

**TOWNSHIP OF STRONG
SPECIAL TRI-COUNCIL MEETING
ON SEPTEMBER 23, 2024
AT 6:00 P.M.
IN TOWNSHIP OF STRONG COUNCIL CHAMBERS**

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

The Township of Strong was the host municipality and the Council for the Corporation of The Township of Joly and the Village of Sundridge participated via hybrid of electronic platform and in the Township of Strong Council Chambers.

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 (virtual), Deputy Mayor Shawn Jackson (virtual), Councillors Sharon Smith (acting as Chair, in person), Fraser Williamson (in person).

Joly Council Members Present: Mayor Brian McCabe (in person), Councillors Budd Brown (in person) and Tom Bryson (in person).

Joly Council Members Absent: Councillor Chris Nicholson and Bill Black.

Staff Present: Township of Strong Clerk Administrator Caitlin Haggart (in person); Village of Sundridge Clerk Administrator Nancy Austin (in person); Township of Joly Municipal Administrator, Jennifer Martin (in person); Township of Joly Deputy Clerk, Katey Brimacombe (in person).

Guest(s) Present (in person): Dale Klodnicki (left at 7:00PM), Mark Smuck (left at 6:40PM)

Guest(s) Present (virtually): Rocco Frangione (6PM-7:30PM), Luke Preston

Tri-Council Meeting Declared Open at 6:00 PM by Mayor Tim Bryson

1.0 Adoption of Agenda

R2024-292

Moved by: Kevin Noaik Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong approve the September 23, 2024 Tri-Council meeting agenda, as circulated.

Carried

2.0 Pecuniary Interest Declared

None

3.0 Delegation

3.1 Dale Klodnicki, Lake Scientist, Lake Bernard Property Owners' Association (LBPOA) – Lake Bernard Test Results

R2024-293

Moved By: Jeff McLaren Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby receive the delegation by Dale Klodnicki, Lake Scientist, Lake Bernard Property Owners' Association regarding Lake Bernard Test Results, with thanks.

Carried

3.2 Mark Smuck, Community Emergency Management Coordinator – Shared Emergency Management Program

R2024-294

Moved By: Kevin Noaik Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby accept the presentation by Mark Smuck, Community Emergency Management Coordinator regarding Shared Emergency Management Program, with thanks.

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4.0 New Business/Follow-up Items

**4.1 LBPOA Water Testing (Township of Joly declined to participate)
R2024-295**

Moved By: Marianne Stickland Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have hereby discussed Lake Bernard Property Owners' Association Water Testing.

Carried

**4.2 ACED Community Bus Pilot Project [Sundridge]
R2024-296**

Moved By: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong have hereby further discussed the Almaguin Community Bus Pilot with the Village of Sundridge and Township of Joly,

Carried

**4.3 SSJ Restructuring Update – Chair Tim Bryson
R2024-297**

Moved By: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong hereby receive the SSJ Restructuring Update from Chair Tim Bryson, on behalf of the SSJ Restructuring Committee.

Carried

**4.4 Blue Box Transition Update – Caitlin Haggart, Clerk Administrator
R2024-298**

Moved By: Jim Ronholm Seconded by: Marianne Stickland

That the Council for the [Municipality] hereby receives Staff Report 2024-004TRI, for information; and

Hereby direct Township of Strong staff to pursue costing options for collections bins at Landfill #1 for Non-Eligible Source Recycling Collection for the Township of Strong,

Village of Sundridge and Township of Joly under Option 1, with the intent of pursuing Option 2.

Carried

Option 2 - Provide separate collection and processing service to non-eligible sources.

R2024-299

Moved By: Marianne Stickland Seconded by: Jeff McLaren

Council for the Township of Strong move 4.5 to below 4.6 and 4.7.

Carried

**4.5 New Position Sundridge & District Medical Centre Committee
R2024-302**

Moved By: Marianne Stickland Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong have hereby further discussed the new position for the Sundridge & District Medical Centre Committee

Carried

**4.5.1 New Position SSJ Arena
R2024-303**

Moved By: Marianne Stickland Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong have hereby further discussed the new position for the SSJ Arena; and That the Clerks of the SSJ complete a shared services job for evaluation for consideration for the purpose of a future shared services hire.

Carried

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**4.6 Audit Findings and Summary of Issues at SSJ Arena
R2024-301**

Moved By: Kevin Noaik Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have hereby receive the Audit Findings from Grant Thornton LLP and discuss the summary of issues at the SSJ Arena

Carried

**4.7 SSJ Arena Shortfall
R2024-300**

Moved By: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong hereby receive the Budgetary Control for the SSJ Arena up to September 20, 2024; and Request that the Township of Strong Treasurer submit an analysis of the 2024 budget to the next SSJ Arena meeting.

Carried

**4.8 Next Tri-Council Meeting
R2024-304**

Moved By: Kevin Noaik Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby schedule the next special Tri-Council meeting for January 30 at 6 PM at the Township of Strong hosted by Township of Joly.

Carried

6.0 Adjournment

R2024-305

Moved by: Jeff McLaren Seconded by:

Be it resolved that the Council for the Township of Strong hereby adjourn the Tri-Council special meeting at 9:02 p.m. until the meeting scheduled on September 24, 2024 at 5:30 p.m., or at the call of the Mayor.

Carried

Mayor, Tim Bryson

Clerk Administrator, Caitlin Haggart