

**TOWNSHIP OF STRONG
SPECIAL TRI-BI COUNCIL MEETING
ON OCTOBER 14, 2021
AT 6:00 P.M.**

NOTICE: Due to physical distancing requirements, limited members of the public are permitted to attend Council meetings in person at this time. Please pre-register with the Clerk Administrator. Zoom Link to attend the virtual meeting is available on the website at <https://calendar.strongtownship.com/meetings>.

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

Sundridge Council Members Present (Virtually): Deputy Mayor Shawn Jackson, Councillors Barbara Belrose, Steve Hicks, Fraser Williamson.

Joly Council Members Present (Virtually): Mayor Tim Bryson, Councillors Bill Black, Tom Bryson, Brian McCabe.

Staff Present: Township of Strong Clerk Administrator: Caitlin Haggart (in person), Township of Strong Treasurer: Dan Truchon (in person), Village of Sundridge Clerk Administrator: Nancy Austin (virtually), Township of Joly Clerk Treasurer: Leanne Crozier (virtually), Township of Joly Deputy Clerk/Treasurer: Jennifery Martin (virtually).

Guest(s) Present Virtually: Chas Anselmo, KPMG

Meeting Declared Open at 6:00 PM by Mayor Elik

Mayor Elik welcomed everyone and asked for each group to introduce their members.

1.0 Adoption of Agenda

R2021-332

Moved by: Marianne Stickland

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong approve the October 14, 2021 meeting agenda as circulated.

Carried

2.0 Pecuniary Interest Declared

None

3.0 Delegation

**3.1 Chas Anselmo, KPMG – Shared Service Delivery Review:
Introductory Presentation**

Mr. Anselmo went through the provided presentation with the Members of Council and Staff. Township of Joly inquired about amalgamation and Mr. Anselmo explained it is a different scope of study from a Shared Service Delivery Review.

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R2021-333

Moved By: Jeff McLaren

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby receive the presentation from Chas Anselmo, KPMG regarding the Shared Service Delivery Review with the Township of Strong, Village of Sundridge and Township of Joly, with thanks.

Carried

Mr. Anselmo disconnected at 6:42PM. Township of Joly adjourned their meeting at 6:45PM.

4.0 Bi-Council Meeting: Village of Sundridge & Township of Strong

Village of Sundridge took over as host for the Bi-Council Meeting.

**4.1 Emergency Purchase – Generator for Sundridge-Strong Fire
Department Fire Hall**

R2021-334

Moved By: Jeff McLaren

Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong hereby receive the Sommers Generator Inspection Report dated September 13, 2021; and

That Council acknowledge the importance of the Fire Department Emergency Service to be able to respond to an incident in the event of a power outage; and

Further that Council acknowledge that the Sundridge Strong Fire Department Committee is administered by the Village of Sundridge and therefore falls under Sundridge By-law 2016-026 being a by-law to govern procurement policies and procedures whereas Section 9 allows for extraordinary circumstance (emergency) purchases;

Therefore the Council for the Township of Strong hereby authorize the purchase of a new 20 kW natural gas generator as supplied by Sommers Generator System (D.W. Electrical) at \$11,711.57 + HST.

Carried

14.0 Adjournment

R2021-335

Moved by: Marianne Stickland

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 6:58 p.m. until the regular meeting scheduled on October 26, 2021 at 5:30 p.m.

Carried

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Mayor, Kelly Elik

Clerk Administrator, Caitlin Haggart