



MINUTES
Regular Council

April 23, 2019
6:00pm
Town Hall, Council Chambers

Council Present: Deputy Mayor Luna
Councillor Craigmile
Councillor Edney
Councillor Pridham
Councillor Winter

Council Regrets: Mayor Strathdee
Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
(departed at 6:30 pm)
Jim Brown, Director of Finance / Treasurer
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
Stephanie Ische, Director of Community Services
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Deputy Mayor Luna called the meeting to order at 6:00 pm.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2019-04-23-01

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the April 23, 2019 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

Frank Doyle of St. Marys Independent inquired about the recently announced funding cuts being proposed for public libraries.

Brent Kittmer stated that very little information has been released to the Library or Town at this time. The Library CEO will meet with the Library Board as soon as official information has been provided.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Ontario Clean Water Agency re: Anaerobic Digester Technology Feasibility Study Request

Indra Maharjan of Ontario Clean Water Agency spoke to the delegation regarding the anaerobic digester technology feasibility study request and responded to questions from Council.

Resolution 2019-04-23-02

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the delegation from Ontario Clean Water Agency regarding feasibility study be received; and

THAT Council grant approval to the Ontario Clean Water Agency for their request for the Town of St. Marys to participate in the fully funded feasibility study at the St. Marys Wastewater Treatment Plant.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - April 9, 2019

Resolution 2019-04-23-03

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT the April 9, 2019 regular Council meeting minutes be approved and signed and sealed by Mayor and Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Minister of Infrastructure and Communities

Resolution 2019-04-23-04

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the correspondence from the Minister of Infrastructure and Communities regarding the Federal 2019 Gas Tax Fund be received.

CARRIED

8. STAFF REPORTS

8.1 Administration and Human Resources

8.1.1 CAO 33-2019 April Monthly Report (Administration and Human Resources)

Brent Kittmer and Lisa Lawrence spoke to CAO 33-2019 report and responded to questions from Council.

Resolution 2019-04-23-05

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT CAO 33-2019 April Monthly Report (Administration and Human Resources) be received for information.

CARRIED

8.1.2 CAO 34-2019 Fees and Charges By-law Amendment

Brent Kittmer spoke to CAO 34-2019 report and responded to questions from Council.

Resolution 2019-04-23-06

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT CAO 34-2019 Fees and Charges By-law Amendment be received; and

THAT Council approve By-law 46-2019 for the purpose of amending By-law 11 of 2013.

CARRIED

8.2 Corporate Services

8.2.1 COR 09-2019 April Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 09-2019 report and responded to questions from Council.

Resolution 2019-04-23-07

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT COR 09-2019 April Monthly Report (Corporate Services) be received for information.

CARRIED

8.2.2 COR 12-2019 VIA Lease Agreement

Trisha McKibbin spoke to COR 12-2019 report and responded to questions from Council.

Resolution 2019-04-23-08

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT COR 12-2019 VIA Lease Agreement be received; and

THAT By-law 50-2019, being a by-law to approve Amendment No. 3 to the 1988 VIA Lease Agreement with VIA Rail Canada, be approved.

CARRIED

8.2.3 COR 13-2019 May is Museum Month Proclamation

Trisha McKibbin spoke to COR 13-2019 report and responded to questions from Council.

Resolution 2019-04-23-09

Moved By Councillor Edney

Seconded By Councillor Winter

THAT COR 13-2019 May is Museum Month Proclamation be received for information; and

THAT Council proclaim the month of May 2019 as Museum Month in the Town of St. Marys

CARRIED

8.3 Finance

8.3.1 Fin 06-2019 April Monthly Report (Finance)

Jim Brown spoke to FIN 06-2019 report and responded to questions from Council.

Resolution 2019-04-23-10

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT FIN 06-2019 April Monthly Report (Finance) be received for information.

CARRIED

8.3.2 FIN 07-2019 Budget, Tax Ratios and 2019 Tax Rates

Jim Brown spoke to FIN 07-2019 report and responded to questions from Council.

Resolution 2019-04-23-11

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT FIN 07-2019 Budget, Tax Ratios and 2019 Tax Rates be received; and

THAT the Tax Ratios as per By-law 48-2019 (being unchanged from the prior year, with the exception of the landfill class which has been marginally lower to the commercial rate) be approved; and

THAT the 2019 Operating and Capital Budget summarized in Schedule A to By-law 49-2019 resulting in an estimated tax levy of \$12,191,573, total expenditures for capital of \$4,261,500 per Schedule B; and tax rates as per Schedule C be approved.

CARRIED

8.4 Fire and Emergency Services

8.4.1 FD 08-2019 April Monthly Report (Emergency Services)

Brent Kittmer, on behalf of Fire Chief Anderson, spoke to FD 08-2019 report and responded to questions from Council.

Resolution 2019-04-23-12

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT FD 08-2019 April Monthly Report (Emergency Services) be received for information.

CARRIED

8.5 Community Services

8.5.1 DCS 10-2019 April Monthly Report (Community Services)

Stephanie Ische spoke to DCS 10-2019 report and responded to questions from Council.

Resolution 2019-04-23-13

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT DCS 10-2019 April Monthly Report (Community Services) be received for information.

CARRIED

8.6 Building and Development Services

8.6.1 DEV-23 2019 April Monthly Report (Building and Development)

Brent Kittmer, on behalf of Grant Brouwer, spoke to DEV 23-2019 report and responded to questions from Council.

Resolution 2019-04-23-14

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT DEV 23-2019 April Monthly Report (Building and Development) be received for information.

CARRIED

8.7 Public Works

8.7.1 PW 24-2019 April Monthly Report (Public Works)

Jed Kelly spoke to PW 24-2019 report and responded to questions from Council.

Resolution 2019-04-23-15

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT PW 24-2019 April Monthly Report (Public Works) be received for information.

CARRIED

8.7.2 PW 25-2019 St. George Street N. Reconstruction Tender Award

Jed Kelly spoke to PW 25-2019 report and responded to questions from Council.

Resolution 2019-04-23-16

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT PW 25-2019 St. George Street N. Reconstruction Tender Award be received; and,

THAT the procurement for the reconstruction of St. George St. N. be awarded to Lavis Contracting Co. Limited for the tendered price of \$555,554.33, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 25-2019 St. George St. N. Reconstruction Tender Award Council report; and,

THAT By-Law 47-2019 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

None.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Councillor Winter requested a recorded vote for By-law 49-2019.

11.1 By-Law 46-2019 To Amend By-law 11 of 2013, Fees and Charges

11.2 By-law 47-2019 Authorize an Agreement with Lavis Contracting Co.

11.3 By-Law 48-2019 Tax Ratios for 2019

11.5 By-Law 50-2019 Authorize an Agreement with VIA Rail Canada Inc.

Resolution 2019-04-23-17

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT By-Laws 46-2019, 47-2019, 48-2019 and 50-2019 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

11.4 By-Law 49-2019 Tax Levy for 2019

Resolution 2019-04-23-18

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT By-law 49-2019 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

Support (4): Councillor Craigmile, Councillor Edney, Councillor Luna, and Councillor Pridham

Oppose (1): Councillor Winter

CARRIED

12. UPCOMING MEETINGS

Deputy Mayor Luna reviewed the upcoming meetings as presented on the agenda.

Council took a brief recess at 7:19pm.

Deputy Mayor Luna called the meeting back to order at 7:23pm.

13. CLOSED SESSION

Resolution 2019-04-23-19

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 7:23 pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

13.1 Minutes of April 9, 2019 CLOSED SESSION

13.2 CAO 35-2019 CONFIDENTIAL Director of Finance Recruitment Update

14. RISE AND REPORT

Resolution 2019-04-23-20

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT Council rise from a closed session at 7:39pm.

CARRIED

Deputy Mayor Luna stated that a closed session was held and one matter related to personal matters was discussed. Council will now consider a by-law in open session related to the matter.

14.1 By-Law 51-2019 Appoint Treasurer

Resolution 2019-04-23-21

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT By-law 51-2019, being a by-law to appoint a Director of Finance/Treasurer, be read a first, second, and third time and be finally passed and signed and sealed by the Mayor and the Clerk

CARRIED

15. CONFIRMATORY BY-LAW

Resolution 2019-04-23-22

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT By-Law 52-2019, being a by-law to confirm the proceedings of April 23, 2019 regular Council meeting be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

16. ADJOURNMENT

Resolution 2019-04-23-23

Moved By Councillor Edney

Seconded By Councillor Winter

THAT this regular meeting of Council adjourn at 7:42 pm.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk