



MINUTES Regular Council

June 14, 2022

6:00pm

Town Hall, Council Chambers

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

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Conference Line
Sarah Andrews, Library CEO
Stephanie Ische, Director of Community Services
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

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2022-06-14-01

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the June 14, 2022 regular Council meeting agenda be accepted as presented.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

None.

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - May 24, 2022

Resolution 2022-06-14-02

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the May 24, 2022 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and Clerk.

CARRIED

7. CORRESPONDENCE

None.

8. STAFF REPORTS

8.1 Library

8.1.1 LIB 01-2022 Pyramid Pickup Report

Resolution 2022-06-14-03

Moved By Councillor Edney

Seconded By Councillor Winter

THAT LIB 01-2022 Pyramid Pickup Report be received; and

THAT Council approve the use of 2019 “one-time” modernization funding for the Pyramid Pickup Project

CARRIED

8.1.2 LIB 02-2022 Memorandum of Understanding

Resolution 2022-06-14-04

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT LIB 02-2022 Memorandum of Understanding report be received; and

THAT the memorandum of understanding be tabled until Town staff can report back to Council at the July 26, 2022 meeting about the details of the document.

CARRIED

8.2 Community Services

8.2.1 DCS 24-2022 Memorandum of Understanding (MOU) with Super Splash Inflatable Waterpark

Resolution 2022-06-14-05

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT DCS 24-2022 Memorandum of Understanding (MOU) with Super Splash Inflatable Waterpark report be received; and

THAT Council consider By-law 61-2022, authorizing the Mayor and the Clerk to execute the associated Memorandum of Understanding with Super Splash Inflatable Waterpark.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Resolution 2022-06-14-06

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT Committee and Board minutes listed under agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.16 be received; and,

THAT the verbal updates provided by Council representatives on those Committee and Board meetings 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**

Resolution 2022-06-14-07

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT Council proceed with a public meeting on June 28, 2022 to consider the application for 178 Queen Street West.

CARRIED

- 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 Minor Hockey Association Board - Coun. Craigmile**

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

9.2.16 Youth Council - Coun. Edney

10. EMERGENT OR UNFINISHED BUSINESS

None.

11. NOTICES OF MOTION

None.

12. BY-LAWS

Resolution 2022-06-14-08

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT By-Law 61-2022 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

**12.1 By-Law 61-2022 Memorandum of Understanding with Super Splash
Inflatable Waterpark for provisions of lifeguards**

13. UPCOMING MEETINGS

June 21, 2022 - 9:00 am Strategic Priorities Committee

June 28, 2022 - 9:00 am Special Meeting of Council

June 28, 2022 - 6:00 pm Regular Council, Public Meeting for 178 Queen Street West

14. CLOSED SESSION

Council took a brief break at 6:58 pm.

Mayor Strathdee called the meeting back to order at 7:10 pm.

Resolution 2022-06-14-09

Moved By Councillor Edney

Seconded By Councillor Luna

THAT Council move into a session that is closed to the public at 7:10 pm as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an

identifiable individual, including municipal or local board employees, and (d) labour relations or employee negotiations.

CARRIED

14.1 Minutes CLOSED SESSION

14.2 ADMIN 31-2022 CONFIDENTIAL Update on Various Employee Relations Matters

15. RISE AND REPORT

Resolution 2022-06-14-10

Moved By Councillor Luna

Seconded By Councillor Edney

THAT Council rise from a closed session at 8:01 pm.

CARRIED

Mayor Strathdee reported that a closed session was held with various updates related to employee relations were discussed.

Staff were given direction on one matter.

Council will now consider a resolution regarding the appointment of a Council member for the recruitment of the Director of Human Resources.

15.1 Appointment to Recruitment Committee for Director of Human Resources Position

Resolution 2022-06-14-11

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT Councillor Winter be appointed to participate in the Director of Human Resources recruitment.

CARRIED

16. CONFIRMATORY BY-LAW

Resolution 2022-06-14-12

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT By-Law 62-2022, being a by-law to confirm the proceedings of June 14, 2022 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

17. ADJOURNMENT

Resolution 2022-06-14-13

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT this regular meeting of Council adjourns at 8:04 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk