



MINUTES Regular Council

April 23, 2024
6:00pm
Municipal Operations Centre

Council Present: Mayor Strathdee
Councillor Aylward
Councillor Craigmile
Councillor Edney
Councillor Lucas
Councillor Luna
Councillor Pridham

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

Conference Line
Richard Anderson, Director of Emergency Services
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Jennifer Knechtel, 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

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

An emergent item will be added regarding the upcoming CAO performance review dates.

Resolution 2024-04-23-01

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the April 23, 2024 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. ACCEPTANCE OF MINUTES

5.1 Regular Council - April 9, 2024

Resolution 2024-04-23-02

Moved By Councillor Aylward

Seconded By Councillor Pridham

THAT the April 9, 2024 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

5.2 Strategic Priorities Committee - April 16, 2024

Resolution 2024-04-23-03

Moved By Councillor Edney

Seconded By Councillor Lucas

THAT the April 16, 2024 Strategic Priorities Committee meeting minutes be received by Council and signed and sealed by the Mayor and Clerk;
and

THAT minute items 4.1 and 4.2 be raised for consideration.

CARRIED

5.2.1 Library Surplus/Deficit

Resolution 2024-04-23-04

Moved By Councillor Aylward

Seconded By Councillor Craigmile

THAT staff be directed to proceed with Option 1: to maintain the status quo, Library surpluses/deficits are retained/funded by the Town, and,

THAT staff be directed to include in the Library annual expenditures a reasonable cost for administrative and facility costs in order to properly reflect the full cost of Library services.

CARRIED

5.2.2 Quarry Strategic Planning

Resolution 2024-04-23-05

Moved By Councillor Luna

Seconded By Councillor Aylward

THAT staff be directed to develop a business plan for the Non-Swimming Quarry focusing on:

- a plan to clean it up, reduce liabilities, and create a groomed look
- a plan that focuses on increasing opportunities for passive and active public uses of the facility

THAT staff be directed to continue actively exploring additional amenities and modifications that could take place to maximize the recreational tourism potential of the Swimming Quarry location.

CARRIED

6. CORRESPONDENCE

None.

7. STAFF REPORTS

7.1 Administration

7.1.1 ADMIN 19-2024 April Monthly Report (Administration)

Resolution 2024-04-23-06

Moved By Councillor Craigmile

Seconded By Councillor Aylward

THAT ADMIN 19-2024 April Monthly Report (Administration) be received for information.

CARRIED

7.2 Building and Development Services

7.2.1 DEV 16-2024 April Monthly Report (Building & Development Department)

Resolution 2024-04-23-07

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT DEV 16-2024 April Monthly Report (Building & Development Department) be received for information.

CARRIED

7.3 Community Services

7.3.1 DCS 24-2024 April Monthly Report (Community Services)

Resolution 2024-04-23-08

Moved By Councillor Craigmile

Seconded By Councillor Aylward

THAT DCS 24-2024 April Monthly Report (Community Services) be received for information.

CARRIED

7.4 Corporate Services

7.4.1 COR 21-2024 April Monthly Report (Corporate Services)

Resolution 2024-04-23-09

Moved By Councillor Lucas

Seconded By Councillor Luna

THAT COR 21-2024 April Monthly Report (Corporate Services) be received for information.

CARRIED

7.4.2 COR 19-2024 Deloitte Outstanding Invoice

Resolution 2024-04-23-10

Moved By Councillor Aylward

Seconded By Councillor Craigmile

THAT COR 19-2024 Deloitte Outstanding Invoice report be received; and

THAT Council direct staff to pay the final invoice of \$166,770 plus HST to Deloitte LLP for cyber incident response services from October 8, 2022 to April 10, 2023.

CARRIED

7.4.3 COR 22-2024 Provincial Gas Tax Agreement

Resolution 2024-04-23-11

Moved By Councillor Pridham

Seconded By Councillor Edney

THAT COR 22-2024 Provincial Gas Tax Agreement report be received; and

THAT Council confirms that the Town of St. Marys continues to be the host of transit joint service for the Town of St. Marys, Township of Perth South, Township of Zorra, and Municipality of Thames Centre; and

THAT Council consider By-law 44-2024, being a by-law to authorize the Mayor and the Clerk to execute the agreement with the Province of Ontario for Provincial Gas Tax Funds for Public Transportation Program.

CARRIED

7.5 Fire and Emergency Services

7.5.1 FD 06-2024 April Monthly Report (Emergency Services)

Resolution 2024-04-23-12

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT FD 06-2024 April Monthly Report (Emergency Services) be received for information.

CARRIED

7.6 Human Resources

7.6.1 HR 04-2024 April Monthly Report (Human Resources)

Resolution 2024-04-23-13

Moved By Councillor Lucas
Seconded By Councillor Aylward

THAT HR 04-2024 April Monthly Report (Human Resources) be received for information.

CARRIED

7.7 Public Works

7.7.1 PW 26-2024 April Monthly Report (Public Works)

Resolution 2024-04-23-14

Moved By Councillor Aylward
Seconded By Councillor Craigmile

THAT PW 26-2024 April Monthly Report (Public Works) be received for information.

CARRIED

7.7.2 PW 24-2024 Supply and Delivery of Fuel Tender Award

Resolution 2024-04-23-15

Moved By Councillor Pridham
Seconded By Councillor Aylward

THAT PW 24-2024 Award for RFT-PW-07-2021 Supply and Delivery of Fuel Tender Award report be received; and,

THAT the procurement for the Supply and Delivery of Fuel be awarded to MacEwen Petroleum Inc. for the bid unit prices of \$(-0.051) for both clear and coloured diesel, and \$(-0.044) for regular unleaded gasoline; and,

THAT Council consider By-Law 45-2024, being a by-law to authorize the Mayor and the Clerk to sign the associated agreement with MacEwen Petroleum Inc. for the supply and delivery of fuel.

CARRIED

8. EMERGENT OR UNFINISHED BUSINESS

8.1 Temporary Appointment to the CAO Performance Review Committee

Resolution 2024-04-23-16

Moved By Councillor Edney
Seconded By Councillor Luna

THAT Council appoint Councillor Aylward to replace Councillor Luna as a member of the CAO Performance Review Committee for the 2024 CAO performance review.

CARRIED

9. NOTICES OF MOTION

None.

10. BY-LAWS

Resolution 2024-04-23-17

Moved By Councillor Aylward
Seconded By Councillor Pridham

THAT By-Laws 44-2024 and 45-2024 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

10.1 By-law 44-2024 Agreement with Province of Ontario for Dedicated Gas Tax Funds for Public Transportation Program

10.2 By-law 45-2024 Agreement with MacEwen Petroleum Inc. for the Supply and Delivery of Fuel

11. UPCOMING MEETINGS

May 14, 2024 - 6:00 pm, Regular Council

May 21, 2024 - 9:00 am, Strategic Priorities Committee

May 28, 2024 - 6:00 pm, Regular Council

12. CONFIRMATORY BY-LAW

Resolution 2024-04-23-18

Moved By Councillor Aylward
Seconded By Councillor Craigmile

THAT By-Law 46-2024, being a by-law to confirm the proceedings of April 23, 2024 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

13. ADJOURNMENT

Resolution 2024-04-23-19

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT this regular meeting of Council be adjourned at 7:29 pm.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk