

**TOWNSHIP OF STRONG
COUNCIL MEETING
AT 5:30 P.M.
ON AUGUST 11, 2020
AT 5:30 P.M.**

NOTICE: Council will be allowing a maximum of 4 members of the public to attend Council meetings in person effective August 11, 2020, in order to ensure physical distancing requirements by the Province. If you wish to attend, please pre-register with the Administration Office info@strongtownship.com or 705-384-5819.

Council Members Present: Mayor Kelly Elik (in person), Councillors Jody Baillie (in person), Jason Cottrell (teleconference), Jeff McLaren (in person) and Marianne Stickland (in person).

Absent: None

Staff Present: Clerk Administrator Caitlin Haggart (in person), Treasurer Dan Truchon (in person – 5:30PM to 7:33PM), Brian Hachkowski – Integrated Earth & Environmental Ltd. (in person 5:30PM-8:45PM)

Guests:

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

2.0 Pecuniary Interest Declared

None

3.0 Adoption of Agenda

R2020-192

Moved by: Jody Baillie

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong approve the August 11, 2020 meeting agenda as circulated.

Carried

4.0 Adoption of Minutes

4.1 R2020-193

Moved by: Marianne Stickland

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong adopt the Minutes of the July 28, 2020 regular meeting, as circulated.

Carried

4.2 Business Arising from Minutes

Council inquired about the By-law Enforcement Vehicle, the Clerk Administrator advised that the Township of Joly was discussing at their regular meeting on August 11, so the responses will be available for consideration at the August 25 regular meeting.

5.0 Delegation

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6.0 Comments/Communications/Correspondence

**6.1 Zachary Wilson – Donation request re: South River Skateboard Park:
Deferred from July 28, 2020**

R2020- 194

Moved By: Jeff McLaren

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong have reviewed correspondence from Zack Wilson regarding the request for funds to the South River Skateboard Committee for the installation of a Skate Park in Dufferin Park, South River; and

That Council for the Township of Strong hereby do not approve a donation for this year.

Carried

**6.2 AMO Policy – COVID-19 Infrastructure Program and Non-Profit
Support**

Received

6.3 Township of Armour – Notice of Zoning Amendment

Received

7.0 Report of Committees

7.1 Central Almaguin Planning Board – July 15

Received

7.2 Almaguin Recycling Initiative – July 29

Received. The 2020 Household Hazmat Event will be moving forward on Saturday, August 22 from 10AM – 2PM. Due to COVID-19, the public will be asked to enter the Site from Inlet Creek Road and exit onto Forest Lake Road.

7.3 SSJ Arena Committee – August 5 Cancelled: No Quorum

Received

7.4 SSJ Arena Committee – Special Meeting August 6

Received

8.0 Discussion Items

8.1 Township of Strong – Website GoLive

The Clerk Administrator advised that the updated website was Live on August 1, 2020, which now is mobile friendly for reporting a concern and has online payment options. Content is managed internally and updates are still be completed.

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9.0 Staff Reports

9.1 Dan Truchon, Treasurer

9.1.1 RFQ 2020-06 Rodeo Road Rehabilitation – Award Contract

The Treasurer provided a brief project summary. Start date will be confirmed once awarded.

R2020-195

Moved By: Jason Cottrell

Seconded by: Jeff McLaren

The Council for the Township of Strong have reviewed the submissions for RFQ 2020-06 Rodeo Road Bridge Rehabilitation, and HP Engineering Rodeo Road Bridge – Tender Review dated August 7, 2020; and That Council for the Township of Strong hereby accept the tender from Derrick Johnstone Construction in the amount of \$156,505.00 including HST.

Carried

9.1.2 2021 RPF for Grinding Shingles/Wood at Landfill #1 [R]

Brian Hachkowski, CET Integrated Earth & Environmental Ltd., provided an overview of Landfill #1 Operations with respects to future closure and cost considerations. His recommendation is to continue with the RFP for grinding of wood and shingles but does not require it to be done for the next few years.

Deferred July 28, 2020

R2020-196

Moved By: Jeff McLaren

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have discussed grinding of wood and shingles at Landfill #1 to be completed in 2021; and Hereby direct Integrated Earth & Environmental Ltd. to prepare a cost analysis report.

Carried

9.2 Caitlin Haggart, Clerk Administrator: Complaint Policy re: Asset Management and Ombudsman Recommendation

Council reviewed the staff report and supporting documents. Council requested amendments to the policy. The Clerk Administrator recommended a Level of Service Policy.

9.3 Brian Dumas, CBO – July 2020 Permit Report

Received

10.0 Council Member Reports

None

11.0 Public Meeting/Notice

None

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12.0 By-Laws

None

13.0 Closed Session

R2020-197

Moved By: Jeff McLaren

Seconded by: Marianne Stickland

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)(f) advice that is subject to solicitor client privilege, including communications necessary for that purpose; Legal Matter; at 8:47 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 9:05 p.m. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

14.0 Adjournment

R2020-198

Moved by: Jody Baillie

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 9:16 p.m. until the regular meeting scheduled on August 25, 2020 at 5:30 p.m.

Carried

Mayor, Kelly Elik

Clerk Administrator Caitlin Haggart