NOTICE: Zoom Link to attend the meeting virtually is available on the website at <a href="https://calendar.strongtownship.com/meetings">https://calendar.strongtownship.com/meetings</a>.

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

**Staff Present:** Nick Thomson, Municipal Operations Coordinator (left at 5:35PM)

**Guests Present (virtual):** "Wendy" (left at 7:05PM); "Jaimie B" (left at 5:35PM); "Rob" (left at 7:05PM); "Christine McCutcheon" (left at 6:00PM); "Jeff" (6:00PM to 6:21PM); "James Gross" (6:24PM to 6:38PM); "Samsung" (6:39PM to 6:50PM)

**Guests Present (in person):** Michael Beauchamp (left at 5:35PM)

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

## 2.0 Pecuniary Interest Declared

None

## 3.0 Adoption of Agenda

R2024-385

Moved by: Marianne Stickland Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong approve the December 10, 2024 meeting agenda, as amended.

Move Item 9.1 to after 5.0 to hear from staff.

Carried

# 4.0 Adoption of Minutes

#### 4.1 R2024-386

Moved by: Kevin Noaik Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong adopt the Minutes of the November 26, 2024 regular meeting, as circulated **Carried** 

### 4.2 Business Arising from Minutes

Councillor Stickland advised of the following outstanding items: Community Sharps agreement with the Health Unit, Fuel Analysis and Tariff of Fee bylaw correction.

### 5.0 Delegation

None

### Item 9.1 moved to after Item 5.0 per R2024-385

9.1 Nick Thomson, Municipal Operations Coordinator9.1.1 Engineer Letter – Tower Road EntranceR2024-387

Moved By: Jeff McLaren Seconded by: Marianne Stickland
Be it resolved that the Council for the Township of Strong hereby
receive the letter of opinion from Chris Stilwell, P. Eng. Project
Manager / Principal, Tulloch Engineering, regarding the entrance at
383 Tower Road.

Carried

## 6.0 Comments/Communications/Correspondence

6.1 AMO Policy Update – 2024 Housing Targets; OPP Billing Bills; Pre-Budget 2025

Received

**6.2 FONOM - Provincial Update re: OPP Cost Increases**Received

6.3 Marilee Koenderink – 2024 Phragmites Working Group Season Report

R2024-388

Moved By: Kevin Noaik Seconded by: Jeff McLaren
Be it resolved that the Council for the Township of Strong hereby receive
the 2024 Phragmites Working Group Year End Report, with thanks.

Carried

6.4 FONOM – 2025 Conference Registration City of North Bay R2024-389

Moved By: Jeff McLaren Seconded by: Marianne Stickland
Be it resolved that Council for the Township of Strong hereby register the
following Council Members for the 2025 FONOM Conference in the City of
North Bay on May 5-7, 2025: Mayor Bryson
Carried

6.5 Labour Market Group – November Labour Focus; October Jobs Report

Received

6.6 District of Parry Sound Social Services Administration Board – November CAO

Received

#### 7.0 Report of Committees

7.1 Sundridge-Strong Fire Committee – October 1

7.1.1 SSFD Fleet Replacement Policy

R2024-390

Moved By: Kevin Noaik Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong has received and read resolution FC2024-023 from the Sundridge-Strong Fire Department Committee; and Hereby approves the SSFD Fleet Replacement Policy, as circulated.

Carried

- 7.2 Board of Health September 25, October 16, November 27
  Received
- 7.3 Sundridge-Strong Union Public Library Board October 24
  Received
- 7.4 Joint Building Committee November 21
  Received
  - 7.4.1 Permit Maintenance Fee Resolution R2024-391

Moved By: Marianne Stickland Seconded by: Kevin Noaik Be it resolved that the Council for the Township of Strong has received and read resolution 2024-042 from the Joint Building Committee; and

Hereby approves the recommendation regarding outstanding building permit maintenance fees.

Carried

7.5 Almaguin Community Economic Development Committee – November 28

Received

7.6 Almaguin Highlands Health Council – December 5 7.6.1 AHHC Contribution Plan 2023

Council deferred the resolution pending the Almaguin Highlands Health Council review of the Village of Burk's Falls recommendation.

R2024-392

Moved By: Jim Ronholm Seconded by: Marianne Stickland Be it resolved that the Council for the Township of Strong have hereby read and received the Almaguin Highlands Health Centre Contribution Plan prepared by the Village of Burk's Falls; and Hereby approve the following option:

The Village continues to manage with the formal assistance of member municipalities

a. All AHHC Council member municipalities enter into a contribution agreement to cover approved budgeted costs at a fixed percentage with 5-year review intervals.

b. The Village continues to oversee operations of the building, as is Option #1

c. The Village continues to hire staff 3 days a week to manage facility (current Admin Assist)

Deferred

# 7.6.2 Proposed Wellness Centre – November 2024 R2024-393

Moved By: Jim Ronholm Seconded by: Kevin Noaik
Be it resolved that the Council for the Township of Strong hereby
receive the Potential Future Health and Wellness Centre Building
for the Almaguin Highlands report dated November 2024, for
information purposes.

Carried

### 7.7 SSJ Arena Committee – December 5

Received

## 8.0 Discussion Items

# 8.1 Tri-Council Agenda Items – January 30, 2025 R2024-394

Moved By: Jeff McLaren Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong hereby request the following agenda items for the Tri-Council Meeting on Thursday, January 30, 2025 at 6:00PM:

- 1. Lake Bernard Water Levels (Dam Operating Plan) Mayor Bryson
- 2. Shared Facilities Manager Mayor Bryson
- 3. Restructuring (J Consulting)
- 4. Health Centre (Councillor Ronholm)

#### Carried

#### 9.0 Staff Reports

Item 9.1 moved to after Item 5.0

# 9.2 Caitlin Haggart, Clerk Administrator

# 9.2.1 Public Code of Conduct Policy R2024-395

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 2024-069; and
That Council proceed with Option 2\*.

#### Carried

\* Council recommend changes to the Draft Public Code of Conduct.

### 9.3 Brian Dumas, Chief Building Official – November Permit Report

Received

## 10.0 Council Member Reports

None

Council took a brief recess from 6:54PM to 7:00PM

## 11.0 Public Meeting

R2024-396

Moved By: Kevin Noaik Seconded by: Jim Ronholm

Be it resolved that the Council for the Township of Strong Close the regular meeting of Council and commence the public meeting of Council at 7:00 p.m Carried

# 11.1 Shore Road Allowance Sale - Con 3 Pt Lot 20 Part 1 Plan 42R22606, South Lake Bernard Road

Guests: "Wendy" (virtual); "Rob" (virtual)

The sale is with respect the following property:

1. Part of the Original Shore Road Allowance in front of Con 3 Pt Lot 20, Plan M258 Lot 6 Township of Strong, District of Parry Sound, and more particularly described as Part 1, on a Plan of Survey deposited in the office of Land Titles at Parry Sound as Plan 42R22606.

No comments were made by the public or Council. The Clerk Administrator advised that the applicant was unable to attend but did not have any questions or comments to submit.

#### R2024-397

Moved By: Kevin Noaik Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong Close the Public meeting of Council and resume the regular meeting of Council at 7:04 p.m. **Carried** 

#### 12.0 By-Laws

12.1 2024-032 Sale of Land By-law – Shore Road Allowance Sale – Con 3
Pt Lot 20 Part 1 Plan 42R22606, South Lake Bernard Road
R2024-398

Moved By: Marianne Stickland Seconded by: Kevin Noaik

Be it resolved that the Council for the Township of Strong have reviewed By-Law 2024-032 being a by-law to stop up and close part of the shore road allowance described as Part 1, on a Plan of Survey deposited in the office of Land Titles at Parry Sound as Plan 42R22606 (South Lake Bernard Rd);

And that the Council for the Township of Strong support this by-law and hereby authorize the Clerk and the Mayor to sign this by-law and affix the seal of the Corporation thereto.

Carried

# 12.2 2024-033 By-law to adopt Boundary Road Agreement with the Village of Sundridge

R2024-399

Moved By: Marianne Stickland Seconded by: Kevin Noaik
Be it resolved that the Council for the Township of Strong have reviewed
By-Law 2024-033 being a by-law to enter into an agreement for the
Maintenance of Roads Between The Township of Strong and The Village

of Sundridge

And that the Council for the Township of Strong support this by-law and hereby authorize the Clerk and the Mayor to sign this by-law and affix the seal of the Corporation thereto.

Carried

## 13.0 Closed Session

R2024-400

Moved by: Jeff McLaren 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 and local board employees; Joint Building Committee employee matters; at 7:05 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 7:14 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.

#### R2024-401

Moved By: Kevin Noaik Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have hereby received resolution 2024-043 from the Joint Building Committee; and Hereby approve the recommendation to promote Yves Savage to Deputy Chief Building Official, effective January 1, 2025 per the wage approved by the JBC. **Carried** 

# 14.0 Adjournment R2024-402

Township of Strong 2024 12 10

Moved by: Kevin Noaik Seconded by:

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting 7:18 p.m. until the special meeting scheduled on December 19, 2024 at 5:30 p.m., or at the call of the Mayor.

Carried

\_\_\_\_\_

Mayor, Tim Bryson

**Caitlin Haggart, Clerk Administrator**