

Special Meeting: March 3, 2014
Township of Strong Municipal Office

Present: Sundridge – Elgin Schneider, Bill deVries
Strong – John Newstead
South River – Jim Coleman
Machar – Ron Bennison

Absent: Christine Ellis, Merlyn Snow

Staff Present: Caitlin Haggart – Recording Secretary
Linda Maurer – Clerk/Treasurer, Township of Strong

The meeting was called to order at 9:02 a.m. by Chair Jim Coleman and the sub-committee members were welcomed.

Discussion:

The current financial figures were reviewed from the start of the FedNor and NOHFC project to date. A budget for the remainder of 2014 was created and a resolution was passed. The members discussed a budget for 2015 but prior to passing a resolution would like to discuss cost sharing with their councils. The secretary will place cost sharing on the agenda for the regular March 19th meeting. The Township of Strong circulated a memo outlining that they would not pay more than 25% of costs once the funding ends. The secretary will send both budget figures as an attachment to the minutes.

Resolution 2014-17

Moved by: John Newstead **Seconded by:** Elgin Schneider

Be it resolved that this committee does recommend that each member municipality contribute \$3,200.00 in 2014 to cover operating expenses from July – Dec. 2014. **Carried**

Correspondence:

The Township of Strong received a visit from Joanne Thisdelle, Occupational Health & Safety Inspector for the Ministry of Labour, see attached report. As administrator for various committees, the Township advised that they shared this information with all staff and supervisors. As indicated in the report, the other municipalities should note that as of July 1, 2014 some basic health and safety training should be completed by all staff, and it is available online.

Closed Session:

Resolution 2014-18

Moved by: Ron Bennison **Seconded by:** Bill deVries

Be it resolved that this committee does hereby move into closed session at 10:22a.m. under Subsection 239(2)(b) of the Municipal Act to consider a matter involving “personal matters about an identifiable individual, including municipal or local board employees.” Re: staff hours **Carried**

The Committee resumed its regular meeting at 10:40a.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion. It was recommended that the Chair send a memo to staff regarding overtime hours and banking time.

Adjournment:

Resolution 2014-19

Moved by: John Newstead **Seconded by:** Ron Bennison

Be it resolved that this committee does hereby adjourn at 10:45 a.m. until the next regular meeting on March 19, 2014 at 9:00am at the Village of Sundridge Municipal Office, or at the call of the chair.

Carried

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Chair, Jim Coleman

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Recording Secretary, Caitlin Haggart