



**MINUTES**  
**Inaugural Meeting of Council**

December 4, 2018  
6:00pm  
Council Chambers, Town Hall

Council Present: Mayor Strathdee  
Councillor Craigmile  
Councillor Edney  
Councillor Hainer  
Councillor Luna  
Councillor Pridham  
Councillor Winter

Staff Present: Brent Kittmer, CAO / Clerk  
Richard Anderson, Director of Emergency Services / Fire Chief  
Grant Brouwer, Director of Building and Planning  
Matthew Corbett, Library CEO  
Jim Brown, Director of Finance / Treasurer  
Stephanie Ische, Director of Community Services  
Jed Kelly, Director of Public Works  
Trisha McKibbin, Director of Corporate Services  
Kelly Deeks-Johnson, Economic Development Manager  
Jenna McCartney, Deputy Clerk

**1. CALL TO ORDER OF INAUGURAL MEETING**

Brent Kitmer, CAO / Clerk called the meeting to order at 6:00pm.

**2. O CANADA by RACHEL STRATHDEE**

Rachel Strathdee sang O Canada.

**3. INVOCATION by REV. GWEN AMENT**

Rev. Gwen Ament provided the invocation for the inaugural meeting of Council.

**4. DECLARATION OF OFFICE BY MAYOR**

Mayor Strathdee provided his declaration to office.

**5. PRESENTATION OF CHAIN OF OFFICE**

Brent Kittmer bestowed upon Mayor Strathdee the chain of office.

**6. DECLARATION OF OFFICE BY THE MEMBERS OF COUNCIL**

Councillors Craigmile, Edney, Luna, Hainer, Pridham and Winter provided their declaration of office.

**7. PERFORMANCE by RACHEL STRATHDEE**

Rachel Strathdee performed *Photograph* by Ed Sheeran.

**8. INAUGURAL ADDRESS BY MAYOR STRATHDEE**

Mayor Strathdee congratulated Amie and Dan Troyer on their 3rd anniversary.

Mayor Strathdee made his inaugural address to the Town of St. Marys.

**9. COUNCILLORS INTRODUCTORY REMARKS**

Councillors acknowledged their guests and provided introductory remarks.

**10. GREETINGS FROM INVITED GUESTS**

Warden Walter McKenzie brought congratulations from the County of Perth to the 2018-2022 term of Council.

Mayor Robert Wilhelm brought congratulations from the Township of Perth South to the 2018-2022 term of Council.

Mayor Strathdee read aloud the greetings provided by MP John Nater and MPP Randy Pettapiece.

Mayor Strathdee stated that Mayor Mathieson was delayed on other matters.

**11. INTRODUCTION OF ADMINISTRATION**

Brent Kittmer introduced the Town of St. Marys municipal administration.

**12. DECLARATIONS OF PECUNIARY INTEREST**

None declared.

**13. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution 2018-12-04-01**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** the December 4, 2018 Council meeting agenda be accepted as presented.

**CARRIED**

## **14. STAFF REPORTS**

### **14.1 CAO 46-2018 Adopt 2019 Council Meeting Schedule**

Brent Kittmer spoke to CAO 46-2018 report and responded to questions from Council.

**Resolution 2018-12-04-02**

**Moved By** Councillor Hainer

**Seconded By** Fern Pridham

**THAT** CAO 46-2018 regarding the 2019 Council meeting schedule be received; and

**THAT** the 2019 Council meeting schedule be accepted as amended.

**CARRIED**

### **14.2 CAO 47-2018 Committee Appointments for the 2018-2022 Term**

Brent Kittmer spoke to CAO 27-2018 report and responded to questions from Council.

**Resolution 2018-12-04-03**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

**THAT** CAO 47-2018 Committee Appointments for the 2018-2022 Term be received; and

**THAT** By-Law 94-2018, being a by-law to appoint members to a BIA Board of Management, be approved; and

**THAT** By-Law 95-2018, being a by-law to make committee appointments for the 2018-2022 Council term, be approved.

**CARRIED**

### **14.3 CAO 48-2018 Appoint Deputy Mayor for Year 1 of Council's Term**

Brent Kittmer spoke to CAO 48-2018 report and responded to questions from Council.

Mayor Strathdee opened the floor to nominations for Deputy Mayor.

Councillor Edney nominated Councillor Luna. Councillor Craigmile seconded.

Mayor Strathdee called for further nominations. None were received.

Mayor Strathdee closed nominations.

**Resolution 2018-12-04-04**

**Moved By** Councillor Edney

**Seconded By** Councillor Craigmile

**THAT** report CAO 48-2018 regarding the appointment of a Deputy Mayor be received; and

**THAT** Councillor Luna be appointed Deputy Mayor effective December 4, 2018 through to December 10, 2019.

**CARRIED**

**15. BY-LAWS**

**Resolution 2018-12-04-05**

**Moved By** Councillor Hainer

**Seconded By** Fern Pridham

**THAT** By-Laws 94-2018 and 95-2018 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**15.1 By-Law 94-2018 Appoint BIA Board of Management Members**

**15.2 By-Law 95-2018 Appoint Committee and Board Members**

**16. UPCOMING MEETINGS**

Mayor Strathdee announced the meetings as presented on the agenda.

**17. CONFIRMATORY BY-LAW**

**Resolution 2018-12-04-06**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** By-law 96-2018, being a by-law to confirm the proceedings of December 4, 2018 inaugural meeting of Council, be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**18. ADJOURNMENT**

Mayor Strathdee thanked the honoured guests, families and residents for attending tonight's inaugural meeting of Council.

**Resolution 2018-12-04-07**

**Moved By** Councillor Winter

**Seconded By** Councillor Hainer

**THAT** this regular meeting of Council adjourn at 6:45pm.

**CARRIED**

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Al Strathdee, Mayor

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Brent Kittmer, CAO / Clerk