

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON APRIL 26, 2016  
IN  
COUNCIL CHAMBERS  
PUBLIC MEETING 7:00 P.M. SHORE ROAD CLOSURE**

**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.

**Staff Present:** Caitlin Haggart, Deputy Clerk

**Delegations:**

Judy Kleinhuis, Principal – Grant Thornton: Ms. Kleinhuis presented the 2016 Consolidated Financial Statements for the year ended 2015, and reviewed the audit report along with the Trust Fund Statements.

**The following Resolutions were passed:**

**R2016-108**

**Jason Cottrell – Jeff McLaren**

The Council for the Township of Strong approve the April 26, 2016 agenda as presented and/or amended. **Carried**

**R2016-109**

**Kelly Elik – Les Blackwell**

The Council for the Township of Strong adopt the Minutes of the April 12, 2016 meeting as circulated. **Carried**

**R2016-110**

**Jeff McLaren – Kelly Elik**

Therefore be it resolved the Council for the Township of Strong hereby accept the Report of draft Consolidation Financial Statement as presented by Grant Thornton. **Carried**

**R2016-111**

**Les Blackwell – Jason Cottrell**

Therefore be it resolved that the Council for the Township of Strong hereby accept the quotation from Sittler Grinding in the amount of \$24,100.00 Plus HST for grinding wood waste/shingles at Landfill Site # 1.

**Carried**

**R2016-112**

**Jason Cottrell – Les Blackwell**

The Council for the Township of Strong approve the Accounts Payable as presented up to and including April 26, 2016 in the amount of \$13,654.15 and hereby authorize the Clerk/Treasurer to issue cheques for same.

**Carried**

**R2016-113**

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**Les Blackwell – Jason Cottrell**

The Council for the Township of Strong have reviewed the Resolution presented by the Township of North Frontenac regarding the Independent Electrical System Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts;

**And Whereas** the government indicated that new contracts would be directed to willing host communities with the Minister of Energy indication on March 7 that it would be “almost impossible” for a contract to be granted under the current process without municipal agreement;

**And Whereas** three of the five contracts announced on March 10, 2016 did not have municipal support for the project.

**Now** therefore be it resolved that the Council for the Township of Strong supports the recommendations set out in the Township of North Frontenac’s Resolution for consideration. **Carried**

**R2016-114**

**Jeff McLaren – Kelly Elik**

The Council for the Township of Strong hereby adjourn the regular meeting of Council at 7:00 p.m., to declare the meeting Open to the Public to discuss the purchase of a Shore Road Allowance. **Carried**

**R2016-115**

**Jeff McLaren – Jason Cottrell**

The Council for the Township of Strong hereby resume the regular meeting of Council at 7:06 p.m. **Carried**

**R2016-116**

**Kelly Elik – Les Blackwell**

Therefore The Council for the Township of Strong have read By-law 2016-010 being a by-law to sell a part of the Shore Road Allowance in front of Con 3, Lot 14, Part 1, and part of the original shore road allowance in front of Lot 14, Concession 3 and part of Lot 1, Registered Plan No. 179 Part 2, and Part 3 being part of Lot 1, Registered Plan No. 179, Township of Strong, District of Parry Sound, and more particularly described as Part 1, 2 & 3 on a Plan of Survey deposited in the office of Land Titles at Parry Sound as Plan 42R20516, known as 4 Crescent Road;

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

**R2016-117**

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**Jason Cottrell – Kelly Elik**

Therefore be it resolved that the Council for the Township of Strong hereby adopt the 2016 Joint Building Committee Budget in the amount of \$ 205,787.00.

**Carried**

**R2016-118**

**Jeff McLaren – Les Blackwell**

Therefore be it resolved that the Council for the Township of Strong hereby adopt the Sundridge Strong Joly Arena Budget for 2016 as presented in the amount of \$ 387,912.00 with Strong Township's share being \$ 105,136.00. **Carried**

**R2016-119**

**Kelly Elik – Jason Cottrell**

Therefore be it resolved that the Council for the Township of Strong hereby adopt the Sundridge and District Medical Centre for 2016 as presented in the amount of \$ 120,883.40 with Strong Township's share being \$ 12,563.53. **Carried**

**R2016-120**

**Jason Cottrell – Les Blackwell**

Therefore be it resolved that the Council for the Township of Strong hereby authorize the Mayor to sign the Asset Management Consulting Agreement with Eastern Infrastructure Services Inc. and the Village of Sundridge and the Township of Joly. **Carried**

**R2016-121**

**Kelly Elik – Jeff McLaren**

The Council for the Township of Strong hereby approve a donation in the amount of \$100.00 to the Almaguin Highlands Secondary School 2016 Graduation Awards. **Carried**

**R2016-122**

**Jason Cottrell – Jeff McLaren**

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; at 7:15 p.m. **Carried**

***The Council for the Township of Strong resumed the regular meeting of Council at 7:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion***

**R2016-123**

**Kelly Elik – Les Blackwell**

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The Council for the Township of Strong hereby adjourn the regular meeting at 7:40 p.m. until the next regular meeting scheduled on May 10, 2016.

**Carried**

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**Mayor, Christine Ellis**

**Deputy Clerk, Caitlin Haggart**