

**TOWNSHIP OF STRONG
COUNCIL MEETING
ON MAY 10, 2022
AT 5:30 P.M.**

NOTICE: Zoom Link to attend the meeting virtually is available on the website at <https://calendar.strongtownship.com/meetings>.

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

Staff Present (in person): Braden Bradford, Municipal Law Enforcement Officer (5:30PM – 8:30PM); Caitlin Deevey, Property Standards Officer (5:30PM – 5:52PM); Jadah McLaren, Finance Co-op Student (6:00PM – 7:04PM); Dan Truchon, Treasurer (6:00PM – 8:09PM).

Staff Present (virtually): Antoine Boucher, Consultant Engineer (6:00PM – 6:50PM)

Guests Present (virtually): Conner Harris (5:30PM – 5:34PM, 6:00PM – 8:58PM); Brant Cook (6:00PM – 8:58PM)

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

2.0 Pecuniary Interest Declared

None

3.0 Adoption of Agenda

R2022-179

Moved by: Jody Baillie

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong approve the May 10, 2022 meeting agenda, as amended.

Move Item 9.1 and 9.2 to after Item 5.0 to hear from staff.

Carried

4.0 Adoption of Minutes

4.1 R2022-180

4.2 Moved by: Marianne Stickland

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong adopt the Minutes of the April 26, 2022 regular meeting, as circulated; and the Minutes of the April 28, 2022 Tri-Council Special Meeting, as circulated.

Carried

4.3 Business Arising from Minutes

5.0 Delegation

None

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Items Moved per R2022-179

**9.1 Caitlin Deevey, Property Standards Officer & Braden Bradford,
Municipal Law Enforcement Officer**

**9.1.1 Closed Session - Section 239(2)(b) personal matters about an
identifiable individual, including municipal or local board
employees; Property Standards Matter
R2022-181**

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; Property Standards Matter; at 5:35 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 5:51 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion. The Clerk Administrator was given direction in Closed Session.

9.2 Dan Truchon, Treasurer & Antoine Boucher, Engineering Consultant
Council and staff discussed the 2022 tenders and capital projects. Council requested additional information on the gravel applications tender.

9.2.1 Award Tenders/RFQ

R2022-182

Moved By: Jeff McLaren

Seconded by: Jody Baillie

The Council for the Township of Strong have reviewed the submissions for Tender 2022-01 Surface Treatment;
And that Council for the Township of Strong hereby accept the tender from Duncor in the amount of \$161,422.84 plus HST.

Carried

R2022-183

Moved By: Jody Baillie Seconded by: Marianne Stickland

The Council for the Township of Strong have reviewed the submissions for RFQ 2022-02 Surface Pulverization;
And that Council for the Township of Strong hereby accept the RFQ from Miller Group in the amount of \$19,656.00 plus HST.

Carried

R2022-184

Moved By: Marianne Stickland Seconded by: Jeff McLaren

The Council for the Township of Strong have reviewed the submissions for Tender 2022-03 Asphalt Treatment;

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And that Council for the Township of Strong hereby accept the tender from Miller Group in the amount of \$222,600.00 plus HST.
Carried

R2022-

Moved By: Seconded by:

The Council for the Township of Strong have reviewed the submissions for Tender 2022-04 Road Gravel Applications;
And that Council for the Township of Strong hereby accept the tender from _____ in the amount of \$_____ plus HST.

Deferred

R2022-185

Moved By: Jody Baillie Seconded by: Marianne Stickland

The Council for the Township of Strong have reviewed the submissions for Tender 2022-05 Ditching;
And that Council for the Township of Strong hereby accept the tender from Canor Construction in the amount of \$175,298.56 plus HST + \$2,200 for residential culverts.

Carried

R2022-186

Moved By: Jody Baillie Seconded by: Jeff McLaren

The Council for the Township of Strong have reviewed the submissions for RFQ 2022-06 Roadside Brushing;
And that Council for the Township of Strong hereby accept the RFQ from Derrick Johnstone Cons. in the amount of \$167.24/hour plus HST for a maximum of \$50,000.00.

Carried

9.2.2 Community Hub Project

R2022-187

Moved By: Jason Cottrell Seconded by: Jeff McLaren

The Council for the Township of Strong have reviewed the submissions for the Community Hub Excavation Capital Project;
And that Council for the Township of Strong hereby accept the proposal from Agg Flo Haulage & Grading Inc. in the amount of \$75,750.00 plus HST.

Carried

R2022-188

Moved By: Jeff McLaren Seconded by: Marianne Stickland

The Council for the Township of Strong have reviewed the submissions for the Community Hub Cover;

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And that Council for the Township of Strong hereby accept the proposal from MegaDome in the amount of \$563,600.00 plus HST.
Carried

9.2.3 SSJ Arena Project Update

The Treasurer provided a verbal update on progress.

9.2.4 2022 Budget Update

Council received an update from the Treasurer with respect to the 2022 Capital Projects, including the Stirling Creek Bridge, Office Stairs, Cemetery Vault, and Flagpole.

9.2.5 2021 Audit Status

The Treasurer advised the Township audit is complete, and awaiting final joint service figures.

9.2.6 NOHFC Internship Application

The Treasurer advised the application is in-progress.

**9.2.7 Approve OSIM Report for 2022
R2022-189**

Moved By: Marianne Stickland Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby approve the proposal from HP Engineering to complete the 2022 Ontario Structure Inspection Manual (OSIM) for 2022 for the Township's 7 bridges and 3 culverts, at a cost of \$3,250.00 plus HST.

Carried

6.0 Comments/Communications/Correspondence

6.1 AMO Policy Updates

Received

6.2 Women's Own Resource Centre – Request for Support

Received

6.3 Comment Forms – Apr 27 – 29

Received.

7.0 Report of Committees

7.1 Sundridge-Strong Union Public Library Board – April 21

Received. Sundridge Librarian/CEO was not available to attend the meeting, and would like to be present when the 2022 Budget is considered.

7.2 Almaguin Community Economic Development Committee – April 25

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Minutes not received to date.

7.3 SSJ Arena Committee – May 4

Received.

7.3.1 Electronic Sign for SSJ Arena

R2022-190

Moved By: Jason Cottrell

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have hereby read and received resolution No. 40 from the SSJ Arena Committee regarding the purchase of an electronic sign; and

That Council approve inclusion of the Township's portion of this expense, pursuant to the SSJ Arena Agreement, in the 2022 Budget.

Carried

8.0 Discussion Items

8.1 Operations Update – COVID-19

The Clerk Administrator advised no update at this time.

8.2 Severance Pre-Consultation – Con 14 Pt Lot 8 (Machar Strong Boundary Rd)

R2022-191

Moved By: Jeff McLaren

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby approve the Pre-Consultation for Severance for lands located at Con. 4 Part Lot 8 RP 42R12622 Pt 1 to create 2 lots with approximately 60m frontage and no less than 1.0 hectare, in principle, provided the following conditions apply:

1. Lands be rezoned to recognize frontage of less than 90m, and any other areas of non-compliance.

Carried

8.3 Shore Road Allowance Application – Con 2 Pt Lot 19 (South Lake Bernard Rd)

R2022-192

Moved By: Jeff McLaren

Seconded by: Marianne Stickland

Be it resolved the Council for the Township of Strong hereby refer the Shore Road Allowance Application for Con 2 Pt Lot 19 (South Lake Bernard Rd) to the next regular meeting, pending review by the Township solicitor.

Carried

8.4 Amalgamation – Next Steps

R2022-193

Moved By: Jody Baillie

Seconded by: Marianne Stickland

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Be it resolved that the Council for the Township of Strong hereby invite the Ministry of Municipal Affairs and Housing to attend a Tri-Council Meeting to discuss amalgamation, tentative date being Thursday, June 30th.

Carried

- 8.5 Landfill #2 – Ministry of Environment Review of Operations Plan Update**
Received.

9.0 Staff Reports

Item 9.1 and 9.2 moved to after Item 5.0 per R2022-179

- 9.3 Brian Dumas, CBO – April 2022 Permit Report**
Received.

- 9.4 Kim Dunnett, Deputy Clerk – Shore Road Allowance Fees R2022-194**

Moved By: Jeff McLaren

Seconded By: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2022-004 regarding Shore Road Allowance and Road Allowance fees; and

Hereby do not increase fees at this time.

Carried

10.0 Council Member Reports

Councillor Baillie provided an update from the Lake Bernard Roundtable Meeting.

Councillor Stickland advised that the High Rock Lookout Park Committee meeting has been re-scheduled.

11.0 Public Meeting/Notice

None

12.0 By-Laws

- 12.1 2022-024 Enter into Agreement with MTO re: Winter Maintenance R2022-195**

Moved By: Marianne Stickland

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have read By-law 2022-024 being a by-law to enter into an agreement with MTO for winter maintenance;

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

Carried

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13.0 Closed Session

R2022-196

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)(d) labour relations or employee negotiations; Public Works Staffing Matters; at 8:55 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 9:28 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.

14.0 Adjournment

R2022-197

Moved by: Jeff McLaren

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 9:29 p.m. until the regular meeting scheduled on May 24, 2022 at 5:30 p.m. or at the call of the Mayor.

Carried

Mayor, Kelly Elik

Clerk Administrator, Caitlin Haggart