

**TOWNSHIP OF STRONG
INAUGURAL & ORGANIZATIONAL MEETING
AT 5:30 P.M.
ON DECEMBER 4, 2018
IN COUNCIL CHAMBERS**

Council Members Present: Mayor Kelly Elik, Councillors Jody Baillie, Jason Cottrell (arrived at 7:00PM), Jeff McLaren and Marianne Stickland.

Guests in the Audience: Lori Hubbert (left at 6:05PM), Ginger Forsayeth (left at 6:05PM), Marty Elik (left at 6:05PM), Cathy, Harmony & Aiden McLaren (left at 6:00PM), Steve & Janette Rawn (left at 6:10PM), Brian Hachkowski (left at 7:10PM).

1.0 Meeting Declared Open at 5:45PM by Clerk Administrator Caitlin Haggart

2.0 Declaration of Office pursuant to *Municipal Act, 2001 c.25, S.232(1)*
Members of Council were sworn in by the Clerk Administrator.

3.0 Pecuniary Interest Declared
None

4.0 Adoption of Agenda
R2018-292

Moved by: Jeff McLaren

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong approve the December 4, 2018 meeting agenda as amended:

Add item 6.9 Rick Zanussi, Board Chair for DSSAB – Member Appointments for DSSAB Board 2018-2022 Area #5.

Add item 7.3 By-Law 2018-040 – Being a by-law to establish a public highway over lands described.

Carried

5.0 Delegation

5.1 Zion United Church – Presentation to Members of Council

Lori Hubbert presented council with handmade Poverty Dolls on behalf of the ladies and children of Zion United Church. Over the past year the ladies and children made poverty dolls for the members of council.

They are presented to various levels of government as token reminders of child impoverishment when making decisions, especially affecting children in this community who live in poverty.

6.0 Comments/Communications/Correspondence

6.1 Message from Norm Miller, MPP for Muskoka Parry Sound

Received

6.2 Message from Steve Clark, Minister of Municipal Affairs & Housing

Received

6.3 AMO – Welcome Portfolio

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Distributed to Members

**6.4 DPSMA – Confirm re-appointment for Ward #5 2018-2022 Term
R2018-293**

Moved by: Jody Baillie Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby support the reappointment of Lynda Carleton to Ward #5 for the District of Parry Sound Municipal Association for the 2018-2022 Term.

Carried

**6.5 James Chirico, Medical Officer of Health, NBPSD Health Unit –
Member Appointment for Board of Health 2018-2022 Southeast Area
R2018-294**

Moved by: Jeff McLaren Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby recommend the appointment of Marianne Stickland to the Board of Health District of Parry Sound Southeast Area for the 2018-2022 term; and Pursuant to Ontario Regulation 559, a copy of this appointment nomination be forwarded to the Town of Kearney, Village of Burk's Falls, Township of Armour, Township of Joly, Township of McMurrich/Monteith, Township of Perry, Township of Ryerson and Municipality of Magnetawan for approval.

Carried

**6.6 Dave Thompson, Director of Emergency Protective Services –
Member Appointment PSDEMS Advisory Committee 2018-2022 East
Area**

Deferred to see if nominations come forward.

R2018-

Moved by: Seconded by:

Be it resolved that the Council for the Township of Strong hereby recommend the appointment of _____ to the Parry Sound Emergency Medical Service Advisory Committee East Area for the 2018-2022 term; and

Pursuant to the Committee Terms of Reference, a copy of this appointment nomination be forwarded to the Municipalities of Magnetawan and Powassan, Town of Kearney, Townships of Ryerson, Armour, Perry, McMurrich/Monteith, Joly, Machar, Nipissing, and North Himsworth, and the Villages of Burk's Falls, Sundridge and South River for approval.

**6.7 Bruce Campbell, Chair for Almaguin Highlands Health Centre
Committee – Member Appointment for AHHCC 2018-2022
R2018-295**

Moved by: Jeff McLaren Seconded by: Jody Baillie

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Be it resolved that the Council for the Township of Strong hereby appoint Marianne Stickland to the Almaguin Highlands Health Centre Committee for the 2018-2022 term to represent the Township of Strong.
Carried

**6.8 Eastholme Home for the Aged – Member Appointment to Board of Management for District of Parry Sound 2018-2088
R2018-296**

Moved by: Jody Baillie

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby recommend the appointment of Bruce Campbell to the Eastholme Board of Directors for the 2018-2022 term;

And that a copy of this nomination be forwarded to the Township of Joly, Municipality of Magnetawan and Village of Burk's Falls for approval.

Carried

6.9 Rick Zanussi, Board Chair for DSSAB – Member Appointments for DSSAB Board 2018-2022 Area #5

Deferred as only one member has been nominated of 2 required.

R2018-

Moved by: Seconded by:

Be it resolved that the Council for the Township of Strong hereby recommend the appointment of _____ to the District of Parry Sound Social Services Administration Board Area #5 for the 2018-2022 term; and

Pursuant to Schedule 4 of O. Reg 278/98, a copy of this appointment nomination be forwarded to the Municipality of Magnetawan, Townships of Joly and Machar, and the Villages of Sundridge and South River for approval.

7.0 By-Laws:

7.1 By-Law 2018-038 Assign Members to Boards/Committees & Appoint Deputy Mayor

R2018-297

Moved by: Marianne Stickland

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong have read By-Law 2018-038 being a by-law to assign members to Boards/Committees and appoint Deputy Mayor; and

That Council for the Township of Strong hereby authorize the Mayor and Clerk Administrator to sign this by-law and affix the Seal of the Corporation thereto.

Carried

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Councillor Jason Cottrell arrived at the meeting (7:00PM) and the present Members paused business to allow him to swear the oath of office, as per Item #2.

7.1.1 Signing Authorities

R2018-298

Moved by: Jeff McLaren

Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong hereby approve bank signing officers for the Corporation to be:

Mayor – Kelly Elik; and/or

Councillor – Marianne Stickland; and/or

Clerk Administrator – Caitlin Haggart; and/or

Treasurer – Dan Truchon; and/or

Deputy Treasurer – Tera Pinkerton; and/or

Deputy Clerk – Kim Dunnett; and

That all payments shall require two signatures.

Carried

7.1.2 Community Appointments to Various Boards/Committees

R2018-299

Moved by: Marianne Stickland

Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong hereby appoint the following community members to committees for the 2018-2022 Term:

Sundridge Strong Recreation Committee – Shirley McGirr, Stephen

Kissoon and Gerry Van Til;

Sundridge-Strong Union Public Library Board – Betty McLaren, Cindy Van Til;

Livestock Valuers – John MacLachlan, David Sinclair.

East Parry Sound Veterinary Service – Jeff McLaren

Carried

7.2 By-Law 2018-039 Committee of Adjustment 2018-2022

R2018-300

Moved by: Jody Baillie

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have read By-Law 2018-039 being a by-law to appoint the Committee of Adjustment for the 2018-2022 term; and

That Council for the Township of Strong hereby authorize the Mayor and Clerk Administrator to sign this by-law and affix the Seal of the Corporation thereto.

Carried

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7.3 By-Law 2018-040 Being a By-Law to Establish a Public Highway over lands described.

The Clerk Administrator advised that this by-law was not provided by the Law Office in error for the last regular meeting. It is in regards to a Severance which is soon at the one year deadline for completion.

R2018-301

Moved by: Jason Cottrell

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have read By-Law 2018-040 being a by-law to establish a public highway over lands described herein (Lt 21 Con 12 Strong except Lt112770; Designated as Pt 1 42R-21056; Strong); and

That Council for the Township of Strong hereby authorize the Mayor and Clerk Administrator to sign this by-law and affix the Seal of the Corporation thereto.

Carried

8.0 Closed Session:

8.1 Section 239(3.1)(1) the meeting is held for the purpose of educating or training the members.

R2018-302

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(3.1)(1) the meeting is held for the purpose of educating or training the members; Orientation Session; at 7:20 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 8:07 p.m. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

14.0 Adjournment

R2018-303

Moved by: Jason Cottrell

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 8:09 p.m. until the regular meeting scheduled on December 11, 2018 at 5:30 p.m.

Carried

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Mayor, Kelly Elik

Clerk Administrator, Caitlin Haggart