



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, March 29th, 2019

1:00 p.m.

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

Staff Present: Brenda J. Fraser, Chief Administrative Officer/Clerk/Treasurer
Keven Beaucage, Deputy Clerk Deputy Treasurer
Linda Moyer, Planning Technician

Regrets: Mayor Carol Ballantyne

1. **Call the Meeting to Order**

Res. No. 1(a)/29/03/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on March 29th, 2019 be declared open and called to order at 1:00 p.m. **CARRIED**

Res. No. 1(b)/29/03/2019 Mike Rickward, Cheryl Philip

WHEREAS on February 15, 2019 Council passed B-law No. 2019-11 being a By-law to Govern the Calling, Place and Proceedings of Meetings of Council and Committees;

AND WHEREAS in accordance with Section 8.4 of that By-law, "Council shall appoint a Deputy Mayor(s) by Resolution;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby appoint Councillor Liz Stermsek as Deputy Mayor from December 1st to May 31st;

AND FURTHER that Councillor Paul Ziraldo be appointed as Deputy Mayor from June 1st to November 30th.

CARRIED

Moment of Silence to honour the memory of Bill Hellam.

2. **Approval of Agenda**

Res. No. 2/29/03/2019 Cheryl Philip, Mike Rickward

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on March 29th, 2019 be adopted as circulated. **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof** – none noted

4. **Delegations/Presentations**

(a) **Delegations**

- (i) **Bryan Pearce re: Further discussion of options to purchase Road Allowance**
Mr. Pearce provided a brief history of the discussions to date pertaining to his request to purchase a portion of the road allowance adjacent to his property, including his new offer of \$8,500.

(b) **Presentations – Nil**

5. **Minutes**

(a) **Adoption of Minutes**

- (i) **Regular Meeting, Draft Minutes – March 8, 2019**

- (ii) **Special Meeting, Draft Minutes – March 8, 2019**

Res. No. 5(a)(i)-(ii)/29/03/2019 Paul Ziraldo, Mike Rickward

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 – March 8, 2019**

- (ii) **Special Meeting, Draft Minutes – March 8, 2019**

CARRIED

(b) **Receive Committee Minutes – Nil**

6. Committee Resolutions for Consideration - Nil
7. Public Hearings (Pursuant to the Planning Act) - Nil
8. Public Meetings (Pursuant to the Municipal Act) - Nil
9. Unfinished Business - Nil
10. Reports and By-laws

(a) Building

- (i) **Report and Resolution re:** Additional resources to implement New Policy for Dormant and Incomplete Building Permit Files

Res. No. 10(a)(i)/29/03/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to proceed with creating an Administrative Assistant position to address the needs of the Town, recently identified by the Building Department and the Clerk's Office;

AND FURTHER that Resolution No. 10(a)(ii)/15/02/2019, be rescinded.

CARRIED

- (ii) **Report and Resolution re:** Building Activity Report to December 31, 2018

Res. No. 10(a)(ii)/29/03/2019 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'Building Activity Report to December 31, 2018', as prepared by Brian Horsman, Chief Building Official.

CARRIED

- (iii) **Report re:** Annual Report on Building Permit Fees – **Report only.**

- (iv) **Report and Resolution re:** Shared Service Agreement

Res. No. 10(a)(iv)/29/03/2019 Mike Rickward, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the Report entitled 'Shared Service Agreement with Magnetawan', as provided by Brian Horsman, Chief Building Official.

CARRIED

(b) Planning

- (i) **Report and Resolution re:** Road Allowance Purchase (CANNING)

Res. No. 10(b)(i)/29/03/2019 Paul Ziraldo, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby approves By-law No. 2019-XX, being a by-law to stop up, close and sell part of the Road Allowance located in Part of Lot M, Registered Plan M-27 in the geographic Township of Perry, now in the Town of Kearney, District of Parry Sound, and being described as Part 1, Plan 42R-21180. (CANNING)

CARRIED

- (ii) **By-law No. 2019-xx re:** To Stop Up, Close and Sell part of the Road Allowance (CANNING)

Res. No. 10(b)(ii)/29/03/2019 Mike Rickward, Paul Ziraldo

Being a By-law to stop up, close and sell part of the Road Allowance located in Part of Lot M, Registered Plan M-27 in the geographic Township of Perry, now in the Town of Kearney, District of Parry Sound, and being described as Part 1, Plan 42R-21180 (CANNING), be read a first, second and third time and numbered 2019-15 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

- (iii) **By-law No. 2019-xx re:** To designate Lot 53, Plan M-15, not to be a lot on a Registered Plan of Subdivision for Planning Act purposes (CANNING).

