



# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

### REGULAR COUNCIL MEETING

### VIA Remote Access

Council Chambers

Friday, June 26<sup>th</sup>, 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, CAO|Clerk|Treasurer  
Keven Beaucage, Deputy Clerk, Deputy Treasurer  
Brian Horsman, Chief Building Official  
Ross Gattozzi, Operations Manager  
Linda Moyer, Planning Technician  
Cindy Filmore, Office Assistant  
Caitlin Deevey, By-law Enforcement Officer

1. **Call the Meeting to Order**

**Res. No. 1/26/06/2020 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney on June 26<sup>th</sup>, 2020 be declared open and called to order at 1:00 p.m. **CARRIED**

2. **Approval of Agenda**

**Res. No. 2/26/06/2020 Cheryl Philip, Mike Rickward**

**BE IT RESOLVED** that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on June 26<sup>th</sup>, 2020 be adopted as circulated. **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof**

Councillor Rickward declared a pecuniary Interest with regard to Cheque #29917 – the reason being: Family Business – Purchase of lawn mower parts.

4. **Delegations/Presentations**

(a) **Delegations**

Jo-Anne Clark re: Short Term Rentals

Ms. Clark provided comments to Council regarding Short Term Rentals.

(b) **Presentations**

Judy Kleinhuis, CPA, CA, Principal, Grant Thornton, presented the 2019 Consolidated Financial Statements and the Audit strategy and results with respect to the Town of Kearney.

5. **Minutes**

(a) **Adoption of Minutes**

(i) Regular Meeting, Draft Minutes – June 5th, 2020

**Res. No. 5(a)(i)/26/06/2020 Liz Stermsek, Paul Ziraldo**

**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) **Regular Meeting, Draft Minutes – June 5th, 2020**

**CARRIED**

(b) **Receive Committee Minutes**

(i) **Muskoka Algonquin Healthcare re: COVID-19 Update, June 16, 2020;**  
Additional funding for MAHC

(ii) **District of Parry Sound Social Services Administration Board re: Monthly Report – June 2020**

**Res. No. 5(b)(i)-(ii)/26/06/2020 Mike Rickward, Cheryl Philip**

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

(i) Muskoka Algonquin Healthcare re: COVID-19 Update, June 16, 2020;  
Additional funding for MAHC

(ii) District of Parry Sound Social Services Administration Board re: Monthly  
Report – June 2020

**CARRIED**

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

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

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

(a) **Report and Resolution re: Original Shore Road Allowance Purchase (TEETER)**  
**Res. No. 8(a)/26/06/2020 Mike Rickward, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney approves By-Law No. 2020-XX, being a By-law to stop up, close and sell part of the original shore road allowance in front of Lot 7, Concession 10, Part 118, Plan PSR-1218, Geographic Township of Proudfoot, now in the Town of Kearney, described as Part 1, Plan 42R-21413. (TEETER) **CARRIED**

(b) **By-law No. 2020 – xx re: Original Shore Road Allowance Purchase (TEETER)**

**Res. No. 8(b)/26/06/2020 Paul Ziraldo, Cheryl Philip**

**By-law No. 2020-32**, Being a By-law to stop up, close and sell part of the Original Shore Road Allowance in front of Lot 7, Concession 10, Lot 6, Part 118, Plan PSR-1218 in the geographic Township of Proudfoot, now in the Town of Kearney, District of Parry Sound, described as Part 1, Plan 42R-21413 (TEETER), be read a first, second and third time and numbered 2020-32 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**

9. **Unfinished Business** – Nil

10. **Reports and By-laws**

(a) **Building**

(i) **Information re: Vehicle expenses**

**Res. No. 10(a)(i)/26/06/2020 Liz Stermsek, Paul Ziraldo**

**WHEREAS** Council has received a report regarding the use of personal vehicles for Town business;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, directs Staff to obtain further information with regard to:

- The purchase of a Vehicle for use by the Building Department
- The purchase of a Vehicle for use by the Building Department with an option to offer the Municipality of Magnetawan the opportunity to expand the Shared Service Agreement for shared use of this vehicle
- Creating a policy regarding private vehicle repair when damage occurs while conducting Town business
- Providing a flat rate compensation package, in addition to the per kilometre
- for use of personal vehicles in conjunction with Town business. **DEFERRED**

(b) **Planning**

(i) **Report and Resolution re: Request to purchase Town owned land.**

**Res. No. 10(b)(i)/26/06/2020 Liz Stermsek, Cheryl Philip**

**WHEREAS** a request has been received to purchase a parcel of land currently owned by the Town;

**AND WHEREAS** this land is currently vacant and is not being used for any municipal purpose;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney supports, in principle, the sale of this parcel subject to negotiation and all costs being the responsibility of the recipient.

**Recorded Vote Requested by: Mayor Ballantyne**

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

**CARRIED**

(c) **Operations**

(i) **Transfer Station Report – for the period May 29, 2020 to June 16, 2020 – Report only.**

**(d) Administration**

(i) **Report re: By-law Enforcement Quarterly Update – Report only.**

(ii) **Report re: Contract Renewal for By-law Enforcement/Animal Control Officer – Report only.**

(iii) **By-law No. 2020-xx re: Agreement between the Town of Kearney and Ms. Caitlin Deevey for By-law Enforcement**

**Res. No. 10(d)(iii)/26/06/2020 Liz Stermsek, Cheryl Philip**

**By-law No. 2020-33, Being a By-law to Appoint a Municipal By-law Enforcement Officer, a Canine Control Officer and a Property Standards Officer for the Town of Kearney be read a first, second and third time and numbered 2020-33 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) **Resolution re: NOHFC Intern**

**Res. No. 10(d)(iv)/26/06/2020 Paul Ziraldo, Mike Rickward**

**WHEREAS Council authorized the submission of an application to the Northern Ontario Heritage Fund Corporation for a Communications and Public Relations Co-Ordinator Intern;**

**AND WHEREAS the Town has been approved for funding for this position;**

**NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints: Brenda Fraser, Paul Ziraldo and Carol Ballantyne, as members of the Selection Team for this Intern position. CARRIED**

**(e) Treasury**

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

**Res. No. 10(e)(i)/26/06/2020 Cheryl Philip, Liz Stermsek**

**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 #29878 to #29940 in the total amount of \$361,424.96. CARRIED**

**(f) Fire and Emergency Services**

(i) **Report re: Fire Chief, Fire Department Report for Regular Council Meeting on June 26, 2020 – Report only.**

(ii) **Report re: Draft By-law No. 2020-xx – Report only.**

(iii) **Draft By-law No. 2020-xx re: To authorize cost recovery with respect to Fire Department Specific response**

**Res. No. 10(f)(iii)/26/06/2020 Cheryl Philip, Mike Rickward**

**By-law No. 2020-30, Being a By-law to authorize Cost Recovery (FEES) with respect to Fire Department Specific Response, be read a first, second and third time and numbered 2020-30 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**

(iv) **Report re: Fire Inspection at 92 Park Road – Report only.**

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

**(h) Council Presentations**

(i) **Councillor Stermsek, discussion and Resolution re: Library Curbside Pick-up Discussion of Council resulted in the following Resolution.**

**Res. No. 10(h)(i)/26/06/2020 Liz Stermsek, Paul Ziraldo**

**WHEREAS as a result of the COVID-19 Pandemic and the declared emergency, Public Libraries were closed to the public;**

**AND WHEREAS on May 19, 2020 Public Libraries were included in the detailed list of Stage 1 Openings to allow for 'pick-up or delivery';**

**NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the Kearney and Area Public Library Board in their decision to offer 'curb-side service' for our library patrons. CARRIED**

(ii) **Mayor Ballantyne, discussion re: Short Term Rentals Discussion only.**

**11. Correspondence**

**(a) Action Items**

(i) **Women's Own Resource Centre re: Request for financial support**

**Res. No. 11(a)(i)/26/06/2020 Cheryl Philip, Mike Rickward**

**BE IT RESOLVED** that the Council of The Corporation of the Town of Kearney, in accordance with the request from Women's Own Resource Centre, shall donate \$200.00 to support new and continuing initiatives in 2020/21.

**Recorded Vote Requested by:** Mayor Ballantyne

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

**CARRIED**

**(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
- (b) Labour Relations or Employee Negotiations

**Res. No. 13(a)-(b)/26/06/2020 Mike Rickward, Liz Stermsek**

**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 2:58 p.m. for discussion regarding:

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board
- (b) Labour Relations or Employee Negotiations

**CARRIED**

**Res. No. 13(c)/26/06/2020 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney reconvene in Open Session. Closed Session adjourned at 3:55 p.m.

**CARRIED**

**14. Business Arising from Closed Session**

Mayor Ballantyne 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 Regular Meeting held on June 26<sup>th</sup>, 2020.

**Res. No. 15/26/06/2020 Mike Rickward, Cheryl Philip**

**By-law No. 2020-34**, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on June 26<sup>th</sup>, 2020, be read a first, second and third time and numbered 2020-34 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. 16/26/06/2020 Mike Rickward, Cheryl Philip**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:58 p.m. to meet again at 1:00 p.m. on July 17<sup>th</sup>, 2020 in the Council Chambers, Kearney, Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk