



**MINUTES**  
**Regular Council**

October 12, 2021  
6:00pm  
Town Hall, Council Chambers

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

Staff Present: **In-Person**  
Jenna McCartney, Clerk

**1. CALL TO ORDER**

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

**2. DECLARATIONS OF PECUNIARY INTEREST**

None.

**3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution 2021-10-12-01**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Edney

**THAT** the October 12, 2021 regular Council meeting agenda be accepted as presented.

**CARRIED**

**4. PUBLIC INPUT PERIOD**

In advance of the meeting, Frank Doyle of St. Marys Independent provided the following question:

1. Has Council/Town ever considered having a Town Chamber of Commerce, either by disbanding the BIA (which would save businesses the annual dues) or amalgamating with the BIA under the auspices of the Town or having the Stratford Chamber have a more prominent role in St. Marys.

In response to the question, Mayor Strathdee stated that he is not aware of this being considered by Council in the past.

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

### **5.2 Maggie Martin re: PC Connect Quarterly Update**

Maggie Martin of Perth County provided a quarterly update on behalf of PC Connect and responded to questions from Council.

#### **Resolution 2021-10-12-02**

**Moved By** Councillor Luna

**Seconded By** Councillor Winter

**THAT** the delegation from Maggie Martin of Perth County regarding the PC Connect transit update be received.

**CARRIED**

### **5.1 Giving Tuesday Committee re: Giving Tuesday**

Cindy Taylor presented the information about the Giving Tuesday initiative and responded to questions from Council.

#### **Resolution 2021-10-12-03**

**Moved By** Councillor Hainer

**Seconded By** Councillor Luna

**THAT** the delegation from Cindy Taylor regarding Giving Tuesday be received; and

**THAT** Council proclaim Tuesday, November 30, 2021 as Giving Tuesday in the Town of St. Marys.

**CARRIED**

### **5.3 Amara Kartick re: Greenhouse Gas Reduction Plan**

Amara Kartick presented the Greenhouse Gas Reduction Plan and responded to questions from Council.

**Resolution 2021-10-12-04**

**Moved By** Councillor Edney

**Seconded By** Councillor Pridham

**THAT** Creating A Healthy Environment - Greenhouse Gas Reduction Plan report be received; and

**THAT** the Council for the Town of St. Marys adopts the Creating A Healthy Environment - Greenhouse Gas Reduction Plan; and

**THAT** the plan be referred to the Green Committee to work with the Climate Change Coordinator to develop an implementation plan and list of recommended projects.

During deliberation of the resolution, Councillor Hainer requested a friendly amendment to replace the word "adopts" from the second paragraph of resolution 2021-10-12-04 with the word "receives", and further, that staff be included within the list of groups to refer the plan to.

Mayor Strathdee ruled that the proposed friendly amendment would change the intention of the resolution and asked Councillor Hainer to put the amending motion on the floor.

It was determined that there is staff involvement at the committee level and therefore, staff would be involved with the review of the Plan.

**Resolution 2021-10-12-05**

**Moved By** Councillor Hainer

**Seconded By** Councillor Craigmile

**THAT** resolution 2021-10-12-04 be amended to replace the word "adopts" in the second paragraph with the word "receives".

**WITHDRAWN**

Councillor Hainer wishes to withdraw amendment.

**Resolution 2021-10-12-04**

**Moved By** Councillor Edney

**Seconded By** Councillor Pridham

**THAT** Creating A Healthy Environment - Greenhouse Gas Reduction Plan report be received; and

**THAT** the Council for the Town of St. Marys adopts the Creating A Healthy Environment - Greenhouse Gas Reduction Plan; and

**THAT** the plan be referred to the Green Committee to work with the Climate Change Coordinator to develop an implementation plan and list of recommended projects.

**CARRIED**

**6. ACCEPTANCE OF MINUTES**

**6.1 Special Council - September 21, 2021**

**Resolution 2021-10-12-06**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Luna

**THAT** the September 21, 2021 special meeting of Council minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**6.2 Regular Council - September 28, 2021**

**Resolution 2021-10-12-07**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** the September 28, 2021 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**7. CORRESPONDENCE**

None.

**8. STAFF REPORTS**

None.

**9. COUNCILLOR REPORTS**

**9.1 Operational and Board Reports**

Each Councillor provided an overview of recent committee and board meetings.

**Resolution 2021-10-12-08**

**Moved By** Councillor Winter

**Seconded By** Councillor Luna

**THAT** Council support the request to light up Town Hall on October 21, 2021 during the evening hours in support of National Disability Employment Awareness Month.

**CARRIED**

**Resolution 2021-10-12-09**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Luna

**THAT** agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.15 be received.

**CARRIED**

**9.1.1 Bluewater Recycling Association - Coun. Craigmile**

**9.1.2 Library Board - Coun. Craigmile, Edney, Mayor Strathdee**

**9.1.3 Municipal Shared Services Committee - Mayor Strathdee,  
Coun. Luna**

**9.1.4 Huron Perth Public Health - Coun. Luna**

**9.1.5 Spruce Lodge Board - Coun. Luna, Pridham**

**9.1.6 Upper Thames River Conservation Authority**

**9.2 Advisory and Ad-Hoc Committee Reports**

**9.2.1 Accessibility Advisory Committee - Coun. Hainer**

**9.2.2 Business Improvement Area - Coun. Winter**

**9.2.3 CBHFM - Coun. Edney**

**9.2.4 Committee of Adjustment**

**9.2.5 Community Policing Advisory Committee - Coun. Winter,  
Mayor Strathdee**

**9.2.6 Green Committee - Coun. Pridham**

**9.2.7 Heritage Advisory Committee - Coun. Pridham**

**9.2.8 Huron Perth Healthcare Local Advisory Committee - Coun. Luna**

**9.2.9 Museum Advisory Committee - Coun. Hainer**

**9.2.10 Planning Advisory Committee - Coun. Craigmile, Hainer**

**9.2.11 Recreation and Leisure Advisory Committee - Coun. Pridham**

**9.2.12 Senior Services Advisory Committee - Coun. Winter**

**9.2.13 St. Marys Lincolns Board - Coun. Craigmile**

**9.2.14 St. Marys Cement Community Liaison Committee - Coun. Craigmile, Winter**

**9.2.15 Youth Council - Coun. Edney**

**10. EMERGENT OR UNFINISHED BUSINESS**

None.

**11. NOTICES OF MOTION**

None.

**12. UPCOMING MEETINGS**

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

**13. CONFIRMATORY BY-LAW**

**Resolution 2021-10-12-10**

**Moved By** Councillor Edney

**Seconded By** Councillor Luna

**THAT** By-Law 87-2021, being a by-law to confirm the proceedings of October 12, 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**

**14. ADJOURNMENT**

**Resolution 2021-10-12-11**

**Moved By** Councillor Pridham

**Seconded By** Councillor Luna

**THAT** this regular meeting of Council adjourns at 7:26 pm.

**CARRIED**

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Al Stratthdee, Mayor

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Jenna McCartney, Clerk