

**TOWNSHIP OF STRONG  
COUNCIL MEETING  
AT 5:30 P.M.  
ON SEPTEMBER 11, 2018  
IN COUNCIL CHAMBERS**

**Council Members Present:** Deputy Mayor Kelly Elik, Councillors Jason Cottrell and Jeff McLaren.

**Absent:** Mayor Christine Ellis, with regrets. Councillor Les Blackwell, with regrets.

**Guests in the Audience:** Brian Johnstone (left at 6:45PM)

**1.0 Meeting Declared Open at 5:30PM by Deputy Mayor Elik**

**2.0 Pecuniary Interest Declared**

None

**3.0 Adoption of Agenda**

**R2018-226**

**Moved by: Jeff McLaren**

**Seconded by: Jason Cottrell**

Be it resolved that the Council for the Township of Strong approve the September 11, 2018 meeting agenda as circulated.

**Carried**

**4.0 Adoption of Minutes**

**4.1 R2018-227**

**4.2 Moved by: Jeff McLaren**

**Seconded by: Jason Cottrell**

Be it resolved that the Council for the Township of Strong adopt the Minutes of the August 28, 2018 regular meeting, as circulated.

**Carried**

**4.2 Business Arising from Minutes**

The Clerk Administrator provided an update on Item 5.2 from the August 28<sup>th</sup> Meeting. Lyle Hall has been provided with the contact information for the contractor who handles scrap metal. The Clerk is still awaiting the business plan and itemized list for disposal with MOE approval.

**5.0 Delegation**

**6.0 Comments/Communications/Correspondence**

**6.1 AMO News Release – FONOM President Appointed**

Received

**6.2 Township of Armour – Notice of Passing Zoning Amendment 41-2018**

Received

**6.3 Tana O’Connell – Comment Form re: Calcium on Roads**

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Council asked for confirmation that the property was within Township jurisdiction. The Acting Public Works Superintendent will follow up if required.

- 6.4 Municipal Finance Officer's Association – AMP it Up 2.0**  
The Treasurer participated in the first webinar and completed the application form to be considered for this program. If approved, a time commitment from staff is required to be connected with a consultant, free of cost, to create an Action Plan for Asset Management.
- 6.5 Gai McChesney – Comment Form re: Ditching on Gilchrist Trail**  
The Acting Public Works Superintendent will investigate and follow up.
- 6.6 Labour Market Group – August Newsletter & July Jobs Report**  
Received.
- 6.7 Almaguin Regional Economic Development Plan – Council Presentations**  
Received. The Clerk Administrator is planning to attend the September 19<sup>th</sup> session if her schedule permits. The Deputy Mayor will attend the session on September 26<sup>th</sup> at the Strong Office.
- 6.8 Many Villages, One Voice: An Evening in Almaguin – Invitation to Council**  
The Clerk Administrator and Deputy Mayor will attend.
- 6.9 Ministry of Community Safety & Correctional Services – Notice of Compliance**  
Received
- 6.10 NBPS Health Unit – Media Release re: Blue Green Algae in Lake Bernard**  
Signage has been posted at the beaches until Health Unit advises differently. Notice placed on the website and Facebook.
- 7.0 Report of Committees**
- 7.1 Central Almaguin Planning Board – August 15**  
Minutes Received
- 7.2 Sundridge Strong Joly Arena Committee – September 5**  
Minutes Received. Health and Safety matter discussed which the members will bring to the next regular arena meeting.
- 7.3 Sundridge Strong Recreation Committee – September 6**  
Minutes not received to date.

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**8.0 Discussion Items**

**8.1 Application for Zoning Amendment – 132 Albert Street  
R2018-228**

**Moved by: Jeff McLaren                      Seconded by: Jason Cottrell**

Be it resolved that the Council for the Township of Strong receive the application as presented by Cameron & Jamie Haffner for a Zoning By-law Amendment for their property located at 132 Albert Street and have reviewed comments from Municipal Planning Services,

And that Council support this application in principle.

**Carried**

**8.2 Application to Conduct Works on Unopened Road Allowance –  
Parkes Lane  
R2018-229**

**Moved by: Jeff McLaren                      Seconded by: Jason Cottrell**

Be it resolved that the Council for the Township of Strong receive the application as presented by Thomas Cousineau & Stacy Marion for consent to remove trees, alter and conduct works on an unopened road allowance for their property located at Con 12 W1/2 Lot 3.

And that Council support this application in principle provided all conditions as outlined are met.

**Carried**

**8.3 Award Tender PW003-2018 Winter Sand  
R2018-230**

**Moved by: Jeff McLaren                      Seconded by: Jason Cottrell**

The Council for the Township of Strong have reviewed the Tender documents submitted for Tender PW 003-2018 Winter Sand.

And that Council for the Township of Strong hereby accept the Tender from A. Miron Topsoil Ltd. in the amount of \$27,650.00 plus HST.

**Carried**

**8.4 Award Tender PW004-2018 Ditching  
R2018-231**

**Moved by: Jason Cottrell                      Seconded by: Jeff McLaren**

The Council for the Township of Strong have reviewed the Tender documents submitted for Tender PW 004-2018 Ditching.

And that Council for the Township of Strong hereby accept the Tender from Derrick Johnstone Construction in the amount of \$83,904.00 plus HST.

**Carried**

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**8.5 Joint Emergency Training Table Top Exercise – September 20<sup>th</sup>**  
Annual exercise as part of compliance requirement scheduled at the Village of South River Office. The Clerk Administrator, Mayor, Councillor Cottrell, CEMC, Alternate CEMC and Fire Chief will be attending.

**8.6 Agricultural Society Fall Fair  
R2018-232**  
**Moved by: Jason Cottrell                      Seconded by: Jeff McLaren**  
Be it resolved that Council for the Township of Strong hereby permit the Strong Agricultural Society to have Lawrence Erven to operate the Backhoe for the Fall Fair.  
**Carried**

**9.0 Staff Reports**  
None

**10.0 Council Member Reports**  
None

**11.0 Public Meeting/Notice**  
None

**12.0 By-Laws:**  
None

**13.0 Closed Session:**

**13.1 R2018-233**  
**Moved by: Jeff McLaren                      Seconded by: Jason Cottrell**  
Be it resolved that the Council for the Township of Strong enter into a Closed Session of Council as per the Municipal Act, C. 25, S.O. 2001 as amended, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; and Section 239(2)(d) labour relations or employee negotiations; re: Staffing Matters; at 7:15 p.m.  
**Carried**

***The Council for the Township of Strong resumed the regular meeting of Council at 7:55 p.m. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

**14.0 Adjournment**  
**R2018-234**

**Moved by: Jason Cottrell                      Seconded by: Jeff McLaren**

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Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 7:57 p.m. until the meeting scheduled on September 25, 2018 at 5:30 p.m.

**Carried**

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**Deputy Mayor, Kelly Elik**

**Clerk Administrator, Caitlin Haggart**