



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Monday, March 23rd, 2020

9:30 a.m.

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

Staff Present: Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Ross Gattozzi, Operations Manager

Regrets: Councillors Cheryl Philip and Liz Stermsek

1. Call the Meeting to Order

Res. No. 1/23/03/2020 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on March 23rd, 2020 be declared open and called to order at 9:35 a.m. **CARRIED**

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

3. Resolutions for Consideration

3.1 Authorize absence of Councillor Philip

Res. No. 3.1/23/03/2020 Paul Ziraldo, Mike Rickward

WHEREAS Section 20(2) of By-law No. 2019-11 being a By-law to Govern the Calling, Place and Proceedings of Meetings of Council and Committees states "That no member shall be absent from the meetings of the Council, Standing or Advisory Committees for three (3) consecutive meetings without being authorized to do so by a resolution of the Council entered upon the minutes;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the Procedural By-law, hereby authorizes the absence of Councillor Cheryl Philip.

CARRIED

3.2 Next Council Meetings

Discussion of Council resulted in the following Resolution.

Res. No. 3.2/23/03/2020 Paul Ziraldo, Mike Rickward

WHEREAS the Province of Ontario has declared an emergency under the Emergency Management and Civil Protection Act as a result of the COVID-19 pandemic;

AND WHEREAS during the declaration of an emergency declared by the Premier, Cabinet or the Municipal Head of Council, municipalities have been given the authority to ensure that local decision making by Municipal Councils is not affected by existing quorum requirements during emergency situations;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs that during a declared emergency situation, By-law No. 2019-57 being our Procedural By-law is hereby amended to include that the Municipal Council shall allow Council members electronic participation in Regular, Special and Closed Meetings of Council;

AND FURTHER that the Council members participating electronically shall count towards quorum;

AND FURTHER to ensure meetings continue to be open to the public, electronic voice recordings shall be uploaded to our Website as quickly as possible and any member of the public wishing to address a matter may do so by submitting their matter in writing to the Clerk, prior to the next scheduled Council meeting.

CARRIED

3.3 Island Lake SRA draft Plan

Res. No. 3.3/23/03/2020 Mike Rickward, Paul Ziraldo

Discussion of Council resulted in the following Resolution.

WHEREAS Tulloch Engineering has provided a draft reference plan of survey for Part of Lot 7, Concession 10, geographic Township of Proudfoot, Town of Kearney for review prior to registration;

AND WHEREAS Council has reviewed this draft plan;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the registration of this Plan;

AND FURTHER that our Solicitor be directed to confirm that Part 15, Plan PSR-1723 has been transferred to the Town of Kearney.

CARRIED

3.4 Support requested by Lakeland Energy for CRTC application

Discussion of Council resulted in the following Resolution.

Res. No. 3.4/23/03/2020 Paul Ziraldo, Mike Rickward

WHEREAS the CRTC has established a Broadband Fund that provides up to \$750 million over five years, to provide Broadband Internet Access services in eligible underserved areas across Canada;
AND WHEREAS Lakeland Energy has requested a letter of support from our Town to include in their application to the CRTC;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to forward a letter of support to Lakeland Energy, demonstrating that access to high speed internet is a priority for our community.

CARRIED

3.5 Building Department Services – McMurrich/Monteith

Discussion of Council resulted in the following Resolution.

Res. No. 3.5/23/03/2020 Mike Rickward, Paul Ziraldo

WHEREAS the Town of Kearney and the Municipality of Magnetawan jointly entered into an agreement to provide temporary, limited, Building Department Services to McMurrich/Monteith ;
AND WHEREAS the term of this Agreement ends on May 1, 2020;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in consultation with the Municipality of Magnetawan, shall not continue to provide building department services to the Municipality of McMurrich/Monteith past the termination date of May 1, 2020, as outlined in the Agreement.

CARRIED

4. Draft 2020 Budget – Council discussion continued

Council reviewed the Budget Variance Report - Pre-Audit, Proposed Capital Projects, Reserves, Reserve Funds and Deferred Revenue as of March 23, 2020 as well as the draft 2020 Budget.

Discussion of Council resulted in the following Resolutions.

Res. No. 4.1/23/03/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to Tender for a new Back Hoe.

CARRIED

Res. No. 4.2/23/03/2020 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Operations Manager to proceed with the purchase of a new steamer in accordance with the proposed 2020 capital projects.

CARRIED

Res. No. 4.3/23/03/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Operations Manager to Tender for a Roads Needs Study.

CARRIED

Res. No. 4.4/23/03/2020 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to proceed with advertising for the positions available at Public Works and Administration;
AND FURTHER that subject to current pandemic criteria, interviews may proceed electronically.

CARRIED

Res. No. 4.5/23/03/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Tulloch Engineering to proceed with the Cashman Creek Bridge Replacement design work for a Replacement Structure over Cashman Creek on Hwy 518E, in accordance with the estimate provided March 23, 2020.

CARRIED

5. Adjournment

Res. No. 5/23/03/2020 Paul Ziraldo, Mike Rickward


BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 2:24 p.m. to meet again at 1:00 p.m. on April 3rd, 2020 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk