

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON February 28, 2017  
SPECIAL MEETING  
IN  
COUNCIL CHAMBERS**

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

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

Delegations:

John Newstead – Eastholme Representative. Mr. Newstead provided council with a copy of the 2017 Budget which indicates a 2% levy increase for the Municipality. Mr. Newstead reported there are several projects the Board would like to see completed this year which will not affect the Budget. It is noted the waiting list for Eastholme is at 158. The Board feels they are working well to maintain the consistently high standards for residents and staff.

Lyle Hall – DSSAB Representative – presentation regarding 2017 Budget –Mr. Hall did not attend this meeting

Luke Preston – Donation to Sunflower Festival. Mr. Preston presented Council with financial information from the previous year Sunflower Festival. He was seeking a municipal contribution for the 2017 Festival. It was noted to Council this is one of the two largest festivals in the area and the number of visitors increase each year.

Each year the Clerk-Treasurer question all Council members as to the possible existence of potentially contaminated sites in the municipality. Council advised the Clerk they were not aware of any potentially contaminated sites of concern.

**Resolutions:**

**R2017-56**

**Jason Cottrell – Kelly Elik:**

The Council for the Township of Strong approve the February 28, 2017 meeting agenda as presented and/or amended. **Carried**

**R2017-57**

**Jeff McLaren – Kelly Elik:**

The Council for the Township of Strong adopt the Minutes of the February 22, 2017 meeting as circulated.

Council for the Township of Strong have reviewed the Minutes of the February 14, 2017 meeting;

And Council for the Township of Strong hereby rescind Resolution 2017-52 from the February 14, 2017 Minutes.

Therefore the Council for the Township of Strong adopt the Minutes of the February 14, 2017 meeting as amended. **Carried**

**R2017-58**

**Jason Cottrell – Jeff McLaren:**

Therefore be it resolved the Council for the Township of Strong hereby amend the Landfill Site # 1 hours to be Friday, Saturday, Sunday, Monday, Tuesday for 5 days, 8 hour per day from 9:00 am to 5:30 p.m. effective May 1, 2017. **Carried**

**R2017-59**

**Kelly Elik – Jason Cottrell:**

The Council for the Township of Strong adopt the 2017 Joint Building Committee Budget as presented in the amount of \$214,725.00 with Strong Township's share being \$16,254.00. **Carried**

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**R2017-60**

**Jeff McLaren – Kelly Elik:**

The Council for the Township of Strong receive the application as presented by Dan & Susan Hall to purchase shore road allowance property located at 19 Point Trail;

And that Council support this application in principal and authorize the Clerk to proceed with the sale of the shore road allowance. **Carried**

**R2017-61**

**Kelly Elik – Jason Cottrell:**

The Council for the Township of Strong have reviewed the 2017 Emergency Operations Centre Budget in the amount of \$ 4358.00

And hereby authorize the Clerk Treasurer to incorporate this into the 2017 Operations Budget. **Carried**

**R2017-62**

**Jeff McLaren – Jason Cottrell:**

The Council for the Township of Strong hereby appoint Wayne Beavis as the CEMC for the Township of Strong effective March 1, 2017. **Carried**

**R2017-63**

**Kelly Elik – 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, subsection 2(b) personal matters about an identifiable individual, including municipal or local board employees; and section s239 2(d) labour relations at 6:55 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***

**R2017-64**

**Jeff McLaren – Jason Cottrell:**

The Council for the Township of Strong hereby adjourn the regular meeting at 8:31 p.m. until the next regular meeting scheduled on March 14, 2017. **Carried**

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**Mayor, Christine Ellis**

**Clerk/Treasurer, Linda Maurer**