



MINUTES Regular Council

November 8, 2022
6:00pm
Town Hall, Council Chambers

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

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Jed Kelly, Director of Public Works
Andre Morin, Director of Corporate Services / Treasurer

Conference Line
Sarah Andrews, Library CEO
Stephanie Ische, Director of Community Services
Jennifer Knechtel, Director of Human Resources

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 2022-11-08-01

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT the November 8, 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 - October 11, 2022

Resolution 2022-11-08-02

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT the October 11, 2022 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Chris West re: Via Support

Resolution 2022-11-08-03

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT the correspondence from Chris West regarding VIA support be received.

CARRIED

**7.2 St. Marys Business Improvement Area (BIA) Christmas Committee
re: Refreshment Vehicles**

Resolution 2022-11-08-04

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the correspondence from the St. Marys Business Improvement Area Christmas committee regarding a request to operate refreshment vehicles be received and referred to agenda item 8.1.2 for consideration.

8. STAFF REPORTS

8.1 Administration

8.1.1 ADMIN 53-2022 Event of Municipal Significance Request for Kirkton Veterinary Professional Corporation

Resolution 2022-11-08-05

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT ADMIN 53-2022 Event of Municipal Significance Request for Kirkton Veterinary Professional Corporation report be received; and

THAT Council designate the November 19, 2022 Grand Opening Open House Event at 488 Water Street South as an event of municipal significance in accordance with the Alcohol and Gaming Commission of Ontario.

CARRIED

8.1.2 ADMIN 54-2022 St. Marys Business Improvement Area Request for Refreshment Vehicles

Resolution 2022-11-08-06

Moved By Councillor Edney

Seconded By Councillor Luna

THAT ADMIN 54-2022 St. Marys Business Improvement Area Request for Refreshment Vehicles report be received; and

THAT Council permit the St. Marys Business Improvement Area Christmas Committee to organize the temporary placement of up to two refreshment vehicles on Jones Street East, south side of the street, between Water Street South and Wellington Street South between Friday, November 18, 2022 and Sunday, November 20, 2022 for the purpose of the Merchants' Open House event.

CARRIED

8.2 Community Services

8.2.1 DCS 37-2022 Skatepark Expansion Update

Resolution 2022-11-08-07

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT DCS 37-2022 Skatepark Expansion Update report be received for information.

CARRIED

9. COUNCILLOR REPORTS

9.1 Operational and Board Reports

Resolution 2022-11-08-08

Moved By Councillor Edney

Seconded By Councillor Luna

THAT Committee and Board minutes listed under agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.15 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**
- 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

10.1 Presentation to Outgoing Council

Mayor Strathdee and Brent Kittmer presented parting words to the outgoing members of Council, Councillor Hainer and Councillor Winter.

10.2 Closing Remarks from Council

Members of Council presented their closing remarks.

11. NOTICES OF MOTION

None

12. BY-LAWS

None

13. UPCOMING MEETINGS

November 10, 2022 - 9:00 am Nomination Committee

November 15, 2022 - 6:00 pm Inaugural Meeting of Council

November 22, 2022 - 6:00 pm Regular Council

14. CONFIRMATORY BY-LAW

Resolution 2022-11-08-09

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT By-Law 95-2022, being a by-law to confirm the proceedings of November 8, 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

15. ADJOURNMENT

Resolution 2022-11-08-10

Moved By Councillor Winter

Seconded By Councillor Hainer

THAT this regular meeting of Council adjourns at 7:17 pm.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk