



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, May 10th, 2019

9:00 a.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward and Liz Stermsek

Staff Present: Brenda J. Fraser, Clerk Administrator
Ross Gattozzi, Operations Manager
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Marjorie Robinson, Financial Consultant

Regrets: Councillor Paul Ziraldo

1. Call the Meeting to Order

Res. No. 1/10/05/2019 Mike Rickward, Cheryl Philip

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on May 10th, 2019 be declared open and called to order at 9:07 a.m. **CARRIED**

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

3. Resolution re: To Authorize the absence of Councillor Ziraldo

Res. No. 3/10/05/2019 Mike Rickward, Cheryl Philip

WHEREAS Section 20(2) of By-law No. 2019-11 being a By-law to Govern the Calling, Place and Proceedings of Meetings of Council and Committees states "That no member shall be absent from the meetings of the Council, Standing or Advisory Committees for three (3) consecutive meetings without being authorized to do so by a resolution of the Council entered upon the minutes;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the Procedural By-law, hereby authorizes the absence of Councillor Paul Ziraldo.

CARRIED

4. Council Discussion – Draft 2019 Budget

4.1 Resolution re: Water Tank

Res. No. 4.1/10/05/2019 Cheryl Philip, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to Tender for a Water Tank for Public Works. **CARRIED**

Further to his delegation at the March 8th, 2019 Regular Council Meeting, Mr. Brent Kirkby provided a written list of statements to support his request for year-round maintenance of West Bay Road. Discussion of Council resulted in the decision for Ross Gattozzi, Operations Manager to obtain a quote for the cost of an Engineer to provide an estimate for the upgrade of West Bay Road to allow for year-round maintenance. Once this cost estimate is received and shared with Mr. Kirkby, Mr. Kirkby to acquire a consensus from the property owners on West Bay Road as to whether they would like to proceed by means of a Local Improvement for the upgrade of West Bay Road. This consensus to be provided to Council.

Council discussion regarding our By-law Enforcement Officers contract resulted in the following resolution.

Res. No. 4.2/25/04/2019 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the hourly wage rate of \$27.52, effective January 1, 2019, for the By-law Enforcement Officer. **CARRIED**

Council also discussed including funds for: possible solutions to address the Island Lake parking congestion; additional CO detectors for the Community Centre; replacement of the stove in the KCC kitchen; additional contributions to the reserves for Building, Fire Truck, Public Works Truck, and Bridges and Culverts; a more economical cell phone plan for 2 Staff; adding walkie talkies; and, keeping the reserve funds listed separately as opposed to one general reserve.

5. Adjournment

Res. No. 5/10/05/2019 Cheryl Philip, Mike Rickward

BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 11:58 a.m. to meet again at 1:00 p.m. on May 10th, 2019 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk