

The Corporation of the Town of Kearney
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Thursday, June 12, 2025 – 6:00 p.m.

Council Members Present: Mayor: Cheryl Philip
Deputy Mayor: Michael Rickward
Councillors: Keven Beaucage, Heather Pateman, Jill Sharer

Staff Present: Jenny LeBlond, Treasurer (T)
Cindy Filmore, Deputy Clerk (DC)

The T was present for the entirety of the meeting. The DC was present for the public portion of the meeting.

A moment of silence was held to honour the memory of Tony Kallur and to honour the memory of Gerry Stamp

1. Call the Meeting to Order

The meeting was called to order at 6:00 p.m.

2. Approval of Agenda

Resolution 2025-166

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Agenda of June 12, 2025 as amended

Add: Closed Session under Section 239 of the Municipal Act under the following subsection:
(2)(b) Personal Matters about an identifiable individual

CARRIED

Resolution 2025-167

Moved by Deputy Mayor Rickward; Seconded by Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney appoint Jenny LeBlond as Clerk for the June 12th Regular Council Meeting

Recorded Vote Requested by Keven Beaucage

Opposed: Councillor Beaucage

For: Councillor Pateman

Mayor Philip

Deputy Mayor Rickward

Councillor Sharer

CARRIED

3. Disclosure of Interest

Councillor Sharer declared a pecuniary interest regarding a cheque for various expense paid to her.

4. Delegations/Presentations/Public Meetings

4.1 Auditor Presentation – Judy Kleinhuis, Doane Grant Thornton

Resolution 2025-168

Moved by: Councillor Sharer; Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks Judy Kleinhuis, of Grant Thornton for her presentation regarding the Town of Kearney annual audit of 2024 and accepts the DRAFT Consolidated Financial Statements for 2024

CARRIED

5. Consent List

Resolution 2025-169

Moved by: Councillor Sharer; Seconded by: Councillor Pateman

BE IT RESOLVED that the Consent List from the Council Meeting of Thursday, June 12, 2025, be accepted and that all recommendations or support contained therein be adopted and approved as resolutions of Council.

CARRIED

6. Items Referred from the Consent List
Nil

7. Items for Discussion

7.1 SR2025-33 Producer Responsibility Transition Update
Resolution 2025-170

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives and accepts SR 2025-33 regarding Producer Responsibility Transition Update as information; AND FURTHER that Council determines not to entertain taking on the cost to provide curbside pick up of recycled materials for in-eligible properties.
CARRIED

7.2 Memo: Dedication of Sand Lake Boat Ramp – Jim Skelton
Resolution 2025-171

Moved by: Councillor Beaucage; Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives the Memo regarding the Sand Lake Boat Ramp from the CAO/Clerk; AND FURTHER that Council directs Staff to develop a policy for the Town related to naming Town assets after members of the community; AND FURTHER that Council directs Staff to provide a plaque for Jim Skelton to be placed on Boat Ramp Rd. in memory of Jim Skelton and all his efforts toward getting the replacement ramp completed.
CARRIED

7.3 DRAFT Road Fouling or Damages By-law
Resolution 2025-172

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives the DRAFT Road Fouling or Damages By-law for consideration; AND FURTHER that Council directs Staff to make the changes noted by Council including: looking for a better name than “fouling”; AND FURTHER that the DRAFT By-law be brought back to Council at a later date.
CARRIED

7.4 SR2025-34 Bice Bursary Report
Resolution 2025-173

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives SR2025-34 regarding the Ralph Bice Bursary; AND FURTHER that Council agrees to award the Ralph Bice Bursary in the amount of \$1000 to Sarah Sugg
CARRIED

7.5 Memo: Request for direction in resolution from the May 22nd Council Meeting
Resolution 2025-174

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives the memo regarding Direction for Staff for May 22nd meeting; AND FURTHER that Council directs Staff to create a draft flag policy and a policy regarding the content allowed on the Town electronic sign for Council’s review.
CARRIED

7.6 SR2025-35 Transfer Station Vehicle
Resolution 2025-175

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives SR2025-35 regarding the purchase of a vehicle; AND FURTHER that Council agrees to purchase 2021 Ram 1500 Classic Tradesman 4x4 for the purchase price of \$32,778 or lower plus HST and licensing purchase from Edmonds Dealership for the Transfer Station attendant and further using current year surplus or reserves to pay for purchase.
CARRIED

8. Notice of Motion

8.1 Notice of Motion re: EV Charging Stations

Resolution 2025-176

Moved by: Councillor Pateman; Seconded by: Councillor Beaucage

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney receives the Notice of Motion from Councillor Beaucage and directs that the following resolution be brought to the Council table at the July 10, 2025 Regular Council meeting:

"BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney has received information from Lakeland EV Charging regarding charging stations; WHEREAS The Council of the Corporation of the Town of Kearney is interested in the EV fast charging stations for our municipality; AND WHEREAS Lakeland EV Charging with the support of Natural Resources Canada's (NRCan) Zero-Emission Vehicle Infrastructure Program (ZEVIP) to Bracebridge Generation Ltd. and Ontario's EV ChargeON program, Lakeland is expanding its public network; NOW THEREFORE BE IT RESOLVED council requests staff to reach out to Lakeland EV Charging regarding funding for charging stations and prepare a report for consideration by council"

CARRIED

9. Correspondence for Information

Resolution 2025-177

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney receives the correspondence list as information; AND FURTHER that Council bring back a resolution of support regarding the request from the Archipelago regarding changes to the endangered species act.

CARRIED

10. By-laws

Resolution 2025-178

Moved by: Councillor Beaucage; Seconded by Deputy Mayor Rickward

BE IT RESOLVED that the following by-laws be read a first, second and third time, be passed by the Council of the Corporation of the Town of Kearney, signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

10.1 By-law 2025-60 Being a By-law to provide for the Adoption of a Tax Collection Policy

CARRIED

11. Closed Session

Resolution 2025-179

Moved by: Deputy Mayor Rickward; Seconded by Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 7:26 pm, under Section 239 of the Municipal Act, under the following subsections:

(2)(b) Personal Matters about an Identifiable Individual

Resolution 2025-180

Moved by Councillor Sharer, Seconded by Councillor Pateman

BE IT RESOLVED that the council of the Corporation of the Town of Kearney reconvenes in Open Session at 9:05 pm

12. Confirming By-law

Resolution 2025-181

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

BE IT RESOLVED that By-law 2025-61 being a by-law to Confirm the Proceedings of the Regular Meeting of June 12, 2025, be read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book.

CARRIED

13. Adjournment

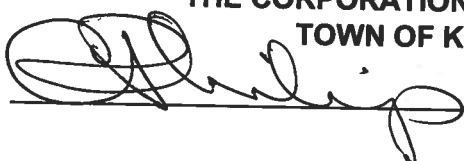
Resolution 2025-182

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Sharer

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:07 pm

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Mayor



Clerk