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.

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

Council Members Absent: Councillor Jason Cottrell, with notice.

Staff Present: Caitlin Deevey, MLEO for Municipality of Magnetawan (in person 5:30PM – 5:40PM)

Guest(s) Present: None

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

2.0 Pecuniary Interest Declared

None

3.0 Adoption of Agenda

R2021-387

Moved by: Jeff McLaren Seconded by: Marianne Stickland

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

Move Item 9.1 to after 5.0 to hear from staff

Add Item 8.5 Landfill Quonset Roof – Emergency Purchase [R]

Carried

4.0 Adoption of Minutes

- 4.1 R2021-388
- 4.2 Moved by: Jody Baillie Seconded by: Marianne Stickland
 Be it resolved that the Council for the Township of Strong adopt the Minutes
 of the November 23, 2021 regular meeting, as circulated; and the Minutes
 of the November 25, 2021 Special Tri/Bi-Council Meeting, as circulated.
 Carried

4.3 Business Arising from Minutes

None

5.0 Delegation

None

Item Moved Per R2021-387

9.1 Caitlin Deevey, Municipal Law Enforcement Officer – Chapman Strong Final Structure Report R2021-389

Moved By: Jeff McLaren Seconded by: Marianne Stickland That resolution R2021-374, being a resolution approve costs to demolish 'Bloomfield Community Centre' at Chapman Strong Boundary, be reconsidered pursuant to Section 18 of Procedural By-law No 2011-008. Carried

Motion to be Reconsidered *R2021-374*

Moved By: Jody Baillie Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong have hereby received By-law report dated November 9, 2021 regarding the disrepair of 'Bloomfield Community Centre' located on the unopened road allowance on Chapman Strong Boundary Road; and

That Council for the Township of Strong hereby approve the contribution of 50% of the costs associated with removal, consistent to Boundary Agreement with the Municipality of Magnetawan 99-1391; and that The Council for the Township of Strong acknowledge the works being completed by the Municipality of Magnetawan on November 17, 2021 at a cost of no more than \$5000.00.

Defeated

Recorded Vote was requested by Councillor Cottrell

	For		Against
Kelly Elik		Absent	
Jody Baillie	X		
Jason Cottrell			X
Jeff McLaren			X
Marianne Stickland	X		

R2021-390

Moved By: Marianne Stickland Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong have hereby received By-law report dated November 9, 2021 regarding the disrepair of 'Bloomfield Community Centre' located on the unopened road allowance on Chapman Strong Boundary Road; and

That Council for the Township of Strong hereby approve the contribution of 50% of the costs associated with removal, consistent to Boundary Agreement with the Municipality of Magnetawan 99-1391; and that The Council for the Township of Strong acknowledge the works being completed by the Municipality of Magnetawan on November 17, 2021 at a cost of no more than \$5000.00.

Carried

- 6.0 Comments/Communications/Correspondence
- 6.1 AMO Policy Update Ontario Broadband, Excess Soil Regulations, Planning Act Delegations
- 6.2 Jill Vienneau, Assistant Deputy Minister, Ministry of Infrastructure Building Broadband Faster Act
- 6.3 Municipality of Durham Request for Support re: Bus Stop Dead End Roads

Received

- 6.3.1 Township of Scugog Original Request
- 6.3.2 Municipal Supports re Bus Stop Dead End Roads
- 6.4 Town of Georgina Request for Support re: Lack of Recycling Options

R2021-391

Carried

Moved By: Jeff McLaren Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong have hereby read and received correspondence dated November 29, 2021 from the Town of Georgina regarding the lack of recycling options with respect to agricultural bale wrap and twine, and boat shrink wrap; and Hereby support this correspondence as circulated; and That a copy of this support be forwarded to the Honourable David Piccini, Minister of the Environment, Conservation and Parks; Honourable Jonathan Wilkinson, Minister of Environment and Climate Change Canada; Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Services; Honourable Marie-Claude Bibeau, Minister of Agriculture and Agri-Food; Parry Sound-Muskoka MPP, Norm Miller; Parry Sound-Muskoka MP. Scott Aitchison.

6.5 Near North Crime Stoppers – Request for Support R2021-392

Moved By: Marianne Stickland Seconded by: Jeff McLaren
Be it resolved that Council for the Township of Strong hereby proclaim
January as Crime Stoppers Month 2022 and direct staff to post messaging
on social media sites; and
Hereby invite a Board Member to attend a 2022 meeting.

Carried

- **6.6 FONOM Media Release re: Resource Sharing**Received
- 6.7 Greg Rickford, Minister of North Development, Mines, Natural Resources and Forestry Northern Ontario Resource Development Support (NORDS) Fund R2021-393

Moved By: Marianne Stickland Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong have read and received correspondence from the Honourable Greg Rickford, Minister of Northern Development, Mines, Natural Resources and Forestry, regarding the Northern Ontario Resources Development Supports (NORDS) Fund; And that the annual allocation can fund projects that began on or after April 1, 2021; and

That Council approve the Year 1 NORDS fund in the amount of \$85,958.02 be applied to the Forest Lake Road Culvert Repair project which began on November 8 and was completed November 19, 2021 at a cost of \$132,278.08.

Carried

6.8 Comment Forms - Nov 22 - Dec 9

Received

- 7.0 Report of Committees
- 7.1 Sundridge & District Medical Centre Committee November 2
 Received
- 7.2 Central Almaguin Planning Board November 17 Received
- 7.3 Sundridge Strong Union Public Library Board November 18 Received
- 7.4 Joint Building Committee November 18

Received

7.4.1 Recommendation re: JBC Staff Wages

R2021-394

Moved By: Marianne Stickland Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have received and read resolution #2021-031 from the Joint Building Committee; and

That Council approve the recommendation to increase the CBO wage as circulated.

Carried

7.5 SSJ Arena Committee – December 1 (Cancelled, No Quorum)

Received

7.6 SSJ Arena Committee – December 7

Received

7.7 SSJ Recreation Committee – December 2

Received

7.8 Almaguin Highlands Health Centre Council – December 3 Received

7.9 Almaguin Community Economic Development Committee – December 13

Received

8.0 Discussion Items

8.1 Operations Update – COVID-19

The Clerk Administrator provided a verbal update.

8.2 Finance Coordinator – Approve December working hours R2021-395

Moved By: Jody Baillie Seconded by: Marianne Stickland
Be it resolved that the Council for the Township of Strong hereby approve
the Finance Coordinator Co-op Student to work December 17, 20, 22, 23
and 24, at the previous rate of pay for up to 8 hours per day.

Carried

8.3 Application to Purchase Shore Road Allowance – Plan M111 Lot 4 (4 Elizabeth St)

R2021-396

Moved By: Jody Baillie Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby receive the application as presented by Darryl & Erin Fleger to purchase shore road allowance abutting the property located at 4 Elizabeth St (Plan M111 Lot 4); and

That Council support this application in principle and authorize the Clerk Administrator to proceed with the sale of the shore road allowance. **Carried**

8.4 Application for Zoning Amendment – Con 14 Pt Lot 32 (11077 Hwy 124)

R2021-397

Moved By: Jody Baillie Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have hereby received the report from Municipal Planning Services dated December 10, 2021 regarding the pre-consultation for Part Lot 14, Concession 32 (11077 Hwy 124); and

That Council accept the report and recommendation that the applicant apply for a temporary use by-law as per the phased development approval strategy outlined in the report.

Carried

8.5 Landfill Quonset Roof – Emergency Purchase R2021-398

Moved By: Jeff McLaren Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby acknowledge the wind storm incident at Landfill #1 at 483 Forest Lake Road on Saturday, December 11, 2021; and

That staff be directed to proceed with necessary emergency purchasing for repair and/or replacement of the fabric Quonset roof, pursuant to Procurement By-law 2021-012 Section 4.7.

Carried

9.0 Staff Reports

9.1 Item Moved to after Item 5.0

9.2 Brian Dumas – November Permit Report

Received

10.0 Council Member Reports

Mayor Elik advised she had been contact by Almaguin News with respect to Township Projects for 2022.

11.0 Public Meeting/Notice

None

12.0 By-Laws

12.1 By-law 2021-042 Staff Remuneration for 2022 R2021-399

Moved By: Jody Baillie Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have reviewed By-Law 2021-042 being a by-law to set Staff Remuneration for 2022;

And that the Council for the Township of Strong support this by-law and hereby authorize the Clerk and the Mayor to sign this by-law and affix the seal of the Corporation thereto.

Carried

12.2 Approve Amendments to 2018-037 Council Remuneration Schedule A and B

R2021-400

Moved By: Marianne Stickland Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby approve housekeeping amendment to By-law 2018-037 Council Remuneration, Schedule A Section 4 (2.4)(a), Section 4 (4.6)(c) and (d), Section 5; Schedule B Section 2, Section 6 and Section 7.

Carried

13.0 Closed Session

R2021-401

Moved By: Jody Baillie 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)(b) personal matters about an identifiable individual, including municipal or local board employees re: By-law Enforcement Staffing Matters; at 9:21 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 9:29 p.m. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion. The Clerk Administrator was given direction.

R2021-402

Moved By: Jeff McLaren Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby acknowledge RBC Account 05022-1006048 which was opened by the Township in support of the Fraser Family; and that

Staff shall issue all payments to either Jessica and/or Jim Fraser before closure of the account.

Carried

R2021-403

Moved By: Jeff McLaren Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby approve a donation to the Fraser Family in the amount of \$500.00 in recognition of the loss of our Municipal Law Enforcement Officer, Chris Fraser.

Carried

14.0 Adjournment

R2021-404

Moved by: Marianne Stickland Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 9:30 p.m. until the regular meeting scheduled on January 11, 2022 at 5:30 p.m.

Carried

Clerk Administrator, Caitlin Haggart