

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON SEPTEMBER 27, 2016
IN COUNCIL CHAMBERS**

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

Council Members Present: Mayor Christine Ellis, Councillors Jason Cottrell, Jeff McLaren, Les Blackwell. Kelly Elik was absent with regrets.

Pecuniary Interest Declared:

Delegations:

Shawn Flindall – One Life Benefit Provider. Mr. Flindall attended the meeting to review the 2016-17 rates for the benefit package for employees.

Charles Croll – Capital Asset Management Plan. Mr. Croll attended the Council meeting to review with the council the draft Capital Asset Management Plan his company has prepared. Council discussed the Capital Asset Plan and future expenditures with Mr. Croll for all facilities.

Guests in the Audience: None

Comments/Correspondence:

Discussion items:

Council reviewed the Material Recovery Facility Review proposal prepared by Archibald Engineering.

The following Resolutions were passed:

R2016-245

Jeff McLaren – Les Blackwell:

The Council for the Township of Strong approve the September 27, 2016 agenda as presented/amended. **Carried**

R2016-246

Jason Cottrell – Jeff McLaren:

The Council for the Township of Strong adopt the Minutes of the September 13, 2016 meeting as circulated and/or amended. **Carried**

R2016- 247

Jason Cottrell- Les Blackwell:

The Council for the Township of Strong approve the Accounts Payable as presented up to and including September 27, 2016 in the amount of \$ 237,461.13 and hereby authorize the Clerk/Treasurer to issue cheques for same.

Carried

R2014-248

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong have reviewed the resolution from the Joint Building Committee recommending increasing the Building Permit Fees by \$1.00 per \$1,000 project value each year in 2017 and 2018 with the effective date being January 1, 2017 and January 1, 2018.

And that Council for the Township of Strong hereby approve this recommendation as presented. **Carried**

R2016-249

Les Blackwell- Jason Cottrell:

The Council for the Township of Strong enter into a special Closed Session meeting of Council on October 3, 2016 at 5:30 p.m. as per the Municipal Act, c. 25 as amended, Section 239 (3.) Educational or training Session **Carried**

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R2016-250

Jeff McLaren – Jason Cottrell:

The Council for the Township of Strong hereby support in principal the proposal for expansion projects of the Strong Agricultural Society provided Strong Township is not named as a financial contributor to the Project. **Carried**

R2016- 251

Les Blackwell – Jason Cottrell:

The Council for the Township of Strong hereby adjourn the regular meeting at 8:35 p.m. until the next regular meeting scheduled on October 11, 2016. **Carried**

Mayor, Christine Ellis

Clerk/Treasurer, Linda Maurer