



MINUTES Special Council

September 21, 2021

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

Conference Line
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
Dave Blake, Environmental Services Supervisor

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 2021-09-21-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the delegation from St. Marys Social Tennis Club and the associated content within agenda item 5.1 be tabled.

DEFEATED

Resolution 2021-09-21-02

Moved By Councillor Craigmile

Seconded By Councillor Pridham

THAT the September 21, 2021 special meeting of Council agenda be accepted as presented.

CARRIED

4. DELEGATION

4.1 St. Marys Social Tennis Club

Don Van Galen presented the delegation on behalf of the St. Marys Social Tennis Club.

Resolution 2021-09-21-03

Moved By Councillor Pridham

Seconded By Councillor Winter

THAT the delegation from St. Marys Social Tennis Club be received.

CARRIED

5. SPECIAL MATTERS OF COUNCIL

5.1 ADMIN 41-2021 Report Back on Budget Impact of Council Identified Priorities

Brent Kittmer presented ADMIN 41-2021 report.

Resolution 2021-09-21-04

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT Council authorize \$3,000 to paint additional pickleball courts immediately; and

THAT Council direct staff to further explore the future needs of racket sports in St. Marys

CARRIED

Resolution 2021-09-21-05

Moved By Councillor Edney
Seconded By Councillor Craigmile

THAT the cost of an Active Transportation Master Plan be included as a development driven study cost in the next DC study beginning late 2021; and

THAT the Active Transportation Master Plan be included as a 2023 capital budget study.

CARRIED

Resolution 2021-09-21-06

Moved By Councillor Pridham
Seconded By Councillor Luna

THAT the 2022 draft operating budget be prepared to include \$10,000 to hire a third-part firm to assist in administering by-law enforcement.

CARRIED

Resolution 2021-09-21-07

Moved By Councillor Edney
Seconded By Councillor Luna

THAT the portage route initiative proceeds in 2022, to be funded through the 2022 base operating budget.

CARRIED

Resolution 2021-09-21-08

Moved By Councillor Edney
Seconded By Councillor Craigmile

THAT the 2022 draft operating budget be prepared to include \$20,000 to extend the Climate Change Coordinator Contract.

CARRIED

Resolution 2021-09-21-09

Moved By Councillor Edney
Seconded By Councillor Luna

THAT the 2022 draft operating budget be prepared to reflect the 2021 policing service level.

CARRIED

Resolution 2021-09-21-10

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the 2022 draft operating budget be prepared to include \$2,000 to increase the service level of the Yak Shack program from 6 days per week to 7 days per week.

CARRIED

Upon Councillor Luna's request to discuss United Way Perth Huron annual funding, Councillor Edney declared a conflict of interest.

Resolution 2021-09-21-11

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the draft 2022 municipal budget be prepared to include a \$1.50 per resident contribution to the United Way Perth Huron; and

THAT a 10% annual increase be applied to the base rate of contribution to the United Way Perth Huron.

CARRIED

Resolution 2021-09-21-12

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT ADMIN 41-2021 Report Back on Budget Impact of Council Identified Priorities report be received.

CARRIED

Council took a brief break at 10:51 am.

Mayor Strathdee called the meeting back to order at 11:00 am.

5.2 PW 65-2021 Lead Sampling and Service Replacement Policy

Dave Blake presented PW 65-2021 report.

Resolution 2021-09-21-13

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT report PW 65-2021, Lead Sampling and Service Replacement Policy, be received; and

THAT Policy PW4305, being a policy regarding Lead in Drinking Water within the Town of St. Marys be endorsed as amended.

CARRIED

5.3 PW 66-2021 Sodium Levels in Drinking Water Communication Policy

Dave Blake presented PW 66-2021 report.

Councillor Hainer departed the meeting at 11:28 am.

Resolution 2021-09-21-14

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT report PW 66-2021, Sodium Levels in Drinking Water Communication policy be received; and

THAT Policy PW4306, being a policy regarding the Communication of sodium levels in drinking water for the Town of St. Marys be endorsed by Council.

CARRIED

Resolution 2021-09-21-15

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the 'Lead Sampling and Service Replacement' policy, PW4305, be amended to include testing of all fountains owned by the Town of St. Marys and water at the Fire Hall in the municipal lead sampling and monitoring program.

CARRIED

6. UPCOMING MEETINGS

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

7. BY-LAWS

Councillor Hainer returned to the meeting at 11:31 am.

Resolution 2021-09-21-16

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT By-Law 81-2021, being a by-law to confirm the proceedings of the September 21, 2021 special meeting of Council, 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

8. ADJOURNMENT

Resolution 2021-09-21-17

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT this special meeting of Council adjourns at 11:32 am.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk