

**TOWNSHIP OF STRONG  
SPECIAL COUNCIL MEETING  
ON JULY 30, 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 (arrived at 5:32PM).  
Councillors Jeff McLaren, Kevin Noaik, Jim Ronholm and Marianne Stickland.

**Staff Present (in person):** Derek Hnatiuk, Treasurer (left at 8:15PM); Nick Thomson, Municipal Operations Coordinator (left at 8:15PM)

**Guests Present (virtual):** Tom Hanrahan (5:30PM-5:34PM; 6:56PM-8:03PM)

**1.0 Meeting Declared Open at 5:33 PM by Mayor Tim Bryson**

**2.0 Pecuniary Interest Declared**

None

**3.0 Adoption of Agenda**

**R2024-242**

**Moved by: Marianne Stickland**

**Seconded by: Jeff McLaren**

Be it resolved that the Council for the Township of Strong approve the July 30, 2024 special meeting agenda, as amended.

Add Item 4.2 Closed Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; Community Hub

**Carried**

**4.0 Closed Session**

**R2024-243**

**Moved By: Jeff McLaren**

**Seconded by: Kevin Noaik**

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)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; Sale of Vacant Township Land Offer; and Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; Community Hub; at 5:34 p.m.

**Carried**

***The Council for the Township of Strong resumed the regular meeting of Council at 6:56 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.***

**5.0 Staff Reports**

**5.1 Nick Thomson, Municipal Operations Coordinator**

**5.1.1 Pulverization of Township Roads**

**R2024-244**

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**Moved By: Jeff McLaren    Seconded by: Kevin Noaik**

Be it resolved that the Council for the Township of Strong hereby receive Staff Report PW2024-06 regarding 2024 Pulverization, for information purposes.

**Carried**

**5.2    Derek Hnatiuk, Treasurer**

**5.2.1    Funding for June 2024 Road Washouts**

**R2024-245**

**Moved By: Kevin Noaik    Seconded by: Jim Ronholm**

Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2024-038 regarding funding for the June 23,2024 roads washouts as at July 30, 2024 including Appendix A and B; and

Hereby direct Option #1\*.

**Carried**

\*Apply for Municipal Disaster Recovery Assistance funding by the Ministry of Municipal Affairs and Housing

**R2024-246**

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

Whereas the municipality of the Corporation of the Township of Strong recently experienced a unprecedented rainstorm causing significant road washouts on June 23, 2024 and has experienced incremental operating and capital costs, the council of the Corporation of the Township of Strong hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program.

Further that Derek Hnatiuk - Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim.

**Carried**

**5.2.2    Community Hub Quotes**

**R2024-247**

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

Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2024-039 regarding community hub project update; and

Hereby defer.

**Carried**

**5.2.3    Financial Factors Impacting Road Capital Projects**

**R2024-248**

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

Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2024-040 regarding Funding Options for

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Roads Capital Projects as at July 30, 2024 including Appendix A, B, C and D for information purposes.

**Carried**

**5.3 Caitlin Haggart, Clerk Administrator**

**5.3.1 Consideration of Award of Tenders**

**PW01-2024 Micro-Seal Treatments**

**R2024-249**

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

The Council for the Township of Strong have reviewed the submissions for Tender PW01-2024 Micro-Seal Treatments; And that Council for the Township of Strong hereby accept the tender from Duncor in the amount of \$307,536.60 plus HST, for Forest Lake Road and High Rock Drive.

**Carried**

**PW02-2024 Gravel Applications "A"**

**R2024-250**

**Moved By: Jeff McLaren Seconded by: Kevin Noaik**

The Council for the Township of Strong have reviewed the submissions for Tender PW02-2024 Gravel Applications "A"; And defer.

And that Council for the Township of Strong hereby accept the tender from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ plus HST.

**Carried**

**PW03-2024 Winter Sand (2 Year Contract)**

**R2024-251**

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

The Council for the Township of Strong have reviewed the submissions for Tender PW03-2024 Winter Sand (2 Year Contract); And that Council for the Township of Strong hereby accept the tender from A. Miron Topsoil Ltd in the amount of \$119,200 plus HST.

**Carried**

**5.3.2 SSJ Restructuring Committee – Recommendation re: Communications and Public Engagement Consulting**

**R2024-252**

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

Be it resolved that the Council for the Township of Strong hereby have receive and read resolution R2024-038R dated April 6, 2023 from the SSJ Restructuring Committee;

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That Council approve the recommendation to accept the quote from J Consulting including an additional information session for a total of \$11,450 + HST to be split 1/3-1/3-1/3.

**Carried**

**Recorded Vote Requested by Councillor Jeff McLaren**

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Tim Bryson</b>			<b>X</b>
<b>Jeff McLaren</b>	<b>X</b>		
<b>Kevin Noaik</b>	<b>X</b>		
<b>Jim Ronholm</b>	<b>X</b>		
<b>Marianne Stickland</b>	<b>X</b>		

**5.3.3 Request for use of Pevensey Church – Zion United Church  
R2024-253**

**Moved By: Kevin Noaik    Seconded by: Jeff McLaren**

Be it resolved the Council for the Township of Strong receive correspondence from Bill Hubbert dated July 25, 2024 with thanks; and

That the Zion United Church be permitted to make use of the Pevensey Church for an evening service on August 18, 2024 provided it is cleaned and secured after use.

**Carried**

**5.3.4 Approve August 20, 2024 Council Meeting Date  
R2024-254**

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

Be it resolved that the Council for the Township of Strong hereby re-schedule the August 13, 2024 regular meeting to Tuesday, August 20, 2024 at 5:30PM, notice posted pursuant to Procedural By-law 2011-08.

**Carried**

**6.0 Adjournment**

**R2024-255**

**Moved by: Kevin Noaik**

**Seconded by:**

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 8:16 p.m. until the regular meeting scheduled on August 20, 2024 at 5:30 p.m., or at the call of the Mayor.

**Carried**

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**Mayor, Tim Bryson**

**Caitlin Haggart, Clerk Administrator**