**Mayor, Christine Ellis**

**Clerk/Treasurer, Linda Maurer**