



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING REMOTE ACCESS - Council Chambers Tuesday, April 14th, 2020 1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward, Liz Stermsek and Paul Ziraldo

Staff Present: Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer

1. Call the Meeting to Order

Res. No. 1/14/04/2020 Liz Stermsek, Paul Ziraldo

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on April 14th, 2020 be declared open and called to order at 1:02 p.m. **CARRIED**

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

3. Resolutions for Consideration

3.1 Boat Launches

Discussion of Council resulted in the following two Resolutions.

Res. No. 3.1(a)/14/04/2020 Mike Rickward, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines that our public boat launches are deemed a recreational amenity and shall be closed to the public until further notice, in accordance with COVID-19 regulations/legislation;

AND FURTHER that special consideration may be given to permanent residents with water access only, on a case by case basis, by means of an exemption letter from the Town Office. **CARRIED**

Res. No. 3.1(b)/14/04/2020 Paul Ziraldo, Liz Stermsek

WHEREAS Tulloch Engineering is managing the rehabilitation projects for our boat launches at Perry Lake and at Sand Lake;

AND WHEREAS Legislation passed by the Ontario Government ordering the closure of all 'non-essential' businesses does not apply to Municipalities, however, it is noted that Municipalities do have to close *some* operations (public libraries, recreational facilities) from an earlier, separate order of government;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines that, as Kearney is not prohibited by the two Regulations ordering the closure of all 'non-essential' businesses, the rehabilitation projects for the Perry Lake Boat Launch and for the Sand Lake Boat Launch shall continue as per the Tender documents;

AND FURTHER that the Mayor and Clerk are hereby authorized to endorse Contract No. 18-4055-06 and Contract No. 18-4055-07. **CARRIED**

3.2 Auditor's request

Discussion of Council resulted in the following Resolution.

Res. No. 3.2/14/04/2020 Cheryl Philip, Mike Rickward

WHEREAS our Auditors annually review, on site, our Closed Session Minutes as part of their Year-End Audit;

AND WHEREAS as a result of the COVID-19 Pandemic, our Year-End Audit is being conducted remotely;

AND WHEREAS our Auditors have provided two options for reviewing Closed Minutes;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines that the Confidential Minutes be reviewed during a site visit once everything returns to normal. **CARRIED**

3.3 Public Statement

Discussion of Council supported postint a message from Council on our Town Website.

4. Closed Session

Res. No. 4.1/14/04/2020 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 1:30 p.m. for discussion regarding:

(a) Personal matters about an identifiable individual, including municipal or local board employees
(x 2) **CARRIED**

Res. No. 4.1(b)/14/04/2020 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 2:15 p.m. **CARRIED**

Mayor Ballantyne reported on matters discussed in Closed Session.

5. Adjournment

Res. No. 5/14/04/2020 Paul Ziraldo, Mike Rickward

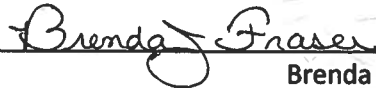
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 2:20 p.m. to meet again at 1:00 p.m. on April 24, 2020 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk