



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING REMOTE ACCESS - Council Chambers Friday, May 1st, 2020 9:30 a.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
Ross Gattozzi, Operations Manager
Cindy Filmore, Senior Office Assistant
Marjorie Robinson, Financial Consultant

1. **1.1 Call the Meeting to Order**
Res. No. 1/01/05/2020 Mike Rickward, Paul Ziraldo
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on May 1st, 2020 be declared open and called to order at 9:30 a.m. **CARRIED**
- 1.2 **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
- 1.3 **2020 Budget Discussions Cont'd**
Discussion of Council focused on changes to the draft budget since our last meeting including consideration of the following Resolution.
Res. No. 1.3/01/05/2020 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Fire Chief to purchase the Bunker Gear in accordance with the quoted price, prior to the increase in cost. **CARRIED**

2. COVID-19 – Outdoor Recreational Amenities

2.1 Boat Launches – Reconsideration of Resolution
Discussion of Council resulted in the following Resolution.

Res. No. 3.2.1/01/05/2020 Liz Stermsek, Cheryl Philip

WHEREAS on April 14, 2020, Council determined that our Public Boat Launches are deemed a recreational amenity and would be closed to the public with an exception provided, on a case-by-case basis, for permanent residents with water access only properties;

AND WHEREAS on Friday, April 24, 2020, Council resolved to include seasonal residents with water access only properties, in this exception;

AND WHEREAS also on Friday, April 24, 2020, Council resolved to reconsider their decision to close Kearney's Public Boat Launches;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney determines that our Public Boat Launches

shall remain open to the public during the COVID-19 Pandemic;

OR

shall remain closed to the public during the COVID-19 Pandemic;

AND FURTHER, regardless of the access status of our Public Boat Launches, users of our public spaces are required to adhere to the Provincial directives to practice safe distancing by maintaining a two metre physical distance between people at all times and to refrain from using an area where physical distancing cannot be observed;

AND FURTHER the Public Boat Launches in Kearney shall be posted with COVID-19 signage;

AND FURTHER, as the Provincial government implements the stages for reopening the economy, all access to Public Boat Launches in Kearney shall change in accordance with the updated Provincial guidelines altering the access conditions, until such time as our public spaces are completely re-opened safely.

Recorded Vote Requested by Liz Stermsek

Cheryl Philip	No
Mike Rickward	No
Liz Stermsek	Yes
Paul Ziraldo	No
Carol Ballantyne, Mayor	No

DEFEATED

2.2 Docks

Discussion of Council resulted in the following Resolution.

Res. No. 3.2.2/01/05/2020 Paul Ziraldo, Liz Stermsek

WHEREAS the Province of Ontario has passed Ontario Regulation 104/20 regarding the closure of Outdoor Recreational Amenities;

AND WHEREAS Council considers Kearney's Public Docks to be included as an Outdoor Recreational Amenity;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney determines that our Public Docks

shall remain open to the public during the COVID-19 Pandemic;

OR

shall remain closed to the public during the COVID-19 Pandemic;

AND FURTHER, regardless of the access status of our Public Docks, users of our public spaces are required to adhere to the Provincial directives to practice safe distancing by maintaining a two metre physical distance between people at all times and to refrain from using an area where physical distancing cannot be observed;

AND FURTHER the Public Docks in Kearney shall be posted with COVID-19 signage;

AND FURTHER, as the Provincial Government implements the stages for reopening the economy, all access to Public Docks in Kearney shall change in accordance with the updated Provincial guidelines altering the access conditions, until such time as our public spaces are completely re-opened safely.

Recorded Vote Requested by Liz Stermsek

Cheryl Philip	Yes
Mike Rickward	Yes
Liz Stermsek	Yes
Paul Ziraldo	Yes
Carol Ballantyne, Mayor	No

CARRIED

2.3 Beaches

Discussion of Council resulted in the following Resolution.

Res. No. 3.2.3/01/05/2020 Mike Rickward, Cheryl Philip

WHEREAS the Province of Ontario has passed Ontario Regulation 104/20 regarding the closure of Outdoor Recreational Amenities;

AND WHEREAS Council considers Kearney's Beaches to be included as an Outdoor Recreational Amenity;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney determines that our Public Beaches

shall remain open to the public during the COVID-19 Pandemic;

OR

shall remain closed to the public during the COVID-19 Pandemic;

AND FURTHER, regardless of the access status of our Public Beaches, users of our public spaces are required to adhere to the Provincial directives to practice safe distancing by maintaining a two metre physical distance between people at all times and to refrain from using an area where physical distancing cannot be observed;

AND FURTHER the Public Beaches in Kearney shall be posted with COVID-19 signage;

AND FURTHER, as the Provincial Government implements the stages for reopening the economy, all access to Public Beaches in Kearney shall change in accordance with the updated Provincial guidelines altering the access conditions, until such time as our public spaces are completely re-opened safely.

Recorded Vote Requested by Liz Stermsek

Cheryl Philip	Yes
Mike Rickward	Yes
Liz Stermsek	Yes
Paul Ziraldo	Yes
Carol Ballantyne, Mayor	No

CARRIED

2.4 Trails

Discussion of Council resulted in the following Resolution.

Res. No. 3.2.4/01/05/2020 Paul Ziraldo, Liz Stermsek

WHEREAS the Province of Ontario has passed Ontario Regulation 104/20 regarding the closure of Outdoor Recreational Amenities;

AND WHEREAS Council considers Kearney's Trails to be included as an Outdoor Recreational Amenity;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney determines that our Public Trails

shall remain open to the public during the COVID-19 Pandemic;

OR

shall remain closed to the public during the COVID-19 Pandemic;

AND FURTHER, regardless of the access status of our Public Trails, users of our public spaces are required to adhere to the Provincial directives to practice safe distancing by maintaining a two metre physical distance between people at all times and to refrain from using an area where physical distancing cannot be observed;

AND FURTHER the Public Trails in Kearney shall be posted with COVID-19 signage;

AND FURTHER, as the Provincial Government implements the stages for reopening the economy, all access to Public Trails in Kearney shall change in accordance with the updated Provincial guidelines altering the access conditions, until such time as our public spaces are completely re-opened safely.

Recorded Vote Requested by Liz Stermsek

Cheryl Philip	Yes	
Mike Rickward		No
Liz Stermsek	Yes	
Paul Ziraldo		No
Carol Ballantyne, Mayor		No

DEFEATED

2. 2020 Swimming Lessons

Mayor Ballantyne advised Council that she had spoken with the Magnetawan Lions Rep, who had also spoken with Red Cross and it was determined that no swimming lessons would take place this year.

3. Town Garbage Pick-up

Discussion of Council resulted in the directive for Staff to provide a Report to Council at the next regular meeting.

4. Grocery Delivery Services to vulnerable residents

Council discussed the information from Perry Township with regard to providing vulnerable residents living in our communities with a delivery program for their essential needs, during the Pandemic. Mayor Ballantyne advised Council that the Kearney Lions Club has put a program in place for Kearney residents, during the COVID-19 pandemic, whereby Lions members will pick up grocery/pharmaceutical items that have been ordered/paid for and deliver the items to the recipient(s). Council felt, at this time, we would continuing using the Lions program already in place.

5. Adjournment

Res. No. 6/01/05/2020 Mike Rickward, Cheryl Philip

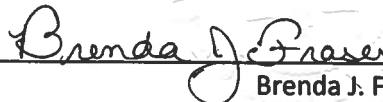
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 11:20 a.m. to meet again at 9:30 a.m. on May 8th, 2020 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk