

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON JUNE 28, 2016
IN COUNCIL CHAMBERS
PROPERTY STANDARDS COMMITTEE 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.

Pecuniary Interest Declared: Jeff McLaren – Accounts Payable account #1458, Jason Cottrell – Accounts Payable cheque #24725

Delegations:

Guests in the Audience:

Carol Todd-Skuce, Lea Cook, Brant Cook

Comments/Correspondence:

Paul McCarroll – concern

Discussion items:

Property Standards Committee Meeting postponed.

The following Resolutions were passed:

R2016-161

Kelly Elik – Les Blackwell

The Council for the Township of Strong approve the June 28, 2016 agenda as presented and/or amended. Amended to include: Minor Variance Application, Sand/Salt Dome Inspection Report, Clothesline/Diabetes. **Carried**

R2016-162

Jeff McLaren – Kelly Elik

The Council for the Township of Strong adopt the Minutes of the June 7, 2016 meeting as circulated and/or amended **Carried**

R2016-163

Jeff McLaren – Kelly Elik

The Township of Strong hereby approve 2015 rates for purchase of the shore road allowance for property at Part 1 in front of lot 28 Conc. IX. **Carried**

R2016-164

Jason Cottrell – Jeff McLaren

The Council for the Township of Strong have reviewed the presentation from CLOSELINE and the Canadian Diabetes Association to install a Textile drop box at Landfill Site # 1, 483 Forest Lake Road;

And that the Council for the Township of Strong support this project and will register Landfill Site # 1 as a depot location for textiles. **Carried**

R2016-165

Kelly Elik – Les Blackwell

The Council for the Township of Strong approve the Accounts Payable as presented up to and including June 28, 2016 in the amount of \$193,061.70 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Conflict of Interest Declared and Seat(s) Vacated: Jeff McLaren, Jason Cottrell **Carried**

R2016-166

Jason Cottrell – Jeff McLaren

The Council for the Township of Strong have reviewed the amendment as presented to By-law 2014-022 Schedule A being a policy for Customer Service and IASR as legislatively required by July 1, 2016 in accordance with the AODA.

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And that the Council for the Township of Strong hereby support the amendment as presented and authorize the Clerk and Mayor to sign the amended by-law and affix the Seal of the Corporation thereto. **Carried**

R2016-167

Jason Cottrell – Jeff McLaren

The Council for the Township of Strong have read By-law 2016-015 being a by-law to Set Tax Ratios for Municipal Purposes for the Year 2016.

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

R2016-168

Kelly Elik – Jeff McLaren

The Council for the Township of Strong have reviewed By-law 2016-16 being a by-law to authorize the execution of the Agreement for the operation and management of the Sundridge and District Medical Centre.

And that Council for the Township of Strong hereby authorizes the Mayor and Clerk Treasurer to sign this by-law and affix the Seal of the Corporation thereto.

Carried

R2016-169

Jason Cottrell – Les Blackwell

The Council for the Township of Strong have read By-law 2016-017 being a by-law to adopt a policy for the issuance of Lottery Licences within the Township of Strong.

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

R2016-170

Les Blackwell – Jason Cottrell

The Council for the Township of Strong authorize Mayor Christine Ellis to sign the Third Party License Extension and Amending Agreement (L10845) between the Township of Strong, The Township of Joly and the Village of Sundridge (the "Licensor") of the first part and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure of the second part as of November 1, 2016. **Carried**

Recorded Vote Requested:

	For	Against
Chris Ellis	X	
Les Blackwell		X
Jason Cottrell	X	
Kelly Elik	X	
Jeff McLaren	X	

R2016-171

Kelly Elik – Les Blackwell

The Council for the Township of Strong have reviewed the application for a Minor Variance as presented by Richard Moxham for property located at 795 High Rock Road;

And that Council for the Township of Strong accept the application in principal and authorize the Clerk Treasurer to proceed with the application. **Carried**

R2016-172

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,

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subsection 2 (b) personal matters about an identifiable individual, including municipal or local board employees; at 7:15 p.m. **Carried**

The Council for the Township of Strong resumed the regular meeting of Council at 8:20 pm. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.

R2016-173

Jason Cottrell – Les Blackwell

The Council for the Township of Strong have reviewed the amended Pay Equity Job Analysis Review for positions Deputy Clerk & Manager of Operations within the Township of Strong;

And that the Council for the Township of Strong accept the recommendations provided by the Pay Equity Review Committee; **Carried**

R2016-174

Kelly Elik – Jeff McLaren

Therefore the Council for the Township of Strong hereby approve the amended Pay Band Rates and Classification as presented for the Deputy Clerk position effective June 8, 2016 & Manager of Operations. **Carried**

R2016-175

Jason Cottrell – Kelly Elik

The Council for the Township of Strong have reviewed the amended Pay Equity Job Analysis Review for positions within the Township of Strong;

And that the Council for the Township of Strong approve the Deputy Clerk's position to pay band 7 Step 2 effective July 1, 2016, **Carried**

R2016-176

Jason Cottrell – Kelly Elik

Therefore the Council for the Township of Strong hereby waive the three month waiting period for the Senior Office Administrator Staff for Benefit Coverage purposes due to her continued employment in the Administration Office. **Carried**

R2016-177

Jeff McLaren – Kelly Elik

The Council for the Township of Strong hereby adjourn the regular meeting at 8:35 p.m. until the next regular meeting scheduled on July 12, 2016. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer