

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON NOVEMBER 8, 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 Les Blackwell, Jason Cottrell, Kelly Elik, Jeff McLaren.

Pecuniary Interest Declared: Jason Cottrell – resolution R2016-276 re: Pre-Consultation Application Lot 13 Con 11

Delegations:

Jennifer Boyes – Shipping Container: Mrs. Boyes addressed council regarding notification she had received from the By-law Enforcement Officer. As per the Zoning By-law Shipping Containers are not permitted in the Shoreline Residential or Rural Residential Zone. The By-law Enforcement Officer was acting within his duties and advised the Boyes' of the contravention. Mrs. Boyes provided a letter to council seeking a solution to this issue. Mrs. Boyes was advised an application for a Zoning By-law Amendment should be completed and submitted to the Administration Office along with the Deposit. The Process under the Planning Act would then begin, as this is the only method of amending the zoning by-law.

Chris Fraser – By-Law Enforcement Officer was asked by Council to attend the meeting to discuss the Smoking By-law. Council is very concerned with the number of people who continue to smoke within the 9 meters of Public Property and in particular the Sundridge Strong Joly Arena entrance. Council has indicated a Zero tolerance and have instructed Mr. Fraser to ticket accordingly.

Guests in the Audience: Mike Boyes, Andrew Mendler, Les Kent, Merlyn Snow, Ila Snow, Gary Rice

Discussion:

Dona McKay – concern with Phragmites in Lake Bernard
Remembrance Day Services – Mayor will attend
Shipping Containers – Jennifer Boyes- Barb Larue Taylor
Happy Gang Donation 2016- information requested not available
Community Fire Safety Officer – Fire Board discussion
Budgetary Control Review
International Plowing Match – discussion regarding requirements

The following Resolutions were passed:

R2016-272

Kelly Elik – Jeff McLaren

The Council for the Township of Strong approve the November 8, 2016 agenda as presented and/or amended.

Conflict of Interest Declared & Seat(s) Vacated: Jason Cottrell re: R2016-276

Carried

R2016-273

Jeff McLaren – Jason Cottrell

The Council for the Township of Strong adopt the Minutes of the October 25, 2016 regular meeting and November 1, 2016 public meeting as circulated.

Carried

R2016-274

Kelly Elik – Jason Cottrell

The Council for the Township of Strong approve the Accounts Payable as presented up to and including October 25, 2016 in the amount of \$97,296.00 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

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R2016-275

Les Blackwell – Jason Cottrell

The Council for the Township of Strong have reviewed the Draft Minutes of the Sundridge & District Medical Centre October 18, 2016 meeting; highlighting Resolution #2016-070 from the Medical Centre Committee.

Therefore be it resolved the Council for the Township of Strong hereby support the exploration of funding opportunities to secure seed grant funding for the purpose of engaging a consultant to undertake a feasibility study; and
That it be understood that such seed grant funding will require no cash outlay on the part of the respective municipalities or the Sundridge and District Medical Centre committee.

A Recorded Vote Was Requested:

	<i>For</i>	<i>Against</i>
<i>Chris Ellis</i>		X
<i>Les Blackwell</i>		X
<i>Jason Cottrell</i>		X
<i>Kelly Elik</i>	X	
<i>Jeff McLaren</i>	X	

Defeated

R2016-276

Kelly Elik – Jeff McLaren

The Council for the Township of Strong have reviewed the pre consultation application as presented to sever 25 acres from Lot 13, Concession 11 in the Township of Strong;

And that Council supports this application as presented provided the usual conditions are met.

Conflict of Interest Declared and Seat(s) Vacated: Jason Cottrell

Carried

R2016-277

Jeff McLaren – Les Blackwell

The Council for the Township of Strong hereby adjourn the regular meeting 7:00 p.m. to declare the meeting Open to the Public – Proposed Zoning By-law Amendment/Trailer By-law Amendment.

Carried

R2016-278

Jason Cottrell – Kelly Elik

The Council for the Township of Strong hereby resume the Regular meeting of Council at 7:10 p.m.

Carried

R2016-279

Les Blackwell – Jeff McLaren

As the Sundridge Strong Fire Board Committee have not filled the Fire Chiefs position, the Council for the Township of Strong recommend the Sundridge Strong Fire Board Committee re-post for the position;

And That the Council for the Township of Strong also recommend an independent body be retained to receive and review all resumes for this position;

And that the Independent Committee conduct the Interviews and provide their recommendation to fill the position to the Fire Board Committee;

And that no members of the Fire Board, Fire Department or any members of the participating councils shall contact the Independent Body to interfere/comment on the interview process

Carried

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R2016-280

Jason Cottrell – Kelly Elik

Therefore be it resolved that as per the Municipal Act, S.0 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; and subsection 2(d) Labour relations or employee negotiations; at 7:30 p.m. **Carried**

The Council for the Township of Strong resumed the regular meeting of Council at 8:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-281

Jason Cottrell – Les Blackwell

The Resolution was rescinded by Council per Resolution 2016-286. **Carried**

R2016-282

Jeff McLaren – Jason Cottrell

The Council for the Township of Strong direct the Clerk/Treasurer to submit an offer of employment for the Treasurer's position, as directed. **Carried**

R2016-283

Les Blackwell – Kelly Elik

The Township of Strong approve selling cold mix (enough to repair the parking lot) at cost to the Sundridge & District Medical Centre Committee.

Carried

R2016-284

Jason Cottrell – Les Blackwell

The Council for the Township of Strong hereby adjourn the regular meeting at 8:50 p.m. until the next regular meeting scheduled on November 22, 2016.

Carried

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer