

Minutes

**REGULAR COUNCIL MEETING
Council Chambers
Thursday, March 16, 2023 – 6:00 p.m.**

Council Members Present: Mayor Cheryl Philip
Deputy Mayor Mike Rickward
Councillors: Keven Beaucage, Heather Pateman and Jill Sharer

Staff Present: Cindy Filmore, Acting Clerk
Karen Fraser, Interim Acting Clerk

1. **Call the Meeting to Order** – the meeting was called to order at 6:03 pm

2. **Approval of Agenda**

Res. No. 22 – 23 Mike Rickward, Keven Beaucage

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of March 16, 2023 agenda, be adopted as amended:

ADD 10. (a) Staff Report – Job Descriptions

REMOVE: 8.(e) Resolution Report

REMOVE: 14.(a) Notice of Motion

CARRIED

3. **Disclosure of Interest**

Councillor Pateman declared a pecuniary interest with regard to List of Accounts Cheque #32569, the reason being: cheque to my business, Fetterley's

4. **Presentations**

a) **Karen Fraser, Interim Acting Clerk, re: Revised Agenda Format**

Res. No. 23 – 23 Heather Pateman, Jill Sharer

BE IT RESOLVED that Council thanks Karen Fraser, Interim Acting Clerk, for her presentation regarding the revised Agenda Format.

CARRIED

5. **Delegations**

a) **Jennifer Dewar, Treasurer, SLAPOA re: Property Development on Mag. River**

Res. No. 24 – 23 Keven Beaucage, Mike Rickward

That the Council thanks Jennifer Dewar, Treasurer of the Sand Lake Property Owners Association for the information and directs staff to forward the document to the Town's Planner for further review and comment. And that a response be provided by March 30, 2023

CARRIED

6. **Public Meetings Pursuant to the Planning Act - nil**

7. **Public Meetings Pursuant to the Municipal Act - nil**

8. **Consent List**

a. **Adoption of Council Minutes**

i. Report – Closed Meeting – March 2, 2023

ii. Regular Council Meeting – March 2, 2023

- iii. Special Council Meeting – March 8, 2023
- b. Receive Committee, Agency & Other Reports**
 - i. Almaguin Highlands Health Centre – March 2, 2023
- c. Staff Reports**
 - i. Transfer Station Report
 - ii. 2022 Council Honoraria and Expenses
 - iii. Budgetary Control – First Quarter 2023
 - iv. Fire Chiefs Report
 - v. Harassment and Violence Policy
 - vi. Request to Purchase Shore Road Allowance
- d. By-laws**
 - i. **By-law No. 2023-19** Being a Bylaw to appoint a temporary Chief Administrator Officer (CAO) for the Corporation of the Town of Kearney
 - ii. **By-law No. 2023-20** Being a By-law to appoint a CEMC
- e. Receive Resolution Report**

Res. No. 25 -23 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Consent List for March 16 , 2023, and the Recommendations contained therein be adopted as Resolutions of Council
CARRIED

9. Items Referred from the Consent List

10. a. Staff Report – Job Descriptions

Res. No. 26 – 23 Keven Beaucage, Heather Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby approves the two provisional job descriptions, one for Clerk/Administrator and one for Treasurer in order to expedite any required recruitment action that may arise from the closed meeting
CARRIED

11. Payment Register

Res. No. 27 – 23 Heather Pateman, Keven Beaucage
BE IT RESOLVED That Council receives the List of Accounts for Cheques # 32557 to # 32595 in the total amount of \$137,655.72
CARRIED

12. Correspondence for Information

- a) **Municipality of Magnetawan resolution re: Magnetawan River Watershed support of Almaguin Community Hatchery Program**
- b) **Memo: CEMC Officer Appointment**
- c) **Memo: AMO Training**

Res. No. 28 – 23 Mike Rickward, Jill Sharer
BE IT RESOLVED that Correspondence Items 12 a) through 12 c) be received as information.
CARRIED

13. Correspondence for Action

- a) **Kearney Legion re: Exemption from Noise By-law, August 5, 2023**

Res. No. 29 – 23 Mike Rickward, Keven Beaucage
BE IT RESOLVED that Council receives the letter from the Kearney Legion and hereby approves exemption from the Noise by-law for the Kearney Legion on August 5, 2023 for the outdoor live music event on their patio from 8:30 pm until 1 am August 6, 2023.
CARRIED

- b) **Proposal for A/V Consultation – Novita**
Res. No. 30 – 23 Mike Rickward, Keven Beaucage

BE IT RESOLVED that Council receives the correspondence from Larocque Architects regarding the proposal from Novita dated March 7, 2023 and requests that Staff seek additional proposals and report back to Council

CARRIED

**c) District of Parry Sound Municipal Association – 2023 Spring Meeting
Res. No. 31 – 23 Mike Rickward, Keven Beaucage**

BE IT RESOLVED that Council determines the following delegates will attend the 2023 Spring Meeting: Keven Beaucage, Heather Pateman, Jill Sharer, Cheryl Philip on May 5, 2023, all expenses to be paid at the Sprucedale Community Centre, the cost per person \$30.00

CARRIED

14. Notice of Motion

[Members of Council may introduce motions for discussion at the next regular meeting.]

Res. No. 32 – 23 Mike Rickward, Keven Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby directs staff to provide a report regarding Gray Jay Lane and the purchase of Part 8 including possible pricing and including legal implications of the entire situation.

CARRIED

15. Council Announcements

16. Talk to the Mayor

17. Closed Session

Res. No. 33 – 23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Council will enter into a Closed Session for discussion regarding:

- 1) *Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board*
 - a) Legal Representation – Statement of Claim
- 2) *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*
 - a) Human Resource Matter
- 3) *Labour relations or employee negotiations*
 - a) CUPE
 - b) CAO/Clerk/Treasurer Vacancy and Related Matters
- 4) *Education and Training, Pursuant to Section 239 (3.1) of the Municipal Act, S.O. 2001, c.25, as amended.*
 - a) Closed Meetings

CARRIED

18. Business Arising from Closed Session

Res. No. 34 – 23 Keven Beaucage, Heather Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby reconvenes in Open Session at 9:41 pm

CARRIED

19. Confirming By-Law No. 2023-21

Res. No. 35 - 23

BE IT RESOLVED that By-law No. 2023-21, being a By-law to confirm the proceedings of Council at its Special Meeting held on March 8, 2023 and at its Regular Meeting held on March 16 2023, be approved.

CARRIED


20. Adjournment

Res. No. 36 - 23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:43 pm to meet again at 6:00 pm on Thursday, April 6th, 2023 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Cheryl Philip, Mayor



Cindy Filmore, Acting Clerk