



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, February 28th, 2020

12:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Mike Rickward; Liz Stermsek; and Paul Ziraldo

Staff Present: Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Brian Horsman, Chief Building Official

Regrets: Councillor Cheryl Philip

1. Call the Meeting to Order

Res. No. 1/28/02/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on February 28th, 2020 be declared open and called to order at 12:00 p.m.

CARRIED

2. Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.

3. Draft 2020 Budget – Council discussion continued

On a line by line basis, Council reviewed the budgets submitted for Building, By-law Enforcement, Emergency Management, Planning, Economic Development, General Government and Council. The following Resolutions resulted:

Res. No. 3(a)/28/02/2020 Liz Stermsek, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to advise the Architect to proceed in accordance with the quote provided February 11, 2020;

AND FURTHER that funds be drawn from our Town Modernization Fund.

CARRIED

Res. No. 3(b)/28/02/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney requests a meeting with Magnetawan with Mayors, Clerks and Building department Staff to respond to McMurrich/Monteith.

CARRIED

Res. No. 3(c)/28/02/2020 Paul Ziraldo, Mike Rickward

WHEREAS the Kearney Watershed Environmental Foundation (KWEF) has requested funds from Council for the rental of water sampling equipment to support their lake water sampling project;
AND WHEREAS Council considers monitoring the water quality of our lakes an important program;
AND WHEREAS funding is available to support environmental improvement projects in watersheds where a violation or environmental impact has happened and penalties have been imposed that can be used for projects such as this;

AND WHEREAS KWEF meets the qualifications to apply to the Ontario Community Environmental Fund, for local projects that help protect and restore their local watershed;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports allocating funds in the amount of \$1,500.00, to KWEF for the rental of water sampling equipment, subject to proof of application to a funding source whether this application be successful or not;

AND FURTHER that funds received from grant applications shall be used in lieu of Town budget allocation(s).

CARRIED

4. Adjournment

Res. No. 4/28/02/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 2:50 p.m. to meet again at 1:00 p.m. on March 13th, 2020 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk