

**TOWNSHIP OF STRONG
COUNCIL MEETING
ON JUNE 14, 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): Todd Fremlin, Public Works Consultant (5:30PM – 7:03PM)

Guests Present (in person): Lawrie Vincer and Doug Tait (5:30PM – 6:00PM)

Guests Present (virtually): Tom Hanrahan (5:30PM – 6:56PM), Fraser Williamson (5:34PM – 6:57PM)

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

2.0 Pecuniary Interest Declared

None

3.0 Adoption of Agenda

R2022-223

Moved by: Jody Baillie

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong approve the June 14, 2022 meeting agenda, as amended.

Move Item 9.1 to after 5.1 to hear from staff.

Add Item 4.2.2 Accept O.Reg 284/09 2022 Report

Carried

4.0 Adoption of Minutes

4.1 R2022-224

Moved by: Jeff McLaren

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong adopt the Minutes of the May 24, 2022 regular meeting, as circulated.

Carried

4.2 Business Arising from Minutes

4.2.1 R2022-225

Moved By: Marianne Stickland Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby receive the delegation from Robert Renaud; and
Hereby approve an in-kind contribution of Love your Lake program letters to Lake Bernard lakefront property owners.

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Carried

4.2.2 Accept O.Reg 284/09 2022 Report

R2022-226

Moved By: Jeff McLaren

Seconded by: Jody Baillie

WHEREAS generally accepted accounting principles for local governments established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada require municipalities to capitalize and amortize tangible capital assets, and to accrue liabilities related to post-employment and solid waste landfill closure and post-closure expenses;

AND WHEREAS Ontario Regulation 284/09 states that a municipality may exclude these expenses from budgeted amounts for which revenue must be raised;

AND WHEREAS if excluded, Ontario Regulation 284/09 requires Councils, prior to approving a municipal budget, to adopt a report that shows the impact of fully covering these expenses;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Strong approves the report entitled "Municipal Act, 2001 Ontario Regulation 284/09, 2022 Budget", attached hereto.

Carried

5.0 Delegation

5.1 Lawrie Vincer & Doug Tait – 2022 Happy Gang Contribution

R2022-227

Moved By: Marianne Stickland

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby accept the delegations from Lawrie Vincer and Doug Tait on behalf of the Happy Gang, with thanks; and

Hereby approve the 2022 contribution to the Happy Gang in the amount of \$1,143.65.

Carried

Item moved per R2022-223

9.1 Todd Fremlin, Public Works Consultant – Public Works Department Update

Mr. Fremlin provided an overview of current operations and schedule for capital works.

R2022-228

Moved By: Marianne Stickland

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have hereby discussed the mowing attachment for the Kubota Tractor; and

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Staff be directed to obtain quote for contractor to complete mowing in 2022 and quote for replacement in 2023.

Carried

R2022-229

Moved By: Jeff McLaren

Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong have hereby discussed the contracted grader and operator; and
Approve continuing until August 15.

Carried

6.0 Comments/Communications/Correspondence

**6.1 Robert A-Muhong, Manager: Environmental Health Programs,
NBPSDHU – Lake Harmful Algal Blooms**
Received

6.2 Labour Market Group – 2022 Local Labour Market Plan
Received

6.3 Parry Sound DSSAB – May 2022 Report
Received

6.4 North Bay Mattawa Conservation Authority – New CAO Appointed
Received

**6.5 Municipality of Whitestone – Request for Support re: Bill 279
(Microplastics Filter for Washing Machines, 2021)**
Received – previously supported.

6.6 Comment Forms – May 24 – May 31
The Clerk Administrator advised public works matters have been addressed, one item pending future budget approval. The by-law enforcement matter is in progress.

7.0 Report of Committees

7.1 Sundridge Strong Union Public Library Board – May 19
Received

7.2 Almaguin Community Economic Development Committee – May 30
7.2.1 Approve commitment to ACED and funding projection
R2022-230

Moved By: Marianne Stickland Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby commit to being a member of Almaguin Community Economic Development; and

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Approve the future funding projection package for 2023 and 2024, in principle.

Carried

7.3 SSJ Arena Committee – June 1

Received

7.4 SSJ Recreation Committee – June 2

Received

7.5 Almaguin Highlands Health Centre Council – June 3

Received

7.6 Sundridge-Strong Fire Department Committee – June 9

Minutes not received to date.

8.0 Discussion Items

8.1 Operations Update – COVID-19

The Clerk Administrator provided an updated on the changes to the masking mandates.

8.2 Severance Pre-Consultation Application – Con 11 Pt Lot 20 (342 Albert St)

R2022-231

Moved By: Jody Baillie

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby approve the Pre-Consultation for Severance for lands located at Con. 11 Part Lot 20 RP 42R13376 Pt 1 to create 1 lot with a minimum of 90m frontage and 3.64 hectares, in principle, provided the following conditions apply:

1. Lands be rezoned to adjust the current split zone boundary of RR and RU, and any other areas of non-compliance.

Carried

8.3 Severance Resolution Amendment – Con 5 Pt Lot 11 (Rodeo Rd)
R2022-232

Moved By: Marianne Stickland

Seconded by: Jody Baillie

Whereas the Council for the Township of Strong approved the pre-consultation for severance for lands known as Concession 5 Part Lot 11 on Rodeo Road on October 27, 2020; and

Whereas the applicant submitted a new pre-consultation application to slightly alter the lot sizes of the originally approved lots to be a retained lot of approximately 9.2ha, a severed lot of 10.11ha and natural severed lot of 0.27ha; and

Whereas the report from Municipal Planning Services dated October 23, 2020 still applies;

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Therefore be it resolved that the Council for the Township of Strong approve the amended pre-consultation application in principle subject to the following conditions:

1. That the “trespass” portion of South Horn Lake Road, referred to as Part 4 Plan 42R-6199 and any other road deviation on Rodeo Road be transferred to Township at no cost to the Township;
2. That Part 5, Plan 42R-6199 be registered as a separate lot of record;
3. That an entrance permit be issued for Part 5, Plan 42R-6199;
4. That Part 5, Plan 42R-6199 be rezoned to a Rural Residential (RR) Exception Zone to recognize a deficient lot area; and,
5. That the severed parcel be rezoned to Rural Residential (RR) Exception Zone to recognize a non-compliant lot frontage.
6. That the retained parcel be rezoned to a Rural Exception (RU-##) to recognize a non-compliant lot size.

Carried

**8.4 Unopened Road Allowance Agreement – between Con 4 & 5 (Black Creek Rd)
R2022-233**

Moved By: Jeff McLaren

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong receive the application as presented by Tom McKie for consent to conduct works on an unopened road allowance, including snow removal, grading and gravel, between Concession 4 Lot 2 and 3 and Concession 5 Lot 2 and 3.

And that Council support this application in principle provided all conditions as outlined are met.

Carried

R2022-234

Moved By: Jody Baillie

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong receive the application as presented by Joanne and Steve Schamehorn for consent to conduct works on an unopened road allowance, including snow removal, grading and gravel, between Concession 4 Lot 2 and 3 and Concession 5 Lot 2 and 3.

And that Council support this application in principle provided all conditions as outlined are met.

Carried

R2022-235

Moved By: Jeff McLaren

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong receive the application as presented by Brant House for consent to conduct works on an unopened road allowance, including snow removal, grading and gravel, between Concession 4 Lot 2 and 3 and Concession 5 Lot 2 and 3.

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And that Council support this application in principle provided all conditions as outlined are met.

Carried

- 8.5 Phragmites Working Group – 2022 Approvals on Municipal Property**
Councillor Stickland wish to obtain additional information from the Phragmites Working Group prior to Council consideration.

R2022-

Moved By: Seconded by:

Be it resolved that the Council for the Township of Strong hereby approve the Phragmites Working Group spraying invasive phragmites with in the Township of Strong and on municipal property in 2022.

Deferred

- 8.6 Landfill #2 – Update re: MOE Compliance**

Received

- 8.7 Municipal Law Enforcement Officer – Approve Village of Burk’s Falls to MLEO Agreement**

R2022-236

Moved By: Marianne Stickland Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong hereby have received and read correspondence from the Village of Burk’s Falls regarding interest in joining the Shared Municipal Law Enforcement Agreement with the Township of Strong, Township of Joly and Village of South River; and

Hereby approve the agreement be amended to include the Village of Burk’s Falls effective July 1, 2022.

Carried

- 8.7.1 2022 Proposed MLEO Budget**

R2022-237

Moved By: Jody Baillie Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have reviewed the Shared Municipal Law Enforcement Budget for 2022 in the amount of \$57,330.00 with the Township of Strong’s share being \$15,831.00;

And that the Township of Strong accept this budget as presented.

Carried

9.0 Staff Reports

Item 9.1 moved to after 5.1 pursuant to R2022-223

10.0 Council Member Reports

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Mayor Elik inquired about Public Works uniform contract.

11.0 Public Meeting/Notice

None

12.0 By-Laws

**12.1 2022-026 Enter into Fire Dispatch Agreement - North Bay CACC
R2022-238**

Moved By: Jason Cottrell Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong have read By-Law 2022-026 being a by-law to enter into Fire Dispatch Agreement - North Bay CACC;

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

**12.2 2022-027 Confirm Proceedings of Council
R2022-239**

Moved By: Jody Baillie Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have read By-Law 2022-027 being a by-law to confirm proceedings of Council;

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

13.0 Closed Session

R2022-240

Moved By: Marianne Stickland Seconded by: Jeff McLaren

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 9:14 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 9:26 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.

14.0 Adjournment

R2022-241

Moved by: Jody Baillie

Seconded by: Marianne Stickland

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Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 9:27 p.m. until the regular meeting scheduled on June 28, 2022 at 5:30 p.m.

Carried

Mayor, Kelly Elik

Clerk Administrator, Caitlin Haggart