

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON AUGUST 23, 2016  
IN COUNCIL CHAMBERS  
PUBLIC MEETING – 7:00 P.M.**

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

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

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

**Pecuniary Interest Declared:** Kelly Elik – Invoice 1768 Brown's Quarry, Jeff McLaren – Invoice 5721 McLaren Builders & Resolution R2016-223.

**Delegations:**

Michael A. Hardy – Mr. Hardy cancelled with notice.

**Guests in the Audience:**

Carol Todd-Skuce, Rob Learn – Almaguin News

**Comments/Correspondence:**

**Discussion items:**

Public Meeting: Public Meeting to seek comments regarding dogs at public beaches tentatively scheduled for November 1, 2016 at 5:30p.m. The date will be posted publicly.

Administration Staffing/Job Description Review: Succession Management Plan draft discussed to address upcoming gaps in 2017 in the Administration Office.

Treasurer Job description reviewed, the Clerk is to advertise the position this fall.

Fire Prevention Officer: A letter was received from the Township of Ryerson advising they are ending their contract with John Stark. The letter will be passed onto the Fire Board for discussion.

Bridge Rehabilitation: Council asked the Clerk to contact DM Wills to inquire as to the condition of the Adams Road Bridge.

**The following Resolutions were passed:**

**R2016-219**

**Jeff McLaren – Kelly Elik**

The Council for the Township of Strong approve the August 23, 2016 agenda as amended. **Carried**

**R2016-220**

**Jason Cottrell – Jeff McLaren**

The Council for the Township of Strong adopt the Minutes of the August 9, 2016 meeting as circulated and/or amended. **Carried**

**R2016-221**

**Les Blackwell – Jason Cottrell**

The Council for the Township of Strong approve the Accounts Payable as presented up to and including August 23, 2016 in the amount of \$301,357.86 and hereby authorize the Clerk/Treasurer to issue cheques for same.

**Conflict of Interest Declared and Seats Vacated: Kelly Elik, Jeff McLaren**  
**Carried**

**R2016-222**

**Les Blackwell – Jeff McLaren**

The Council for the Township of Strong have reviewed Policy C1.6 Succession Management Policy for the Administration Office as presented.

And that Council supports this policy as presented and it shall form part of the Employee Policy Manual. **Carried**

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON AUGUST 23, 2016  
IN COUNCIL CHAMBERS  
PUBLIC MEETING – 7:00 P.M.**

**R2016-223**

**Les Blackwell – Jason Cottrell**

The Council for the Township of Strong hereby support the recommendation of the Central Almaguin Planning Board to amend the conditions of B004-16Strong(McLaren) as follows:

Condition 2 c): Add the wording “**or a legal description acceptable to the Land registry Office for registration and certification**” to the existing condition; and

Condition 2 d): Remove the phrase “**.. and that 3 copies of the new survey has been deposited at the municipal office...**”

And that Council for the Township of Strong hereby amend Resolution 2016-096 to accept the above recommendation. **Carried**

**R2016-224**

**Kelly Elik – Jason Cottrell**

The Council for the Township of Strong hereby approve sending 7 representatives to the OFMEM Municipal Fire Protection & Emergency Management Session held on September 21, 2016 in Kearney.

**Carried**

**R2016-225**

**Jason Cottrell – Kelly Elik**

The Council for the Township of Strong Close the regular meeting of Council to declare an Open Public Meeting to discuss a Shore Road Closure at 7:00 p.m .

**Carried**

**R2016-226**

**Jeff McLaren – Jason Cottrell**

The Council for the Township of Strong Close the Public meeting of Council and resume the regular meeting of Council at 7:04 p.m.

**Carried**

**R2016-227**

**Kelly Elik – Les Blackwell**

The Council for the Township of Strong have reviewed By-law 2016-020 being a by-law to stop up and close part of the shore road allowance at Pt Lot 28 & Pt Lot 29, Concession 9, PCL 4288, 20 Sunny Beach Road;

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

**R2016-228**

**Jeff McLaren – 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 (d) labour relations or employee negotiations, and; subsection 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; at 7:05 p.m.

**Carried**

***The Council for the Township of Strong resumed the regular meeting of Council at 8:05 pm. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.***

**R2016-229**

**Les Blackwell – Jason Cottrell**

Therefore be it resolved that the Council for the Township of Strong hereby direct the Deputy Clerk to counter offer for the position of Manager of Operations as follows: to negotiate salary terms as discussed with Candidate B.

**Carried**

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON AUGUST 23, 2016  
IN COUNCIL CHAMBERS  
PUBLIC MEETING – 7:00 P.M.**

**R2016- 230**

**Kelly Elik – Les Blackwell**

The Council for the Township of Strong hereby adjourn the regular meeting at 8:15 p.m. until the next regular meeting scheduled on September 13, 2016.

**Carried**

---

**Mayor, Christine Ellis**

**Clerk/Treasurer, Linda Maurer**