



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING Council Chambers

Thursday, October 29th, 2020
10:30 a.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip; 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. 1/29/10/2020 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on October 29th, 2020 be declared open and called to order at 10:30 a.m.

CARRIED

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

3. Discussion and Resolution re: Vacancy on Council

Discussion of Council resulted in the following Resolutions.

Res. No. 3(a)/29/10/2020 Liz Stermsek, Paul Ziraldo

WHEREAS Council has received a letter of resignation from Councillor Mike Rickward;
NOW THEREFORE BE IT RESOLVED that, in accordance with Section 262(1) of the *Municipal Act, 2001*, as amended, the Council of the Corporation of the Town of Kearney does hereby declare the Office of a Member of Council to be vacant.

RECORDED VOTE Requested by: Councillor Cheryl Philip

PHILIP, Cheryl	No
STERMSEK, Liz	Yes
ZIRALDO, Paul	Yes
BALLANTYNE, Carol	Yes

CARRIED

Res. No. 3(b)/29/10/2020 Liz Stermsek, Paul Ziraldo

WHEREAS Council has determined to declare the Office of a Member of Council to be vacant;
NOW THEREFORE BE IT RESOLVED that, the Council of the Corporation of the Town of Kearney determines to fill this vacancy by: Appointing a person who has consented to accept the Office if appointed.

RECORDED VOTE Requested by: Councillor Cheryl Philip

PHILIP, Cheryl	Yes
STERMSEK, Liz	Yes
ZIRALDO, Paul	Yes
BALLANTYNE, Carol	Yes

CARRIED

Res. No. 3(c)/29/10/2020 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney appoints Mike Rickward to fill the Vacancy on Council.

RECORDED VOTE Requested by: Councillor Cheryl Philip

PHILIP, Cheryl	Yes
STERMSEK, Liz	Yes
ZIRALDO, Paul	No
BALLANTYNE, Carol	Yes

CARRIED

4. Adjournment

Res. No. 4/29/10/2020 Paul Ziraldo, Cheryl Philip

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 11:05 a.m. to meet again at 9:00 a.m. on October 30th, 2020 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk