

**TOWNSHIP OF STRONG
COUNCIL MEETING
ON APRIL 9, 2024
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 (in person): Mayor Tim Bryson. Councillors Jeff McLaren, Kevin Noaik, Jim Ronholm and Marianne Stickland.

1.0 Meeting Declared Open at 5:31 PM by Mayor Tim Bryson

2.0 Pecuniary Interest Declared

3.0 Adoption of Agenda

R2024-130

Moved by: Marianne Stickland

Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong approve the April 9, 2024 meeting agenda, as circulated.

Carried

4.0 Adoption of Minutes

4.1 R2024-131

Moved by: Jeff McLaren

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong adopt the Minutes of the March 26, 2024 regular meeting, as circulated.

Carried

4.2 Business Arising from Minutes

**4.2.1 Amend Resolution R2024-120 Medical Centre Budget
R2024-132**

Moved By: Jim Ronholm Seconded by: Jeff McLaren

Motion to Amend:

That Resolution R2024-120 is hereby amended to correct the Township of Strong's share of the Sundridge & District Medical Centre Budget for 2024 from \$87,677.00 to \$81,677.00

Carried

5.0 Delegation

None

6.0 Comments/Communications/Correspondence

**6.1 Village of Sundridge and Municipality of Magnetawan – Nomination
for OPP Detachment Board**

Received

6.2 Labour Market Group – February Jobs Report & March Labour Focus

Received

6.3 PSDSSAB – March CAO Report

Received

6.4 CN Rail – Notice of 2024 Vegetation Management

Received

6.5 Comment Forms – March 26-Apr 3

Received

7.0 Report of Committees

7.1 High Rock Lookout Park Committee – March 14

Received

7.2 Joint Building Committee – March 21

Received

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7.3 SSJ Arena Committee – April 3
Received

8.0 Discussion Items

**8.1 2023 Integrity Commissioner Annual Report
R2024-133**

Moved By: Jeff McLaren Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong have hereby received and read IC-30436-0324 Township of Strong Integrity Commissioner Annual Report for the operating period of December 19, 2022 to December 18, 2023.

Carried

9.0 Staff Reports

9.1 Nick Thomson, Municipal Operations Coordinator

**9.1.1 South Horn Lake Road
R2024-134**

Moved By: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong hereby accept Staff Report 2024-04PW for information purposes, and to consider South Horn Lake Road project for the 2025 capital budget process.

Carried

9.2 Caitlin Haggart, Clerk Administrator

**9.2.1 Landfill #2 Operations
R2024-134**

Moved By: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong hereby read and receive Staff Report 2024-018; and
Hereby approve Option 1; and

That the RFP be released with an option for contractors to propose a change in operating hours to Council.

Carried

**9.2.2 Office Closure – April 12
R2024-136**

Moved By: Kevin Noaik Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby read and receive Staff Report 2024-019; and
Hereby close the Administration Office on Friday, April 12th, 2024 for the purposes of staff training.

Carried

**9.2.3 Sundridge Lions Club – In Memoriam Donation
R2024-137**

Moved By: Kevin Noaik Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby read and receive correspondence on behalf of the Sundridge Lions Club dated February 11, 2024; and
Hereby approve Option 1, keeping accessibility in mind.

Carried

9.3 Brian Dumas, Chief Building Official – March Permit Report

10.0 Council Member Reports

Councillor Stickland provided an update from the Almaguin Recycling Initiative with respect to paint cans in anticipation of the Hazmat event scheduled on Saturday, May 25, 2024.

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Councillor Ronholm provided an update from the Almaguin Highlands Health Council with respect to the hospital local share commitment for community related uses.

11.0 Public Meeting

None

12.0 By-Laws

None

13.0 Closed Session

R2024-138

Moved By: Marianne Stickland

Seconded by: Jim Ronholm

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: Public Works Staffing; and Municipal Law Enforcement Officer Staffing; at 7:05 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 7:35 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.

14.0 Adjournment

R2024-139

Moved by: Jeff McLaren

Seconded by:

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting 7:31 p.m. until the regular meeting scheduled on April 23, 2024 at 5:30 p.m., or at the call of the Mayor.

Carried

Mayor, Tim Bryson

Caitlin Haggart, Clerk Administrator