



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Thursday, April 25th, 2019

2:00 p.m.

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

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

Regrets: Councillor Paul Ziraldo

1. Call the Meeting to Order

Res. No. 1/25/04/2019 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on April 25th, 2019 be declared open and called to order at 2:00 p.m. **CARRIED**

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

3. Council Discussion – Draft 2019 Budget

3.1 Asset Management Principles

Council received a copy of the Town's *DRAFT* Strategic Asset Management Policy for review and consideration to adopt by July 1st, 2019.

3.2 Resolution re: Replacement Truck

Res. No. 3.2/25/04/2019 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to Tender for a 2 to 3 Ton Truck. **CARRIED**

3.3 Resolution re: Modernization Funding

Res. No. 3.3/25/04/2019 Cheryl Philip, Liz Stermsek

WHEREAS the Province of Ontario recognizes that many of Ontario's small and rural municipalities may have limited capacity to plan and manage transformation, depending on the resources they have available and how far they have moved on their own modernization agendas;

AND WHEREAS the Province of Ontario has provided a one-time unconditional payment of \$410,600 to the Corporation of the Town of Kearney to support small and rural municipalities' efforts to help modernize service delivery and reduce future costs through investments in projects;

AND WHEREAS the government believes that municipalities are best positioned to understand the unique circumstances and determine where and how this money is best spent;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to invest \$410,600 in a GIC with Kawartha Credit Union until such time as it is determined how the payment is to be spent. **CARRIED**

3.4 Resolution re: Swim Dock Replacement

Res. No. 3.4/25/04/2019 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to proceed with the repairs to the dock at McManus Beach, as provided in the 2019 draft Budget. **CARRIED**

3.5 Report re: Recycling

Council received an update from Councillor Philip concerning how the recycling of materials is being handled. Discussion included the need to have an education program for our residents to provide them with updated recycling information and it was suggested that this be accomplished by having an information table at upcoming Town functions (Lion's Black Fly Sale, Eco Fair, Hazardous Waste Day). Council requested that a member commit to 'man' these information tables. Council also briefly discussed compacting and the cost of two compactors.

3.6 Resolution re: By-law Enforcement Contract – Discussion / renewal

Res. No. 3.6/25/04/2019 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Clerk to prepare a By-law for the renewal of By-law Enforcement Services with Caitlin Deevey, as follows:

- 2019 hourly rate to be _____
- 2020 hourly rate to be _____
- Preventative and Compliant oriented, based on ____ hours per month

DEFERRED

3.7 2019 Draft Budget – Information / Discussion

3.7.1 Reserves: Office Space; Sick Leave Fund

Council addressed the need for a building reserve and a sick leave reserve. Council also discussed options for spending AMO Gas Tax Funds. Staff to apply for grant dollars for the replacement of Sucker Creek Bridge (Main Street). Council discussed using 'reserves' if unsuccessful in receiving grant dollars for this bridge project.

3.7.2 Changes since April 5th, draft; capital; other

A summary of the changes made from the April 5th, 2019 draft budget to the April 25th, 2019 draft budget was provided.

3.7.3 Main Street Funding

Council discussed the Main Street Revitalization Grant and how these funds could be spent (i.e. McManus Beach dock replacement and landscaping; Fire Dept. Flag Pole; Canada Day decorations; Christmas Festival decorations).

Council considered implementing a 1.9% tax levy increase for the 2019 Budget.

Discussion at the next Budget meeting to include: Replacement of Sucker Creek Bridge with a 2-lane box culvert; and, repairs to Boat Launches (Sand Lake, Strand Avenue and Beaver Lake).

4. Adjournment

Res. No. 4/25/04/2019 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 5:01 p.m. to meet again at 9:00 a.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