



## **MINUTES Regular Council**

May 25, 2021

6:00pm

Town Hall, Council Chambers

Council Present: Mayor Strathdee (in-person)  
Councillor Craigmile (videoconference)  
Councillor Edney (videoconference)  
Councillor Hainer (videoconference)  
Councillor Winter (in-person)

Council Absent: Councillor Luna  
Councillor Pridham

Staff Present: **In-Person**  
Brent Kittmer, Chief Administrative Officer  
Jenna McCartney, Clerk

**Conference Line**  
Andy 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  
André Morin, Director of Corporate Services / Treasurer

### **1. CALL TO ORDER**

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

### **2. DECLARATIONS OF PECUNIARY INTEREST**

Councillor Edney declared a conflict of interest for agenda item 5.2 due to his role as Co-Chair with the St. Marys Committee of the United Way Perth Huron.

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

#### **Resolution 2021-05-25-01**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Edney

**THAT** the May 25, 2021 regular Council meeting agenda be accepted as presented.

**CARRIED**

**4. PUBLIC INPUT PERIOD**

None submitted.

**5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS**

**5.1 Ontario Clean Water Agency re: 1st Quarter Reporting**

Adam McClure and Jackie Muller presented the first quarter water and wastewater report and responded to questions from Council.

**Resolution 2021-05-25-02**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

**THAT** the delegation from Ontario Clean Water Agency regarding the first quarter water and wastewater reporting be received.

**CARRIED**

Council took a brief recess at 6:11 pm so that staff could rectify a live stream technical concern.

Mayor Strathdee called the meeting back to order at 6:12pm through a new live stream feed to the St. Marys YouTube channel.

**5.2 United Way Perth Huron re: 2021 Local Update**

Ryan Erb presented the 2021 local update from the United Way Perth Huron and responded to questions from Council.

Councillor Edney vacated his responsibilities as a member of Council to participate in the presentation in his official capacity as a representative of the local United Way Community Committee.

**Resolution 2021-05-25-03**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** the delegation from United Way Perth Huron regarding the 2021 local update be received.

**CARRIED**

### **5.3 Community Safety and Well-being Plan**

Kim McElroy, Acting Inspector David Sinko, and Chief Skinner presented the Community Safety and Well-being Plan to Council and responded to questions.

**Resolution 2021-05-25-04**

**Moved By** Councillor Edney

**Seconded By** Councillor Craigmile

**THAT** the delegation regarding the Community Safety and Well-being Plan be received.

**CARRIED**

## **6. ACCEPTANCE OF MINUTES**

### **6.1 Regular Council - May 11, 2021**

**Resolution 2021-05-25-05**

**Moved By** Councillor Winter

**Seconded By** Councillor Edney

**THAT** the May 11, 2021 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

**CARRIED**

## **7. CORRESPONDENCE**

### **7.1 St. Marys Youth Council re: Acknowledgement of Town Council's Resolution to Raise the Pride Flag**

**Resolution 2021-05-25-06**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** the correspondence received from St. Marys Youth Council regarding the decision of Town Council to raise the Pride flag be received.

**CARRIED**

## **8. STAFF REPORTS**

### **8.1 Administration**

#### **8.1.1 ADMIN 20-2021 May Monthly Report (Administration)**

Brent Kittmer and Jenna McCartney presented ADMIN 20-2021 report.

**Resolution 2021-05-25-07**

**Moved By** Councillor Edney

**Seconded By** Councillor Craigmile

**THAT** ADMIN 20-2021 May Monthly Report (Administration) be received for information.

**CARRIED**

**8.1.2 ADMIN 21-2021 Adoption of Community Safety and Well-being Plan**

Jenna McCartney presented ADMIN 21-2021 report.

**Resolution 2021-05-25-08**

**Moved By** Councillor Edney

**Seconded By** Councillor Craigmile

**THAT** ADMIN 21-2021 Adoption of Community Safety and Well-being Plan report be received; and

**THAT** Council adopt the Community Safety and Well-being Plan 2021 – 2024.

**CARRIED**

**8.2 Building and Development Services**

**8.2.1 DEV 21-2021 May Monthly Report (Building and Development)**

Grant Brouwer presented DEV 21-2021 report.

**Resolution 2021-05-25-09**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Edney

**THAT** DEV 21-2021 May Monthly Report (Building and Development) be received for information.

**CARRIED**

**8.3 Community Services**

**8.3.1 DCS 17-2021 May Monthly Report (Community Services)**

Stephanie Ische presented DCS 17-2021 report.

**Resolution 2021-05-25-10**

**Moved By** Councillor Hainer

**Seconded By** Councillor Edney

**THAT** DCS 17-2021 May Monthly Report (Community Services) be received for information.

**CARRIED**

**8.4 Corporate Services**

**8.4.1 COR 23-2021 May Monthly Report (Corporate Services)**

André Morin presented COR 23-2021 report.

**Resolution 2021-05-25-11**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** COR 23-2021 May Monthly Report (Corporate Services) be received for information.

**CARRIED**

**8.5 Fire and Emergency Services**

**8.5.1 FD 08-2021 May Monthly Report (Emergency Services)**

Chief Anderson presented FD 08-2021 report.

**Resolution 2021-05-25-12**

**Moved By** Councillor Winter

**Seconded By** Councillor Edney

**THAT** FD 08-2021 May Monthly Report (Emergency Services) be received for information.

**CARRIED**

**8.6 Human Resources**

**8.6.1 HR 06-2021 May Monthly Report (Human Resources)**

Lisa Lawrence presented HR 06-2021 report.

**Resolution 2021-05-25-13**

**Moved By** Councillor Winter

**Seconded By** Councillor Edney

**THAT** HR 06-2021 May Monthly Report (Human Resources) be received for information.

**CARRIED**

**8.7 Public Works**

**8.7.1 PW 42-2021 May Monthly Report (Public Works)**

Jed Kelly presented PW 42-2201 report.

**Resolution 2021-05-25-14**

**Moved By** Councillor Hainer

**Seconded By** Councillor Edney

**THAT** PW 42-2021 May Monthly Report (Public Works) be received for information.

**CARRIED**

**9. EMERGENT OR UNFINISHED BUSINESS**

None.

**10. NOTICES OF MOTION**

None.

**11. BY-LAWS**

**Resolution 2021-05-25-15**

**Moved By** Councillor Edney

**Seconded By** Councillor Winter

**THAT** By-Law 51-2021 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**

**11.1 By-Law 51-2021 Appoint Municipal Law Enforcement Officers and Amend By-law 22-2020**

**12. UPCOMING MEETINGS**

Mayor Strathdee reviewed the upcoming meeting as presented on the agenda.

Council took a brief break at 8:04 pm.

Mayor Strathdee called the meeting back to order at 8:12 pm.

### **13. CLOSED SESSION**

**Resolution 2021-05-25-16**

**Moved By** Councillor Hainer

**Seconded By** Councillor Edney

**THAT** Council move into a session that is closed to the public at 8:13 pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

#### **13.1 Minutes CLOSED SESSION**

#### **13.2 ADMIN 22-2021 CONFIDENTIAL Committee Appointment (Recreation and Leisure Advisory Committee)**

#### **13.3 ADMIN 23-2021 CONFIDENTIAL Request for Consent to Land Sale (481 Water Street South)**

### **14. RISE AND REPORT**

**Resolution 2021-05-25-17**

**Moved By** Councillor Edney

**Seconded By** Councillor Craigmile

**THAT** Council rise from a closed session at 8:31 pm.

**CARRIED**

Mayor Strathdee reported that a closed session was held with three items being discussed.

Council will now consider each matter in open session by way of a motion.

#### **14.1 Land Purchase Matter (14 Church Street)**

**Resolution 2021-05-25-18**

**Moved By** Councillor Hainer

**Seconded By** Councillor Edney

**THAT** By-Law 53-2021, being a by-law to delegate authority to the Chief Administrative Officer and to authorize the Mayor and the Clerk to execute closing documents, 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**

**14.2 Committee Appointment**

**Resolution 2021-05-25-19**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

**THAT** By-Law 52-2021, being a by-law to amend 95-2018 by removing Darcy Drummond from the Recreation and Leisure Advisory Committee, 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**

**14.3 Request for Consent to Land Sale (481 Water Street South)**

**Resolution 2021-05-25-20**

**Moved By** Councillor Hainer

**Seconded By** Councillor Edney

**THAT** Council provides their consent to Gail Kenworthy-Forman and Andy Forman to sell 481 Water Street South

**CARRIED**

**15. CONFIRMATORY BY-LAW**

**Resolution 2021-05-25-21**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** By-Law 54-2021, being a by-law to confirm the proceedings of May 25, 2021 regular 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**

**16. ADJOURNMENT**

**Resolution 2021-05-25-22**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** this regular meeting of Council adjourns at 8:34 pm.

**CARRIED**



---

Al Strathdee, Mayor

---

Jenna McCartney, Clerk