



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, April 5th, 2019

9:00 a.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip; Mike Rickward; Liz Stermsek; and Paul Ziraldo

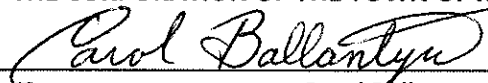
Staff Present: Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Matt Heavens, Facilities and Parks Manager
Ross Gattozzi, Operations Manager
Brian Horsman, Chief Building Official
Paul Schaefer, Acting Fire Chief
Marjorie Robinson, Financial Consultant

1. **Call the Meeting to Order**
Res. No. 1/05/04/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on April 5th, 2019 be declared open and called to order at 9:00 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Council Discussion – Draft 2019 Budget**
Council continued their line-by-line discussion of the 2019 draft Budget which included the following Resolutions.
Res. No. 3/05/08/2019 Paul Ziraldo, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Operations Manager to proceed with soil samples with regard to the replacement of Sucker Creek Bridge, at an estimated cost of \$20,000.00. **CARRIED**
4. **Closed Session**
Res. No. 4(a)/05/04/2019 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 1:03 p.m. for discussion regarding:
 - (a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose **CARRIED**
Res. No. 4(b)/05/04/2019 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 2:51 p.m. **CARRIED**
5. **Business Arising from Closed Session**
Res. No. 5/05/04/2019 Paul Ziraldo, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby agree to go past the four hour curfew. **CARRIED**

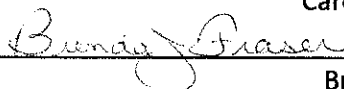
Res. No. 5(b)/05/04/2019 Paul Ziraldo, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes an increase in the hours of the one part-time maintenance attendant to 24 hours per week from 16 hours per week. **CARRIED**

Councillor Cheryl Philip left the meeting at 4:35 p.m.
Deputy Clerk – Deputy Treasurer left the meeting at 5 p.m.
6. **Adjournment**
Res. No. 6/05/04/2019 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 5:17 p.m. to meet again at 1:00 p.m. on April 18th, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk