



MINUTES
Special Meeting of Council

February 18, 2020
9:00 am
Town Hall, Council Chambers

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

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
André Morin, Director of Finance / Treasurer
Jason Silcox, Building Inspector
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2020-02-18-01

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the February 18, 2020 special meeting of Council agenda be accepted as presented.

4. PUBLIC INPUT PERIOD

None.

5. STAFF REPORTS

5.1 DEV 07-2020 Tender Award for the Modernization and Upgrades of 172 James St. S. (Fire Hall)

Grant Brouwer and Jason Silcox presented DEV 07-2020 report and responded to questions from Council.

Councillor Luna requested a recorded vote for 2020-02-18-02.

Resolution 2020-02-18-02

Moved By Councillor Luna

Seconded By Councillor Edney

THAT DEV 07-2020 Tender Award for the Modernization and Upgrades of 172 James St. S. (Fire Hall) report be received; and

THAT the procurement for the modernization and upgrade of 172 James St. S. (Fire Hall) be awarded to K&L Construction (Ontario) for the procured price of \$2,806,694.00, inclusive of all taxes; and,

THAT Council approve By-Law 18-2020 and authorize the Mayor and the Clerk to sign the associated agreement; and

THAT Council approve the \$102,206 budget for furniture and equipment as recommended by Design Team 2; and

THAT Council approve the unbudgeted amount of \$3,100,000.00, including all project contingencies, for the 2020 budget; and

THAT Council approves the plan to finance the project through debt financing and direct the Treasurer to report back on long term debt financing options to finance the project.

Support (7): Mayor Strathdee, Councillor Craigmile, Councillor Edney, Councillor Luna, Councillor Hainer, Councillor Pridham, and Councillor Winter

CARRIED

Council took a brief recess at 10:16 am.

Mayor Strathdee called the meeting back to order at 10:28 am.

5.2 Budget Update

André Morin provided an update to Council regarding the final budget figures for the 2020 draft municipal budget.

5.3 DEV 10-2020 Town of St. Marys Community Improvement Plans Review and Update

Grant Brouwer and Mark Stone presented DEV 10-2020 report and responded to questions from Council.

Councillor Hainer departed the meeting at 10:38 am.

Councillor Hainer returned to the meeting at 10:42 am.

Resolution 2020-02-18-03

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT DEV 10-2020 Town of St. Marys Community Improvement Plans Review and Update report be received; and

THAT Council direct staff to commence the Community Improvement Plan review and update project based on the project objectives and work plan set out in DEV 10-2020 Town of St. Marys Community Improvement Plans Review and Update.

CARRIED

5.4 CAO 16-2020 Procurement Award Organizational and Internal Service Modernization Review Project

Brent Kittmer presented CAO 16-2020 report and responded to questions from Council.

Resolution 2020-02-18-04

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT CAO 16-2020 regarding the Organizational and Internal Service Modernization Review procurement award be received; and

THAT the project be awarded to KPMG for the procured price of \$84,620.05, inclusive of all taxes and contingencies; and

THAT staff report back on the final funding plan for this project once the results of the Town's modernization grant application are known.

CARRIED

6. UPCOMING MEETINGS

Mayor Strathdee stated that the 2020 draft budget will be presented for public consultation at 6:00 pm during the February 25, 2020 Council meeting.

7. BY-LAWS

Resolution 2020-02-18-05

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT By-Laws 18-2020 and 19-2020 be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7.1 By-Law 18-2020 Authorize an Agreement with K & L Construction (Ontario) Ltd.

7.2 By-Law 19-2020 Authorize an Agreement with KPMG LLP

8. CONFIRMATORY BY-LAW

8.1 By-Law 20-2020 Confirming

Resolution 2020-02-18-06

Moved By Councillor Edney

Seconded By Councillor Luna

THAT By-Law 20-2020, being a by-law to confirm the proceedings of February 18, 2020 special Council meeting be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

9. ADJOURNMENT

Resolution 2020-02-18-07

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT this special meeting of Council adjourn at 11:08 am.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk