



**MINUTES**  
**Special Meeting of Council**

March 5, 2019  
9:00am  
Council Chambers, Town Hall

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

Staff Present: Brent Kittmer, CAO / Clerk  
Jim Brown, Director of Finance / Treasurer  
Trisha McKibbin, Director of Corporate Services  
Matthew Corbett, Library CEO  
Jenna McCartney, Deputy Clerk

**1. CALL TO ORDER**

Mayor Strathdee called the meeting to order at 9:00am.

**2. DECLARATION OF PECUNIARY INTEREST**

Councillor Craigmile declared a perceived conflict of interest with respect to agenda item 4.1 - *St. Marys Healthcare Foundation Funding Request* due to his wife's position with the St. Marys Healthcare Foundation Board.

Councillor Edney declared a conflict of interest with respect to agenda item 5.1 - *Community Grant Reviews* due to his involvement with Front Porch Show.

Councillor Pridham declared a conflict of interest with respect to agenda item 5.1 - *Community Grant Reviews* due to her involvement with Front Porch Show.

During deliberation of agenda item 5.1 - *Community Grant Reviews* (Family Services Perth - Huron), Councillor Edney declared a pecuniary interest due to a connection of his wife with Ontario Works.

During deliberation of agenda item 5.1 - *Community Grant Reviews* (scholarship), Councillor Hainer declared a conflict of interest as she has a child enrolled at St. Michaels Catholic High School.

### **3. AMENDMENTS AND APPROVAL OF AGENDA**

#### **Resolution 2019-03-05-01**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** the March 5, 2019 special meeting of Council agenda be accepted as presented.

**CARRIED**

### **4. DELEGATIONS**

#### **4.1 St. Marys Healthcare Foundation - Funding Request**

Krista Linklater and Dr. Bob Davis spoke to the St. Marys Healthcare Foundation funding request and responded to questions from Council.

Having declared a conflict of interest, Councillor Craigmile vacated his seat prior to the commencement of voting for resolution #2019-03-05-02.

#### **Resolution 2019-03-05-02**

**Moved By** Councillor Pridham

**Seconded By** Councillor Luna

**THAT** the delegation from St. Marys Healthcare Foundation regarding funding request be received.

**CARRIED**

Councillor Craigmile returned to his seat at the Council table.

#### **4.2 Stratford Perth Hospice Foundation - Funding Request**

Andy Werner of Stratford Perth Hospice Foundation spoke to the funding request and responded to questions from Council.

#### **Resolution 2019-03-05-03**

**Moved By** Councillor Winter

**Seconded By** Councillor Luna

**THAT** the presentation from the Stratford Perth Hospice Foundation regarding the funding request be received.

**5. REVIEW OF REQUESTS FOR GRANTS**

**5.1 CAO 20-2019 Review of 2019 Community Grant Applications**

Brent Kittmer spoke to CAO 20-2019 report and responded to questions from Council.

Council came to the consensus that the following grant applications receive preliminary approval:

- Beautification Committee
- Farmers' Market

Council debated the merits of the All Aboard St. Marys grant application and passed the following resolution.

**Resolution 2019-03-05-04**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** Council deny the grant request from All Aboard St. Marys.

**CARRIED**

Council debated the merits of the GOALS grant application and passed the following resolution.

**Resolution 2019-03-05-05**

**Moved By** Councillor Pridham

**Seconded By** Councillor Craigmile

**THAT** Council provide preliminary approval to grant 25% (\$3,137.50) of eligible budget to the GOALS program.

**CARRIED**

Council debated the merits of the Army, Navy, Air Force St. Marys grant application and passed the following resolution.

**Resolution 2019-03-05-06**

**Moved By** Councillor Winter

**Seconded By** Councillor Hainer

**THAT** Council provide preliminary approval to the grant request from Army, Navy and Air Force St. Marys with the provision that the eligible receipts be submitted to the Town for reimbursement

**DEFEATED**

Council came to the consensus that Evan's Touch the Truck grant application receive preliminary approval.

Council debated the merits of the Journal Argus Foundation grant application and passed the following resolution.

**Resolution 2019-03-05-07**

**Moved By** Councillor Pridham

**Seconded By** Councillor Edney

**THAT** Council deny the cash grant request from Journal Argus Foundation; and

**THAT** Council provide preliminary approval for the \$2,000 in in-kind request if the event proceeds, and subject to the specific requests for in-kind support being provided

**CARRIED**

Council debated the merits of the United Way Perth - Huron grant application and passed the following resolution.

**Resolution 2019-03-05-08**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

**THAT** Council provide preliminary approval to the United Way Perth - Huron grant request; and

**THAT** the annual United Way Grant be moved to the base budget funded through the Community Grant Program in the future.

**CARRIED**

Having declared a conflict of interest, Councillors Edney and Pridham vacated their seats at the Council table during the vote related to the Front Porch Show.

Council debated the merits of the Front Porch Show grant application.

**Resolution 2019-03-05-09**

**Moved By** Councillor Winter

**Seconded By** Councillor Hainer

**THAT** Council provide preliminary approval to the Front Porch Show for \$1,400 as a cash grant.

**DEFEATED**

**Resolution 2019-03-05-10**

**Moved By** Councillor Luna

**Seconded By** None

**THAT** Council provide preliminary approval to the Front Porch Show for \$1,400 as a cash grant; and

**THAT** Council provide preliminary approval for \$850 to be used for the insurance provision required by the Town.

**MOTION LOST AS NO SECONDER**

Mayor Strathdee passed the gavel to Deputy Mayor Luna.

Deputy Mayor Luna assumed the role of Chair.

Mayor Strathdee contributed to the debate regarding the grant application by the Front Porch Show. Mayor Strathdee moved the following resolution.

**Resolution 2019-03-05-11**

**Moved By** Mayor Strathdee

**Seconded By** Councillor Hainer

**THAT** Council provide preliminary approval to the Front Porch Show with \$850 as a cash grant for the insurance provision.

**CARRIED**

Deputy Mayor Luna passed the gavel back to Mayor Strathdee.

Mayor Strathdee assumed the role of Chair.

Council took a brief recess at 11:24am.

Mayor Strathdee called the meeting back to order 11:32am.

Council was of the consensus to consider agenda item 5.3 at this time prior to concluding deliberation on agenda item 5.1.

**5.3 COR 04-2019 Station Gallery Funding Request**

Trisha McKibbin spoke to COR 04-2019 report and responded to questions from Council. Council invited Cameron Porteous to speak to the operations of the St. Marys Station Gallery.

**Resolution 2019-03-05-12**

**Moved By** Councillor Winter

**Seconded By** Councillor Luna

**THAT** Council provide preliminary approval to the \$10,900 grant request from Station Gallery.

**CARRIED**

**5.1 CAO 20-2019 Review of 2019 Community Grant Applications**

Council resumed consideration of the 2019 Community Grants.

Council debated the merits of the Canada Day Parade grant application and passed the following resolution.

**Resolution 2019-03-05-13**

**Moved By** Councillor Winter

**Seconded By** Councillor Luna

**THAT** Council provide preliminary approval to the Canada Day Parade grant request; and

**THAT** the annual Canada Day grant be moved to the base budget funded through the Community Grant Program in the future

**CARRIED**

Council debated the merits of the Family Services Perth - Huron grant application.

During deliberation of Family Services Perth - Huron, Councillor Edney declared a matter of pecuniary interest.

Councillor Edney vacated his seat at the Council table.

**Resolution 2019-03-05-14**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

**THAT** Council deny the grant request from Family Services Perth-Huron.

**CARRIED**

Councillor Edney returned to his seat at the Council table.

Council took a brief recess at 12:05pm.

Mayor Strathdee called the meeting back to order at 12:29pm.

Deliberation of the community grant applications resumed at the Canadian Baseball Hall of Fame and Museum.

**Resolution 2019-03-05-15**

**Moved By** Councillor Hainer

**Seconded By** Councillor Luna

**THAT** Council provide preliminary approval to the Canadian Baseball Hall of Fame and Museum grant request; and

**THAT** Council approves the in-kind building permit fee waiver requested by the Canadian Baseball Hall of Fame and Museum.

**CARRIED**

Council debated the merits of the St. Marys Kinsmen grant request and passed the following resolution.

**Resolution 2019-03-05-16**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Luna

**THAT** Council provide preliminary approval to the Kinsmen Club of St. Marys grant request.

**THAT** Council provide preliminary approval to the in-kind building permit fee waiver requested by the Kinsmen Club.

**CARRIED**

Council debated the merits of the St. Marys Lincolns grant request and passed the following resolution.

**Resolution 2019-03-05-17**

**Moved By** Councillor Hainer

**Seconded By** Councillor Winter

**THAT** Council approves the St. Marys Lincolns being charged the youth ice rate on an annual basis effective January 1, 2019;

**THAT** Council provides preliminary approval of a \$8,738 for a 2019 cash grant to the St. Marys Lincolns' to pay for the costs of room rentals as outlined in their 2019 Community Grant application; and

**THAT** the blueline club bar profits for all pre-season, regular season and playoff games be shared with the St. Marys Lincolns net of the cost of

alcohol sold with the Town absorbing the costs of bartenders to staff the blueline club.

Councillor Pridham proposed an amendment to resolution 2019-03-05-17:

**Resolution 2019-03-05-18**

**Moved By** Councillor Pridham

**Seconded By** None received

**THAT** the Lincolns be provided a 2019 cash grant of \$10,000.

**MOTION LOST AS NO SECONDER**

Mayor Strathdee called the question on the original motion.

**Resolution 2019-03-05-17**

**Moved By** Councillor Hainer

**Seconded By** Councillor Winter

**THAT** Council approves the St. Marys Lincolns being charged the youth ice rate on an annual basis;

**THAT** Council provides preliminary approval of a \$8,738 for a 2019 cash grant to the St. Marys Lincolns' to pay for the costs of room rentals as outlined in their 2019 Community Grant application; and

**THAT** the blueline club bar profits for all pre-season, regular season and playoff games be shared with the St. Marys Lincolns net of the cost of alcohol sold with the Town absorbing the costs of bartenders to staff the blueline club.

**CARRIED**

Brent Kittmer provided a recap of the grants approved thus far in the 2019 deliberation. \$44,890 has been preliminarily approved.

Council debated the merits of the annual scholarship to a St. Marys DCVI student and considered adding a scholarship to a student who resides in St. Marys and attends St. Michaels Catholic High School.

During deliberation of this matter, Councillor Hainer declared a conflict of interest and left the Council table.

**Resolution 2019-03-05-19**

**Moved By** Councillor Luna

**Seconded By** Councillor Winter



**THAT** Council provide preliminary approval to fund a \$1,500 scholarship to a St. Michaels Catholic High School student who resides in the Town of St. Marys.

**Amendment:**

**Resolution 2019-03-05-20**

**Moved By** Councillor Pridham

**Seconded By** Councillor Luna

**THAT** the amount of the scholarship provided in resolution 2019-03-05-18 be changed from \$1,500 to \$750.

**CARRIED**

**Resolution 2019-03-05-19**

**Moved By** Councillor Luna

**Seconded By** Councillor Winter

**THAT** Council provide preliminary approval to fund a \$750 scholarship to a St. Michaels Catholic High School student who resides in the Town of St. Marys.

**CARRIED**

Councillor Hainer returned to her seat at the Council table.

**Resolution 2019-03-05-21**

**Moved By** Councillor Luna

**Seconded By** Councillor Craigmile

**THAT** CAO 20-2019 regarding the 2019 Community Grant applications be received for review and budget direction.

**CARRIED**

## **5.2 CAO 21-2019 Stratford Perth Rotary Hospice Grant Request**

Brent Kittmer spoke to CAO 21-2019 report and responded to questions from Council.

Councillor Hainer requested a recorded vote for resolution 2019-03-05-21.

**Resolution 2019-03-05-22**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** Council provide preliminary approval to the Stratford Perth Hospice Grant request for \$100,000 over 5 years.

Support (2): Councillor Edney, and Councillor Luna

Oppose (5): Mayor Strathdee, Councillor Craigmile, Councillor Hainer, Councillor Pridham, and Councillor Winter

**DEFEATED**

**Resolution 2019-03-05-23**

**Moved By** Councillor Hainer

**Seconded By** Councillor Pridham

THAT CAO 21-2019 Stratford Perth Rotary Hospice Grant Request be received; and

THAT Council denies the request for \$300,000.

**CARRIED**

**6. UPCOMING MEETINGS**

Mayor Strathdee reviewed the upcoming meetings as presented in the agenda.

Councillor Luna provided regrets for March 19, 26 and the possible meeting on April 2, 2019.

**7. BY-LAWS**

**Resolution 2019-03-05-24**

**Moved By** Councillor Edney

**Seconded By** Councillor Pridham

**THAT** By-Law 33-2019, being a by-law to confirm the proceedings of March 5, 2019 special 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**

**8. ADJOURNMENT**

**Resolution 2019-03-05-25**

**Moved By** Councillor Hainer

**Seconded By** Councillor Winter

THAT this special meeting of Council adjourn at 2:00pm.

**CARRIED**

---

Al Strathdee, Mayor

---

Brent Kittmer, CAO / Clerk