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

The Village of Sundridge was the host municipality and the Council for the of The Township of Strong and the Township of Joly participated both in person and via an electronic platform in Sundridge Council Chambers as part of a Tri/Bi-Council meeting.

**Strong Council Members Present**: Mayor Tim Bryson (in person), Councillors; Jeff McLaren (in person), Kevin Noaik (in person), Jim Ronholm (in person), Marianne Stickland (in person)

**Sundridge Council Members Present:** Mayor Justine Leveque (in person), Councillors; Shawn Jackson (virtual), Jim MacLachlan (in person), Sharon Smith (in person), Fraser Williamson (in person).

**Joly Council Members Present:** Mayor Brian McCabe (in person), Councillors; Bill Black (in person), Budd Brown (in person), Tom Bryson (in person) and Chris Nicholson (in person).

**Staff Present:** Township of Strong Deputy Clerk, Kim Dunnett (in person), Village of Sundridge Clerk Administrator, Nancy Austin (in person), Village of Sundridge Deputy Clerk, Christine Hickey (in person), Township of Joly Deputy Clerk Katey Brimacombe (in person).

**Guest(s) Present (in person):** Strong Residents; Jeff Nichols, Wayne Rodgers, NBMCA Robin Allen.

Guest(s) Present (virtually): LBPOA Jeff Browne.

### <u>Tri-Council Meeting: Village of Sundridge, Township of Strong, Township of</u> <u>Strong Declared Open at 6:00PM by Mayor Justine Leveque</u>

### 1.0 Approval of the Agenda

R2023-227

Moved by: Jim Ronholm Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong approve the May 29, 2023 Special Tri-Council Meeting agenda, as circulated. **Carried** 

### 2.0 Pecuniary Interest Declared

None

#### 3.0 Delegation – Lake Bernard Water Level: Jeff Nichols & Wayne Rodgers R2022, 228

# R2023-228

# Moved By: Jim Ronholm Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby receive the delegation from Jeff Nichols and Wayne Rodgers regarding Lake Bernard Water Level, with thanks.

## Carried

# 4.0 Presentation – North Bay Mattawa Conservation Authority – Septic Systems

### R2023-229

## Moved By: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong hereby receive the presentation from North Bay Mattawa Conservation Authority regarding Septic Systems, with thanks.

## Carried

## 5.0 New Business/Follow-up Items

## 5.1 MTO Road Salt (Village of Sundridge)

MTO representative has scheduling conflict and has offered to attend a future meeting.

- 5.2 Magnetawan River Watershed Committee R2023-230 Moved By: Kevin Noaik Seconded by: Jeff McLaren Be it resolved that the Council for the Township of Strong have hereby discussed the Magnetawan River Watershed Committee. Carried
- 5.3 Bell 5G Tower R2023-231

## Moved By: Kevin Noaik Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have hereby discussed the Bell 5G Tower. **Carried** 

5.4 Short Term Rentals R2023-232

### Moved By: Marianne Stickland Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have hereby discussed Short Term Rentals; and

Direct staff from the SSJ Municipalities to bring a staff report back to the next Tri-Council meeting. **Carried** 

### 5.5 MAHC Local Share Contribution R2023-233 Moved By: Kevin Noaik Seconded by: Jim Ronholm Be it resolved that the Council for the Township of Strong have hereby discussed the MAHC Local Share Contribution. Carried

# 5.6 Planning Services

### R2023-234

### **Moved By: Jeff McLaren Seconded by: Marianne Stickland** Be it resolved that the Council for the Township of Strong have hereby discussed Planning Services; and

Direct staff to provide a report on logistics and costing to a shared Municipal Planner.

Carried

### 5.7 Next Tri-Council Meeting Date R2023-235 Moved By: Marianne Stickland Seconded by: Jeff McLaren Be it resolved that the Council for the Township of Strong have disc

Be it resolved that the Council for the Township of Strong have discussed the next Tri-Council Meeting Date; and

That this meeting shall be tentatively scheduled for Monday, September 25,2023, pending confirmation from MTO; and

Further that this meeting be held as a Town Hall Session. **Carried** 

### 5.0 Adjournment

R2023-236 Moved by: Kevin Noaik Seconded by:

Be it resolved that the Council for the Township of Strong hereby adjourn the special meeting Tri-Council at 8:21 p.m. until the regular meeting scheduled on June 13, 2023 at 5:30 p.m.; or at the call of the Mayor. **Carried** 

### Bi-Council Meeting (Township of Strong & Village of Sundridge) Declared Open at 8:31 PM by Mayor Justine Leveque

### 1.0 Adoption of Agenda

R2023-237

### Moved by: Marianne Stickland Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong approve the May 29, 2023 Bi-Council special meeting agenda, as circulated. **Carried** 

### 2.0 Pecuniary Interest Declared

None

### 3.0 New Business/Follow-up Items

3.1 Boundary Road Agreements - Discussion R2023-238

**Moved By: Jeff McLaren Seconded by: Jim Ronholm** Be it resolved that the Council for the Township of Strong discussed Boundary Road Agreements with the Village of Sundridge; and

The Village staff be the administrators for the draft agreement/communications protocol; and

The cost of the agreement to be split 50/50 and that the priority for the roads agreement are as follows; High Street, Albert Street North & South, Union Street. **Carried** 

# 3.2 Albert Street South (Construction Plans) – Discussion R2023-239

Moved By: Kevin Noaik Seconded by: Marianne Stickland Be it resolved that the Council for the Township of Strong discussed Albert Street South (Construction Plans). Carried

# 3.3 Sundridge Strong Union Public Library Board – New Location R2023-240

**Moved By: Jeff McLaren Seconded by: Kevin Noaik** Be it resolved that the Council for the Township of Strong discussed the Sundridge Strong Union Public Library Board – New Location. **Carried** 

### 4.0 Adjournment

# R2023-241

### Moved By: Jeff McLaren Seconded by:

Be it resolved that the Council for the Township of Strong hereby adjourn the special meeting Bi-Council at 9:05 p.m. until the regular meeting scheduled on June 13, 2023 at 5:30 p.m.; or at the call of the Mayor. **Carried** 

Mayor, Tim Bryson

Deputy Clerk, Kim Dunnett