

The Corporation of the Town of Kearney
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Thursday, October 23rd, 2025 – 6:00 p.m.

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

Staff Present: Nicole Gourlay, CAO/Clerk (CAO)
Jenny LeBlond, Treasurer (T)
Cindy Filmore, Deputy Clerk (DC)

All Staff were present for the entirety of the meeting.

1. **Call the Meeting to Order**
The meeting was called to order at 6:00 p.m.
2. **Approval of Agenda**
Resolution 2025-275
Moved by: Councillor Beaucage; Seconded by: Councillor Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Agenda of October 23, 2025 as circulated
CARRIED
3. **Disclosure of Interest**
Keven Beaucage – Cheque # 35168 – reimbursement for payment to book Seniors Club Event
4. **Delegations/Presentations/Public Meetings**
Resolution 2025-276
Moved by: Councillor Pateman; Seconded by: Councillor Sharer
BE IT RESOLVED that the Public Meeting of Council pursuant to Section 34 (12), (13), (14) of the Planning Act, R.S.O. 1990, c. P. 13, as amended, held Thursday, October 23 2025, be called to order at 6:03 pm

Technical difficulties caused a delay in access to the Public Meeting of approximately 7 minutes

Resolution 2025-277
Moved by: Councillor Sharer; Seconded by: Councillor Pateman
BE IT RESOLVED that the Public Meeting of Council pursuant to Section 34 (12), (13) and (14) of the Planning Act, R.S.O. 1990, c. P. 13, as amended, held Thursday, October 23, 2025, be adjourned at 6:30 pm.
CARRIED
5. **Consent List**
Resolution 2025-278
Moved by: Councillor Sharer; Seconded by: Councillor Beaucage
BE IT RESOLVED that the Consent List from the Council Meeting of Thursday, October 2, 2025, be accepted and that all recommendations or support contained therein be adopted and approved as resolutions of Council except for items: 5.1 September 11 Regular Council meeting minutes 2025 Minutes to be changed to reflect the reason Councillor Beaucage left the meeting during Closed Session
CARRIED
6. **Items Referred from the Consent List**
7. **Items for Discussion**
7.1 SR2025-57 - MOU re: ATV Club
Resolution 2025-279
Moved by: Councillor Pateman; Seconded by: Councillor Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives Staff Report SR2025-56 regarding a Memorandum of Understanding between the Algonquin West ATV Club and the Town of Kearney; AND FURTHER THAT Council approves the DRAFT MOU as provided, pending final review by legal counsel; AND FURTHER

THAT the Staff bring back a bylaw to authorize execution of the MOU at the next regular meeting of Council.

CARRIED

7.2 Community Safety and Well Being Plan

Resolution 2025-280

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

WHEREAS the Town of Kearney has adopted a Community Safety & Well Being Plan as required by legislation; AND WHEREAS the Plan requires a review of the document within the first five years; AND WHEREAS Staff have completed the review regionally with the updates as outlined in item 7; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby approves updates to the Community Safety and Well Being Plan to be reviewed again prior to the end of 2030.

CARRIED

7.3 Office Closure for Christmas & Council gift

Resolution 2025-281

Moved by: Councillor Sharer; Seconded by: Councillor Pateman

WHEREAS the Christmas Holiday typically results in the closure of the Town Office between Christmas and New Years; AND WHEREAS the CAO-Clerk would like to recommend the following office hours: closed from 12:30 pm December 24, 2025, reopening December 29 2025 at 8:30am and closed from 12:30pm December 31 2025 reopening January 5th at 8:30am 2026.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney approves the CAO-Clerk's recommendation in closing the Municipal Office as noted above and Staff to provide financial implications for either 1 days pay or a turkey & Gift Certificate of \$200

CARRIED

7.4 Dallaire Agreement

Resolution 2025-282

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby supports in principle the Development Agreement between the Town of Kearney and the owners of the property known municipally as 110 Dallaire Lane substantially in the format presented

CARRIED

7.5 Volunteer Form Library Board-Andrew Levine

Resolution 2025-283

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives and accepts the application from Andrew Levine to join the Kearney and Area Public Library Board; AND FURTHER THAT Council appoints Mr. Levine to the Kearney and Area Public Library Board for the remainder of the Council term.

CARRIED

7.6 DRAFT Fees & Charges Bylaw

Resolution 2025-284

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 DRAFT Fees & Charges Bylaw update; AND FURTHER THAT Council requests the following changes: NONE AND FURTHER THAT Staff bring the updated DRAFT bylaw back for review to the next regular meeting of Council.

CARRIED

7.7 Rescheduling of November 13th Council Meeting

Resolution 2025-285

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby agrees to move the regular Council meeting of November 13 to November 20th to provide Staff an opportunity to attend the Planning Conference in Sudbury on November 13 & 14, 2025

CARRIED

8. Notice of Motion - nil

9. Correspondence for Information

Resolution 2025-286

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 of the October 23, 2025 as information; AND FURTHER directs Staff to draft letters of support regarding both that were received from Niagara & Halton
CARRIED

10. By-laws

Resolution 2025-287

Moved by Councillor Pateman/ 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 2025-60 Dallaire Consent Agreement

CARRIED

11. Closed Session - nil

12. Confirming By-law

Resolution 2025-288

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

BE IT RESOLVED that By-law 2025-61 being a by-law to Confirm the Proceedings of the Regular Meeting of October 23, 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 2025-289

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

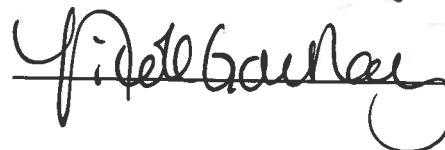
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 7:10 pm

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Mayor



Clerk

