

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, March 8th, 2019

9:00 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
Matt Heavens, Facilities and Parks Manager

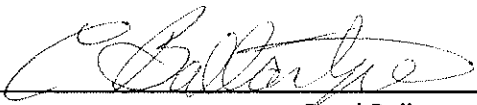
1. **Call the Meeting to Order**
Res. No. 1/08/03/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on March 8th, 2019 be declared open and called to order at 9:10 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Council Discussion – Draft 2019 Budget**
Council began a line-by-line discussion of the REVENUE section of the 2019 draft Budget which included the following Resolutions.

Res. No. 3/08/03/2019 Paul Ziraldo, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines that starting April 1st, 2019, fitness and yoga classes will cost \$5.00 per person per class and if prepaid for 5 classes, the 6th class will be given free of charge. **CARRIED**

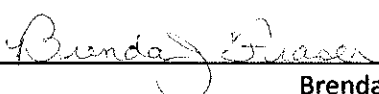
Res. No. 3.1/08/03/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes payment to Paul's Auto Service in the amount of \$4,058.96, to complete the Safety Inspection on the 2007 Ford ExPedition, in accordance with the Estimate attached hereto. **CARRIED**
4. **Closed Session**
Res. No. 4/08/03/2019 Liz Stermsek, Cheryl Philip
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 11:07 a.m. for discussion regarding:
(a) Labour relations or employee negotiations **CARRIED**

Res. No. 4(b)/08/03/2019 Cheryl Philip, Liz Stermsek
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 12:18 p.m. **CARRIED**
5. **Business Arising from Closed Session**
Res. No. 5/08/03/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Clerk to retain the services of Joe Levack, Levack Management Consulting, to perform an updated Pay Equity Review for Kearney Staff. **CARRIED**
6. **Adjournment**
Res. No. 6/08/03/2019 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 12:25 p.m. to meet again at 1:00 p.m. on March 8th, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk