



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, January 10th, 2020

1:00 p.m.

Council Members Present: Deputy Mayor Liz Stermsek
Councillors: Cheryl Philip; Mike Rickward and Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Linda Moyer, Planning Technician

Regrets: Mayor Carol Ballantyne

1. **Call the Meeting to Order**

Res. No. 1/10/01/2020 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on January 10th, 2020 be declared open and called to order at 1:04 p.m. **CARRIED**

2. **Approval of Agenda**

Res. No. 2/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on January 10th, 2020 be adopted as circulated. **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof – None Noted**

4. **Delegations/Presentations**

(a) **Delegations**

- (i) **Chris Bevan, Kennedy Insurance Brokers Inc. re: Municipal Cyber Insurance Program**
Mr. Kennedy sent his regrets.

(b) **Presentations – Nil**

5. **Minutes**

(a) **Adoption of Minutes**

- (i) **Special Meeting, Draft Minutes – December 6th, 2019**
(ii) **Regular Meeting, Draft Minutes – December 6th, 2019**
(iii) **Special Meeting, Draft Minutes – December 13th, 2019**

Res. No. 5(a)(i)-(iii)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:

- (i) **Special Meeting, Draft Minutes – December 6th, 2019**
(ii) **Regular Meeting, Draft Minutes – December 6th, 2019**
(iii) **Special Meeting, Draft Minutes – December 13th, 2019**

CARRIED

(b) **Receive Committee Minutes**

- (i) **Dog Sled Races Advisory Committee: Draft Minutes – November 7, 2019.**

Res. No. 5(b)(i)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

- (i) **Kearney Dog Sled Races Advisory Committee: Draft Minutes – November 7, 2019.**

CARRIED

6. **Committee Resolutions for Consideration – Nil**

7. **Public Meetings (Pursuant to the Planning Act) – Nil**

8. **Public Meetings (Pursuant to the *Municipal Act*)**

- (i) **Proposed By-law re: To Declare Lands to be Surplus (Granny White's Farm)**
There were no public presentations. One letter (provided under Correspondence) was received by Council.

9. **Unfinished Business – Nil**

10. **Reports and By-laws**

- (a) **Building - Nil**

- (b) **Planning**

- (i) **Report and Resolution re: CONVEYANCE OF 1 SQ. INCH (TYTLER)**

Res. No. 10(b)(i)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has no concerns with the conveyance of one square inch in the location shown on the draft plan prepared by E. J. Williams Surveying Ltd., with respect to Consent Application B-014/19 (SCHAEFER/TYTLER).

CARRIED

- (c) **Operations**

- (i) **Transfer Station Report – for the period November 29, 2019 to December 31, 2019 – Report only.**

- (ii) **Report and Resolution re: Road Maintenance of Unopened Side Roads and Concessions**

Res. No. 10(c)(ii)/10/01/2020 Paul Ziraldo, Mike Rickward

WHEREAS the Council of the Corporation of the Town of Kearney encourages Management to budget in a fiscally responsible manner;

AND WHEREAS the Roads Budget is one of the major costs borne by the Kearney ratepayers;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recognizes that grading of the 12th Concession or 25th Side Road of the geographic Township of Bethune, now in the Town of Kearney, would unfairly burden the taxpayers of Kearney given that these roads were not included in the road maintenance program prior to, nor after, amalgamation.

CARRIED

- (d) **Administration**

- (i) **Resolution re: 2020 Municipal Insurance Policy**

Res. No. 10(d)(i)/10/01/2020 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes renewal of the 2020 Municipal Insurance Policy with Kennedy Insurance Brokers Inc. / Frank Cowan Company, in the amount of the amended amount, plus applicable taxes.

CARRIED

- (ii) **Resolution re: Cyber Insurance**

Res. No. 10(d)(ii)/10/01/2020 Paul Ziraldo, Mike Rickward

WHEREAS the Council of the Corporation of the Town of Kearney requested Proposals from Insurance Providers for the provision of Cyber Liability & Security Breach Coverage;

AND WHEREAS submissions were received from two (2) Insurance Brokers being Beazley Canada and Frank Cowan;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the Proposal for Cyber Liability & Security Breach Insurance from Beazley Canada in the amount of \$2,850.00.

CARRIED

- (iii) **By-law No. 2020 - xx re: Surplus Lands**

Res. No. 10(d)(iii)/10/01/2020 Mike Rickward, Paul Ziraldo

By-law No. 2020-01, Being a By-law to Declare Lands to be Surplus (Granny White's Farm), be read a first, second and third time and numbered 2020-01 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book.

CARRIED

- (iv) **Report and Resolution re: Expense Report Policy**

Res. No. 10(d)(iv)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Expense Policy attached hereto, effective January 1, 2020.

CARRIED

- (e) **Treasury**

- (i) **Report and Resolution re: Payment Register**

Res. No. 10(e)(i)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #29416 to #29478 in the total amount of \$179,175.36.

CARRIED

(ii) **By-law No. 2020-xx re:** To authorize the levying of Interim Tax Rates

Res. No. 10(e)(ii)/10/01/2020 Paul Ziraldo, Mike Rickward

By-law No. 2020-02, Being a By-law to Authorize the Levying of Interim Tax Rates, be read a first, second and third time and numbered 2020-02 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book.

CARRIED

(iii) **Resolution re:** Request for reimbursement of Invoice from Fieldwebster Environmental Consulting

Res. No. 10(e)(iii)/10/01/2020 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes payment in the amount of \$509.63 to Kearney Watershed Environmental Foundation with regard to Benthic Evaluation of the Magnetawan River Upstream and Downstream of the Ontario Graphite Ltd. Site with respect to travel and supplies costs invoiced by FIELDWEBSTER ENVIRONMENTAL CONSULTING.

CARRIED

(f) **Fire and Emergency Services**

(i) **Report re:** Fire Chief, Fire Department Report for regular Council meeting on January 10, 2020. – **Report only.**

(g) **Facilities and Buildings** - Nil

(h) **Council Presentations** - Nil

11. Correspondence

(a) **Action Items**

(i) **Richard M. Wehby re:** Request to have road graded

Res. No. 11(a)(i)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney in accordance with the recommendation of our Operations Manager, determines to NOT provide road grading services as requested by the property owner at Roll No. 4918 020 006 03101 0000.

CARRIED

(ii) **Andrew Cole re:** Military Service Recognition Book

Res. No. 11(a)(ii)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Ontario Command of the Royal Canadian Legion, shall purchase a support advertisement in the Military Service Recognition Book, in the amount of \$0.00.

CARRIED

(iii) **Township of Greater Madawaska re:** Support for Ministers to allow for electronic delegation

Res. No. 11(a)(iii)/10/01/2020 Paul Ziraldo, Mike Rickward

WHEREAS Council supports lobbying Provincial Ministers to allow for electronic delegation; **AND WHEREAS** Council is of the opinion that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premier;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney requests that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that are unable to attend conferences;

AND FURTHER that this Resolution be forwarded to the Premier for consideration and to AMO for support.

CARRIED

(iv) **City of Woodstock re:** Ban of Single-Use Plastic Handled Shopping Bags

Res. No. 11(a)(iv)/10/01/2020 Mike Rickward, Paul Ziraldo

WHEREAS Council continues to support the single-use plastic handled shopping bag ban in principle, but defers their decision regarding implementation until the Provincial and/or Federal Governments have announced their decision and plans for a ban;

AND WHEREAS Council supports a harmonized ban of single-use plastic shopping bags across the Province of Ontario;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the participation of Staff in consultations with respect to the new producer responsibility model for the Blue Box Program, including discussion solutions with respect to single-use plastic shopping bags;

AND FURTHER Council supports a public education campaign that would educate and encourage residents to reduce the use and disposal of single-use plastic shopping bags;

AND FURTHER that this Resolution be circulated to the Minister of Environment, Conservation and Parks.

CARRIED

(v) **Town of Tecumseh re: 911 Misdials**

Res. No. 11(a)(iii)/10/01/2020 Paul Ziraldo, Mike Rickward

WHEREAS the calls for service for 911 misdials have risen dramatically in recent years, correlated with the rise in cell phone use;

AND WHEREAS 911 misdials must be responded to as if they were legitimate emergency calls;

AND WHEREAS each 911 call is responded to with two OPP Officers at an average time per call of 1.2 hours;

AND WHEREAS each 911 call is a billable call to the municipality;

AND WHEREAS 911 misdials are common across the Province at an estimated cost of millions of dollars;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the request for Municipal, Federal and Provincial Governments and relevant associations, including but not limited to the Ontario Association of Police Services Boards, the Ontario Association of Chiefs of Police, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario, to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 misdials. **CARRIED**

(vi) **Shirley Reeds re: By-law to Declare Surplus Lands**

Council stated that they were pleased to see Mrs. Reeds letter and noted that Council's intention is to enhance, not detract from, the public trail system and to ensure that development will be to the benefit of all Kearney residents.

(b) **Information Items - Nil**

12. Other Business – Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board.

Res. No. 13(a)/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the town of Kearney enters into Closed Session in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, at 1:49 p.m. for discussion regarding:

- (a) Personal matters about an identifiable individual, including municipal or local board employees **CARRIED**

Res. No. 13(b)/10/01/2020 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session. Closed Session adjourned at 2:12 p.m. **CARRIED**

14. Business Arising from Closed Session

Deputy Mayor Stermsek reported on matters discussed in Closed Session.

15. Confirming By-Law

By-Law 2020-xx being a By-law to confirm the proceedings of Council at its Special Meeting held on December 13th, 2019 and at its Regular Meeting held on January 10th, 2020.

Res. No. 15/10/01/2020 Paul Ziraldo, Mike Rickward

By-law No. 2020-03, Being a By-law to confirm the proceedings of Council at its Special Meeting held on December 13th, 2019 and at its Regular Meeting held on January 10th, 2020, be read a first, second and third time and numbered 2020-03 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book. **CARRIED**

16. Adjournment

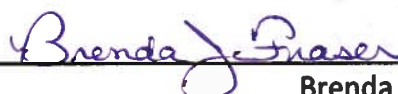
Res. No. 16/10/01/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 2:14 p.m. to meet again at 1:00 p.m. on January 31st, 2020 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE
TOWN OF KEARNEY



Liz Stermsek, Deputy Mayor



Brenda J. Fraser, Clerk