

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON FEBRUARY 9, 2016
IN
COUNCIL CHAMBERS**

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 to see Council: Garry McCreary – Pevensey Cemetery Board. Mr. McCreary attended the meeting to discuss with council the financial situation of the Pevensey Cemetery Board. They are in a tighter financial position as they are not selling many plots, and the costs to maintain the cemetery are still ongoing. He advised their grounds maintenance fees are around \$ 1200.00 per year. In the past when the Church was operational people were around to help volunteer to keep the grounds tidy. Those in the area are not as able to help out like they did in the past. A resolution was passed by Council.

The Road Superintendent presented his written report.
Staff Report presented regarding the grant application for the EVCO units.

Resolution:

R2016-30

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong hereby adopt the February 9, 2016 Agenda as amended to include: **Carried**

R2016-31

Jeff McLaren – Kelly Elik

The Council for the Township of Strong adopt the Minutes of the January 26, 2016 meeting as circulated. **Carried**

R2016-32

Jason Cottrell – Jeff McLaren:

The Council for the Township of Strong approve the Accounts Payable as presented up to and including February 9, 2016 in the amount of \$ 73,332.91 and hereby authorize the Clerk/Treasurer to issue cheques for same. **Carried**

R2016-33

Les Blackwell – Jason Cottrell:

Therefore be it resolved the Council for the Township of Strong support the Village of Sundridge to submit a grant application to the Ministry of Transportation for the installation of Electric Vehicle Charging stations within the Village of Sundridge and Township of Strong. **Carried**

R2016-34

Jeff McLaren – Kelly Elik:

Therefore be it resolved the Council for the Township of Strong do not support the wage increase for the CBO and the Deputy CBO as presented by the Joint Building Committee. **Carried**

R2016-35

Jason Cottrell – Kelly Elik:

Therefore be it resolved the Council for the Township of Strong declare April 4, 2016 at World Autism Awareness Day. **Carried**

R2016-36

Les Blackwell – Jason Cottrell:

Therefore be it resolved the Council for the Township of Strong hereby recommend the use of funds from the Ontario Community Infrastructure Fund (OCIF) – formula component 2016 for the Capital Asset Management Plan. **Carried**

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R2016-37

Jeff McLaren – Les Blackwell:

Therefore be it resolved the Council for the Township of Strong hereby authorize the Mayor and the Clerk to sign Municipal/MNRF Forest Fire Management Agreement Renewal for the year 2016. **Carried**

R2016-38

Jeff McLaren – Kelly Elik:

The Council for the Township of Strong approve a donation in the amount of \$1,000.00 to the AMCTO Zone 7 Spring Conference. **Carried**

R2016-39

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong declare the Steamer unit in the Public Works Department as surplus and authorize the Road Superintendent to sell this piece of equipment. **Carried**

R2016-40

Les Blackwell – Jason Cottrell:

The Council for the Township of Strong hereby amend the Landfill card return policy:

Residents shall only receive the value of the ORIGINAL landfill card issued.

Carried

R2016-41

Les Blackwell – Jeff McLaren:

By S.O. 2001 c.25 as amended, Section 284 (1) the treasurer of a municipality shall in each year on or before March 31 provide to the Council of the municipality an itemized statement on remuneration and expenses paid in the previous year to: each member of council in respect of his/her services as a member of the council or any other body, including a local board, to which the member holds office by virtue of being a member of council; each member of council in respect of his/her services as an officer or employee of the municipality or other body described in clause (a); and each person other than a member of council appointed by the municipality to serve as a member of any body, including a local board, in respect of his/her services as a member of the body. And that By-Law 2005-8 identified the remuneration to be paid to council members as per S.O. 2001, c.25 Section 284 (2)

COUNCIL:

Mayor: Christine Ellis \$15015.96

Councillors:

 Jason Cottrell \$ 13752.00

 Kelly Elik \$ 13452.00

 Les Blackwell \$ 13752.00

 Jeff McLaren \$ 13452.00

MILEAGE PAID:

Christine Ellis \$ 58.44

Cemetery Board Members:

Terry Hornibrook - \$120.00, Don Richardson - \$120.00, Arnold Hall -\$120.00, Merlyn Snow - \$120.00 R. Brimacombe \$ 40.00, , A. Brimacombe \$40.00, Grant Crozier \$ 40,00, Tim Crozier \$ 80.00, Kerry Parker \$80.00, John Hannaford \$ 40.00, William Kent \$ 40.00, Garry McCreary \$ 40.00, Jim Schmidt \$40.00

Recreation Committee:

Stephane Aubin \$200.00, Brandon Schmidt \$320.00, Shirley McGirr - \$480.00, Vi Montpetit \$280.00. Betty McLaren \$120.00

Library Board:

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Vi Montpetit - \$280.00, Barbara Low \$ 400.00
Emergency Management: Ann Swallow \$ 120.00, Larry Sedore \$ 160.00.

Livestock Appraiser: John MacLachlin \$ 40, David Sinclair \$ 40.00
Fence Viewers: Robert Gibbon \$ 40.00, David Sinclair \$ 40.00
Weed Inspector: Robert Gibbon \$ 80.00 **Carried**

R2016-42

Jeff McLaren – Jason Cottrell:

Therefore be it resolved the Council for the Township of Strong hereby provide a grant to the Cemetery Boards as follows:

Strong Cemetery Board \$ 1250.00
Pevensey Cemetery Board \$ 600.00
Berriedale Cemetery Board \$ 600.00 for the year 2016. **Carried.**

R2016-43

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong support the recommendation of the Sundridge Strong Fire Department Management Board that the draft automatic Aid Agreement between the Corporation of the Village of South River and the Corporation of the Township of Machar and the Corporation of the Township of Strong and the Corporation of the Village of Sundridge be accepted. **Carried**

R2016-44

Les Blackwel – Kelly Elik:

The Council for the Township of Strong support the recommendation of the Sundridge Strong Fire Department Management Board that the draft automatic Aid Agreement between the Corporation of the Municipality of Magnetawan and the Corporation of the Township of Strong and the Corporation of the Village of Sundridge be accepted. **Carried**

R2016-45

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong support the recommendation of the Sundridge Strong Fire Department Management Board that the Corporation of the Township of Strong and the Corporation of the Village of Sundridge obtain services of Fire Marque to recover fire department call out expenses from insurance companies on property call outs.

And that the Council for the Township of Strong hereby authorize the Clerk Treasurer to prepare the necessary by-laws. **Carried**

R2016-46

Kelly Elik – Jason Cottrell:

The Council for the Township of Strong support the recommendation of the Sundridge Strong Fire Department Management Board that the Corporation of the Township of Strong and the Corporation of the Village of Sundridge to provide a wage increase to the Fire Chief as follows: 1.5% increase 2016, 1.5% increase in 2017, and 1.5% increase in 2018 as set out in the Village of Sundridge Wage By-law. **Carried**

R2016-47

Jason Cottrell – Les Blackwell:

The Council for the Township of Strong support the recommendation of the Sundridge Strong Fire Department Management Board that the Corporation of the Township of Strong and the Corporation of the Village of Sundridge declare the 2006 Easy Hauler Model 810 Single axle trailer as surplus and authorize administration to issue a tender for the surplus equipment. **Carried**

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R2016-48

Les Blackwell – 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 (b) personal matters about an identifiable individual, including municipal or local board employees; at 6:55 p.m. **Carried**

The Council for the Township of Strong resumed the regular meeting of Council at 7:25 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion

R2016-49

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong accept the quotation for the supply of a new workstation computer presented by Munisoft in the amount of \$ 1918.00 plus tax, including programs, networking to current Munisoft programs etc. **Carried**

R2016-50

Jeff McLaren – Les Blackwell:

Therefore be it resolved Council authorizes the Clerk Treasurer to proceed with the purchase of the property formally known as the “The Smokey Kettle/Maple Sugar House subject to council approval. **Carried**

R2016-51

Jeff McLaren- Jason Cottrell;

The Council for the Township of Strong hereby adjourn the regular meeting at 7:35 p.m. until the next regular meeting scheduled on February 23, 2016. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer