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

Council Members Present: Mayor Tim Bryson. Councillors; Jeff McLaren, Kevin Noaik, Jim Ronholm and Marianne Stickland.

Staff Present: Derek Hnatiuk, Treasurer (left at 7:21 p.m.)

Guests Present (virtual): "Wendy" (5:39 p.m. to 7:21 p.m.)

1.0 Meeting Declared Open at 5:30 PM by Mayor Tim Bryson

2.0 Pecuniary Interest Declared

None

3.0 Adoption of Agenda

R2024-322

Moved by: Marianne Stickland Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong approve the October 8, 2024 meeting agenda, as amended.

Add Item 9.1.4 Updated Washout Cost [R]

Carried

4.0 Adoption of Minutes

4.1 R2024-323

4.2 Moved by: Kevin Noaik Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong adopt the Minutes of the September 23, 2024 Special Tri-Council meeting, as circulated; and the Minutes of the September 24, 2024 regular meeting, as circulated **Carried**

4.3 Business Arising from Minutes

Council requested update on Tarriff of Fees By-law (amended date added) and Sharps Container By-law.

5.0 Delegation

None

6.0 Comments/Communications/Correspondence

6.1 AMO Policy Update – AMO Response to BILD Report

Received

6.2 Carl Vandermaarl - Dump Fees

R2024-324

Moved by: Marianne Stickland Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong hereby receive correspondence from Carl Vandermaarl regarding Dump Fees, with thanks.

Carried

6.3 Comment Form(s) – Oct 3

Received

7.0 Report of Committees

7.1 Sundridge-Strong Union Public Library Board – May 15 Received

7.2 SSJ Arena Committee – September 4 and October 2

Received

7.3 Almaguin Community Economic Development Committee – September 26

Received

8.0 Discussion Items

8.1 Lake Bernard Property Owners' Association – Water Testing Shortfall

R2024-325

Moved by: Kevin Noaik Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby have received and read Staff Report 2024-052 for information purposes; and Hereby direct payment of up to \$417.00 to the Lake Bernard Property Owners' Association for the purposes of Water Testing for Lake Bernard, which represents 50% of the portion of the budget which the Township of Joly did not approve.

Carried

8.2 2024 Remembrance Day Wreath

R2024-326

Moved by: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong hereby purchase a wreath in the amount of \$65.00 for the Royal Canadian Legion BR 467 to be laid at the Remembrance Day service on November 11, 2024; and

Further that Mayor Tim Bryson attend the ceremony to lay the wreath on behalf of the Township of Strong.

Carried

9.0 **Staff Reports**

9.1 **Derek Hnatiuk, Treasurer**

9.1.1 2025 Budget Timeline

R2024-327

Moved by: Jeff McLaren Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2024 – 054 regarding the 2025 Budget Timeline.

Carried

9.1.2 2025 Budget Council Questionnaire

Council gave direction to the Treasurer to communicate with the Municipal Operations Coordinator to draft a schedule of public works projects to link to salaries and budget.

R2024-328

Moved by: Marianne Stickland Seconded by: Jeff McLaren Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2024-055 regarding the Budget 2025 Council Questionnaire Responses for information purposes.

Carried

9.1.3 Community Sport and Recreation Infrastructure Fund R2024-329

Moved by: Jeff McLaren Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2024-056 regarding the Community Sport and Recreation Infrastructure Fund (CSRIF) Stream 1 grant update: and Hereby direct staff to apply for the directed stream 1 projects for Strong (in addition to arena application) including in order of priority:

- 1. Asphalt floor hub
- 2. Beach/Parks
- a) S. Lk Bernard i) boat ramp ii) parking, ditching
- b) Pool Lake parking lot
- c) Union & Checkerboard beaches

Carried

Council took 5 minute recess from 6:55 p.m. until 7:00 p.m.

9.1.4 Updated Washout Cost [R]

R2024-330

Moved by: Jeff McLaren Seconded by: Kevin Noaik

Whereas fieldwork analysis has been completed by Tulloch Engineering Inc. for the washouts that occurred to Adams Road,

Albert Street S., Clear Spring Lane and Union Street due to the high level of precipitation on June 23, 2024; and

Whereas costs originally estimated are expected to exceed the original approval by resolution R2024-267 on August 20, 2024 for \$489,229.00 + HST;

Therefore be it resolved that the Council for the Township of Strong hereby approve the Client Agreement with Tulloch Engineering Inc. for \$94,490.00 + HST; and their subcontract quotation from Fowler Construction for \$409,461.35 + HST; and

That a 10% contingency be approved; and Further

That costs associated be included in the claim submitted to the Municipal Disaster Recovery Assistance program through the Ministry of Municipal Affairs and Housing.

Carried

9.2 Caitlin Haggart, Clerk Administrator

9.2.1 Community Emergency Preparedness Grant R2024-331

Moved by: Kevin Noaik Seconded by: Marianne Stickland Be it resolved that the Council for the Township of Strong hereby have received and read Staff Report 2024-057 for information purposes; and

Hereby direct staff to submit an application for the Community Emergency Preparedness Grant, up to \$50,000. **Carried**

9.2.2 Annual Compliance: Joint Emergency Exercise – Nov 1 R2024-332

Moved by: Kevin Noaik Seconded by: Marianne Stickland Be it resolved that the Council for the Township of Strong hereby receive Staff Report 2024-058 regarding Annual Compliance for Emergency Management; and

Hereby review the Township of Strong Draft Emergency Response Plan, and attend the November 1, 2024 annual training hosted by the Township of Strong.

Carried

10.0 Council Member Reports

Mayor Bryson gave a brief report on Lake Bernard dam management.

11.0 Public Meeting

None

12.0 By-Laws

None

13.0 Closed Session

R2024-333

Moved by: Jim Ronholm Seconded by: Marianne Stickland

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)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Potential Statement of Claim re: Building Code Matter at 7:21 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 7:29 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.

14.0 Adjournment

R2024-334

Moved by: Kevin Noaik Seconded by:

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting 7:30 p.m. until the regular meeting scheduled on October 22, 2024 at 5:30 p.m., or at the call of the Mayor.

Carried

Mayor, Tim Bryson	Kim Dunnett, Deputy Clerk