Res. No. 10(b)(iii)/29/03/2019 Paul Ziraldo, Mike Rickward

Being a Deeming By-law to designate Lot 53, Plan M-15, not to be a lot on a Registered Plan of Subdivision for Planning Act purposes (CANNING), be read a first, second and third time and numbered 2019-16 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

(c) Operations - Nil

(d) Administration

- (i) **Resolution re:** Change in Regular Meeting Date

Res. No. 10(d)(i)/29/03/2019 Cheryl Philip, Mike Rickward

WHEREAS the regularly scheduled meeting of Council for April 2019 will fall on Good Friday; **NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney Shall reschedule this Council Meeting to Thursday, April 18th, 2019.

CARRIED

- (ii) **Resolution re:** Support for appointment to Joint Waste Management Committee

Res. No. 10(d)(ii)/29/03/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the appointment of Arthur Murdy as the public member on the Joint Waste Management Committee.

CARRIED

- (iii) **Resolution re:** Advertisement in the Almaguin Highlands Community Guide

Res. No. 10(d)(iii)/29/03/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of Advertisement space in the 2019 Almaguin Highlands Chamber of Commerce Community Guide, at a cost of \$290.00 for a ¼ page AD.

CARRIED

- (iv) **Information and Resolution re:** Cyber Insurance and Municipal Monitor article

Res. No. 10(d)(iv)/29/03/2019 Cheryl Philip, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has reviewed information regarding Breach Response Insurance, and will enter into an Insurance Policy, at a cost of _____, in accordance with the quote attached hereto.

DEFERRED

(e) **Treasury**

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

Res. No. 10(e)(i)/29/03/2019 Mike Rickward, Cheryl Philip

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 #28664 to #28722 in the total amount of \$342,420.94.

CARRIED

(f) **Fire and Emergency Services**

- (i) **Report re:** Acting Fire Chief, Fire Department Report for regular Council meeting on March 29, 2019. – **Report only.**

(g) **Transfer Station** - Nil

(h) **Council Presentations** - Nil

11. Correspondence

(a) **Action Items**

- (i) **Resolution re:** Town of Saugeen Shores/Township of Lak of Bays, requesting support to open the application process for the bi-lateral "Investing in Canada Infrastructure Program".

Res. No. 11(a)(i)/29/03/2019 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney received correspondence from the Town of Saugeen Shores and the Township of Lake of Bays regarding their request to the Government of Canada and the Government of Ontario, to open the application process for the bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14th, 2017;

AND FURTHER that Council supports the Town of Saugeen Shores Resolution No. 17-2019, passed on February 11, 2019 requesting the Government of Canada and Province of Ontario move forward with accepting applications for funding agreed to under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Infrastructure deficit that currently exists across Canada;

AND FURTHER that this Resolution be forwarded to all Ontario Municipalities, Provincial and Federal Governments, local MPs and MPPs, Parks and Recreation Ontario and the Association of Municipalities of Ontario.

CARRIED

(b) **Information Items**

- (i) **Ministry of the Environment, Conservation and Parks re:** Director's Order Amendment for Kearney Graphite Mine – **Information only.**

12. Other Business - Nil

13. Closed Session - Nil

14. Business Arising from Closed Session - Nil

15. **Confirming By-Law No. 2019-xx** being a By-law to confirm the proceedings of Council at its Regular Meeting held on March 29th, 2019.

Res. No. 15/29/03/2019 Cheryl Philip, Mike Rickward

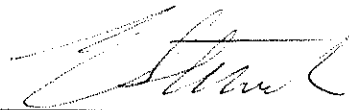
By-law No. 2019-17, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on March 29th, 2019 be read a first, second and third time and numbered 2019-17 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book. **CARRIED**

16. **Adjournment**

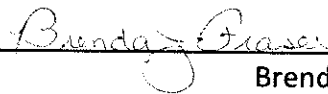
Res. No. 16/29/03/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 1:35 p.m. to meet again at 9:00 a.m. on April 5th, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Liz Stermsek, Deputy Mayor



Brenda J. Fraser, Clerk