

# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

### REGULAR COUNCIL MEETING

Council Chambers

Friday, November 15<sup>th</sup>, 2019

1:00 p.m.

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

**Staff Present:** Brenda J. Fraser, CAO|Clerk|Treasurer  
Keven Beaucage, Deputy Clerk, Deputy Treasurer  
Linda Moyer, Planning Technician  
Brian Horsman, Chief Building Official  
Ross Gattozzi, Operations Manager

**Regrets:** Councillor Paul Ziraldo

1. **Call the Meeting to Order**

**Res. No. 1/15/11/2019** Mike Rickward, Liz Stermsek

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney on November 15<sup>th</sup>, 2019 be declared open and called to order at 1:00 p.m. **CARRIED**

*A moment of silence was held to honour the memory of Patricia Hunt, to honour the memory of Raymond (Smiley) Simpson and to honour the memory of Michael Whetstone.*

2. **Approval of Agenda**

**Res. No. 2/15/11/2019** Liz Stermsek, Cheryl Philip

**BE IT RESOLVED** that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on November 15<sup>th</sup>, 2019 be adopted as amended.

**ADD** 10(a)(iii) Report and Resolution re: Provincial Consultation on the Transformation of Building Services in Ontario. **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof**

Mayor Ballantyne declared a pecuniary interest with regard to Agenda item 4(a)(i) being the Council donation to the Lions Christmas Telethon as she is a member of the Kearney Lions Club.

Councillor Mike Rickward declared a pecuniary interest with regard to Agenda item 10(d)(viii) being 'Milestone Celebrations' – Rickward 65<sup>th</sup> Anniversary as it involves family members.

4. **Delegations/Presentations**

(a) **Delegations**

(i) **Blair Ballantyne, President, Kearney Lions re:** Donation from Council for Lions Christmas Telethon

**Res. No. 4(a)/15/11/2019** Mike Rickward, Cheryl Philip

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Kearney Lions Club, authorizes a donation in the amount of \$750.00, to the 2019 Lion's Children's Christmas Telethon, in an effort to ensure that the less fortunate in our Community can enjoy a Merry Christmas. **CARRIED**

(b) **Presentations – Nil**

5. **Minutes**

(a) **Adoption of Minutes**

(i) **Regular Meeting, Draft Minutes – October 25, 2019**

(ii) **Public Meeting, Draft Minutes – October 25, 2019 – RZ-05-19 (DYKE)**

(iii) **Public Meeting, Draft Minutes – October 25, 2019- RZ-06-19 & RZ-07-19 (DYKE)**

**Res. No. 5(a)(i)(iii)/15/11/2019** Liz Stermsek, Cheryl Philip

**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 – October 25, 2019
- (ii) **Public Meeting**, Draft Minutes – October 25, 2019 – RZ-05-19 (DYKE)
- (iii) **Public Meeting**, Draft Minutes – October 25, 2019- RZ-06-19 & RZ-07-19 (DYKE)

**CARRIED**

**(b) Receive Committee Minutes**

- (i) **Almaguin Highland Health Centre Committee:** Agenda – November 1, 2019 and attachments; Minutes – September 6, 2019, October 4, 2019.
- (ii) **Joint Waste Management Committee:** Draft Minutes, November 7, 2019

**Res. No. 5(b)(i)-(ii)/15/11/2019 Liz Stermsek, Cheryl Philip**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

- (i) **Almaguin Highland Health Centre Committee:** Agenda – November 1, 2019 and attachments; Minutes – September 6, 2019, October 4, 2019.
- (ii) **Joint Waste Management Committee:** Draft Minutes, November 7, 2019

**CARRIED**

**6. Committee Resolutions for Consideration – Nil**

**7. Public Meetings (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) **Building Activity Report** to September 30, 2019 – **Report only.**
- (ii) **Discussion and By-law re:** Agreement between the Town of Kearney, the Municipality of Magnetawan and the Township of McMurrich/Monteith

**Res. No. 10(a)(ii)/15/11/2019 Cheryl Philip, Liz Stermsek**

**By-law No. 2019-52**, Being a By-law to authorize the signing of an Agreement between the Town of Kearney, the Municipality of Magnetawan and the Township of McMurrich/Monteith be read a first time and numbered 2019-52 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.

**Recorded Vote**

<b>Cheryl Philip</b>	<b>No</b>
<b>Mike Rickward</b>	<b>No</b>
<b>Liz Stermsek</b>	<b>Yes</b>
<b>Paul Ziraldo</b>	<b>Absent</b>
<b>Mayor Ballantyne</b>	<b>Yes</b>

**DEFEATED**

- (iii) **Report and Resolution re:** Provincial Consultation on the Transformation of Building Services in Ontario.

**Res. No. 10(a)(iii)/15/11/2019 Cheryl Philip, Liz Stermsek**

**WHEREAS** the Province of Ontario has legislated in the *Building Code Act* that “the Council of each Municipality is responsible for the enforcement of the *Act* in the Municipality” and “the Council of each Municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this *Act* in the areas in which the Municipality has jurisdiction”;

**AND WHEREAS** “the Council of a Municipality may pass By-laws applicable to the matters for which and in the area in which the Municipality has jurisdiction for the enforcement of this *Act*”;

**AND WHEREAS** the Province that has asked local governments to find efficient and cost-effective ways to deliver municipal services is now asking municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government;

**AND WHEREAS** Premier Ford stated in his keynote address at the Association of Ontario Municipalities 2019 Conference, that “we can’t continue throwing money at the problem (broken systems) as our predecessors did, into top-down, big government schemes. That is neither compassionate nor sustainable”;

**AND WHEREAS** alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not the associated liability;  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney requests that the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to Municipalities that the creation of a new

Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature; **AND FURTHER** that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing and the Association of Municipalities of Ontario (AMO). **CARRIED**

**(b) Planning**

**(i) Application to amend Zoning By-law No. 2002-28, as amended RZ-01-19 (1819543 ONTARIO LTD.) – Verbal update to Council**

Mayor Ballantyne announced that the applicant has withdrawn Application RZ-01-19 to rezone their property located at 1734 Hwy 518 East and therefore Wild Connections will not be coming to Kearney.

**(ii) Report and Resolution re: CONSENT APPLICATIONS B-025/18, B-026/18 & B-027/18 (MEIER)**

**Res. No. 10(b)(ii)/15/11/2019 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney has no concerns with regard to the entrances for the proposed lots or with the drainage patterns on the subject lands and recommends approval of Consent Applications B-025/18, B-026/18 & B-027/18 (MEIER). **CARRIED**

**(c) Operations**

**(i) Report and By-law re: Road Maintenance Agreement with the Township of Armour**

**Res. No. 10(c)(i)/15/11/2019 Liz Stermsek, Mike Rickward**

**By-law No. 2019-53**, Being a By-law to authorize the execution of an Agreement between the Corporation of the Town of Kearney and the Corporation of the Township of Armour, be read a first, second and third time and numbered 2019-53 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**

**(ii) Report and By-law re: Speed Limit on Chetwynd Road**

**Res. No. 10(c)(ii)/15/11/2019 Liz Stermsek, Cheryl Philip**

**By-law No. 2019-54**, Being a By-law to amend Schedule VI – ‘Maximum Rate of Speed’, of By-law No. 2017-28, the By-law to Regulate Traffic, be read a first, second and third time and numbered 2019-54 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**

**(iii) Resolution re: Hiring Committee for Public Works Working Foreman position**

**Res. No. 10(c)(iii)/15/11/2019 Liz Stermsek, Cheryl Philip**

**WHEREAS** Operations Manager Ross Gattozzi deems it proactive to appoint a Public Works Working Foreperson;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby appoints Ross Gattozzi, Brenda Fraser and Cheryl Philip as members of the Selection Team, for the Public Works Working Foreman position. **CARRIED**

**(d) Administration**

**(i) Report and Resolution re: Notice to Amend Procedural By-law**

**Res. No. 10(d)(i)/15/11/2019 Cheryl Philip, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney does hereby direct Staff to give notice of their intent to change the Procedural By-law at their Regular Meeting scheduled to be held on December 6<sup>th</sup>, 2019;

**AND FURTHER** that the proposed changes include the following:

1) **Section 9.2.1** shall be amended as follows:

- delete “members by 4:30 p.m. on the Monday prior to the Friday meeting” and replace this wording with “all Council members by 4:30 p.m. on the Friday one week prior to the regularly scheduled Council Meeting”;

2) **Section 9.2.2**, ‘Tuesday’ shall be replaced with ‘Monday’;

3) **Section 9.4** shall be amended as follows:

▪ **10. Reports & By-laws**

(c) ‘Operations’ to now include the Transfer Station Report

(g) ‘Transfer Station Report’ to be deleted and replaced with ‘Facilities and Buildings’.

**CARRIED**

(ii) **Resolution re:** Christmas gift for Staff

**Res. No. 10(d)(ii)/15/11/2019 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney authorizes the purchase of a Turkey for each member of Kearney Staff, as a Christmas Gift. **CARRIED**

(iii) **Resolution re:** Closure of Town Office for Christmas Holiday

**Res. No. 10(d)(iii)/15/11/2019 Mike Rickward, Cheryl Philip**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney authorizes the closure of the Town Office from December 23, 2019 at 8:30 a.m. to January 2, 2020 at 8:30 a.m., inclusive, in order that Staff may enjoy the Christmas holiday with family and friends.

**CARRIED**

(iv) **Report and Resolution re:** Appointment of Surveyor

**Res. No. 10(d)(iv)/15/11/2019 Cheryl Philip, Liz Stermsek**

**WHEREAS** the Corporation of the Town of Kearney has retained Tulloch Engineering as the Engineer of Record to provide a variety of engineering services, of which surveys are included; **AND WHEREAS** the Procurement By-law of the Corporation of the Town of Kearney dictates that purchases over \$5,000.00 should be Tendered; **AND WHEREAS** the purchase of property for municipal purposes requires a survey of lands and Tulloch Engineering is able to provide this service for \$4,850.00 **NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby accepts the quotation provided by Tulloch and award the provision of surveying of necessary lands, to Tulloch Engineering. **CARRIED**

(v) **Resolution re:** Muskoka Algonquin Healthcare (MAHC)

**Res. No. 10(d)(v)/15/11/2019 Mike Rickward, Liz Stermsek**

**WHEREAS** the provision of a full range of core hospital services, including acute care inpatient, emergency, diagnostic and surgical services, at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge by Muskoka Algonquin Healthcare (MAHC) is vital for all of the communities in the Muskoka region and the East Parry Sound area; **AND WHEREAS** the continued delivery of those core hospital services at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge is crucial to the long-term sustainability and economic vitality of the communities in the Muskoka region and the East Parry Sound area; **AND WHEREAS** the residents of the Muskoka region and the East Parry Sound area have strongly supported multi-site delivery of a full range of core hospital services, including acute care inpatient, emergency, diagnostic and surgical services, at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge; **AND WHEREAS** following extensive community consultation and careful study, engagement and evaluation of potential models for the hospital services in the future, the Board of Directors of Muskoka Algonquin Healthcare endorsed the recommendations of MAHC's Capital Plan Development Task Force for a Two Acute Site model for hospital services; **AND WHEREAS** MAHC is continuing the development of a Stage One Submission to the Health Investment Capital Branch of the Ministry of Health and Long-Term Care for approval for MAHC to continue to the next stages in the lengthy capital planning process to:

- Tie provincial base hospital operational funding at least to inflation annually;
- Provide adequate capital and operational funding to hospitals to support the services that residents need in their communities;
- Remove, or at very least, cap the community contribution or local share expected of local municipalities toward the capital costs of hospital expansion or new hospital construction;
- Ensure that the capital planning process for hospitals leverages the significant municipal investments in existing or planned local infrastructure;
- Respect the importance of municipal plans and policies;
- Recognize key factors such as land use planning, community economic impacts, the ability to raise funds, operational and cost impacts of long-term plans for hospitals and the direct impact on local health care providers when approving hospital capital plans;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney supports:

**That** the Huntsville Hospital Foundation and the South Muskoka Hospital Foundation be requested to identify specific targets for fundraising that can be used collectively to support hospital expansion or new hospital construction in Huntsville and Bracebridge and that the funds raised by the local hospital foundations be recognized as a portion of the community contribution, or local share, expected of local municipalities toward the capital costs of hospital expansion or new hospital construction;

**That** after exhaustion of other funding sources, the provision of a community contribution or local share, by the MAHC's Task Force toward the capital costs of hospital expansion or new hospital construction be endorsed; and

**That** Muskoka Algonquin Healthcare's "Local Share Working Group" continue deliberations to identify a specific target for the financial or in-kind contribution by the Corporation of the Town of Kearney to support the capital costs of hospital expansion or new hospital construction.

**CARRIED**

(vi) **Discussion and By-law re:** Hiring Policy

**Res. No. 10(d)(vi)/15/11/2019 Mike Rickward, Liz Stermsek**

**By-law No. 2019-55**, Being a By-law to establish a Hiring Policy and Procedure, be read a first, second and third time and numbered 2019-55 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.

**DEFERRED**

(vii) **Resolution re:** Hiring Committee for Administrative Assistant position

**Res. No. 10(d)(vii)/15/11/2019 Liz Stermsek, Cheryl Philip**

**WHEREAS** during 2019 Budget discussions, Council supported establishing the new position of Administrative Assistant;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby appoints Brian Horsman, Brenda Fraser and Liz Stermsek as members of the Selection Team, for the Administrative Assistant position.

**CARRIED**

(viii) **Resolution re:** Milestone Celebrations

**Res. No. 10(d)(viii)/15/11/2019 Liz Stermsek, Mike Rickward**

**WHEREAS** past Councils have recognized 50<sup>th</sup> Anniversaries and 80<sup>th</sup> & 90<sup>th</sup> Birthdays of long-time Kearney residents;

**AND WHEREAS** Council wishes to continue this recognition without limiting special celebrations to these three events;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney authorizes the purchase of a gift for Milestone Anniversaries and for Milestone Birthdays;

**AND FURTHER** Council authorizes the purchase of a gift card in recognition of the 65<sup>th</sup> Wedding Anniversary of Verna and Harvey Rickward.

**CARRIED**

(ix) **Resolution re:** Council Meeting dates in 2020

**Res. No. 10(d)(ix)/15/11/2019 Liz Stermsek, Mike Rickward**

**WHEREAS** Section 238 (2) of the Municipal Act, S.O. 2001, as amended, states that "Every council and local board shall pass a Procedure By-law for governing the calling, place and proceedings of meetings";

**AND WHEREAS** Section 5.2.1 of By-law No 2019-11, the Procedure By-law for the Town of Kearney, states "Regular Meetings of Council shall be held in the Council Chambers, at 8 Main Street, Kearney, every three weeks on Fridays;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby gives notice that the Regular Council Meetings shall be held on the following dates in 2020: January 10; January 31; February 21; March 13; April 3; April 24; May 15; June 5; June 26; July 17; August 7; August 28; September 18; October 9; October 30; November 20; December 11.

**CARRIED**

(e) **Treasury**

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

**Res. No. 10(e)(i)/15/11/2019 Cheryl Philip, Liz Stermsek**

**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 #29267 to #29351 in the total amount of \$481,664.86.

**CARRIED**

(ii) **Report and Resolution re:** Cashman Creek Bridge

**Res. No. 10(e)(ii)/15/11/2019 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney directs Staff to transfer in 2019, that portion of the unexpended bridge costs funded by 2019 general taxation revenue to the Bridges & Culverts Reserve, to be used to offset 2020 bridge construction costs as deemed necessary;

**AND FURTHER** that Resolution No. 10(e)(iv)/21/06/2019 and Resolution No. 10(c)(i)/23/08/2019 are hereby rescinded.

**CARRIED**

(iii) **Report and Resolution re:** Municipal Modernization Program

**Res. No. 10(e)(iii)/15/11/2019 Mike Rickward, Liz Stermsek**

**WHEREAS** the Corporation of the Town of Kearney has received a Municipal Modernization Payment from the Province of Ontario and thereby qualifies for the Municipal Modernization

Program funding;

**AND WHEREAS** the funding is provided to cover the cost of an independent 'Third-Party' for the purpose of finding cost savings and improved efficiencies for service delivery;

**AND WHEREAS** an Expression of Interest must be submitted by December 6, 2019;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney authorizes Staff to submit a completed Expression of Interest document to the Municipal Modernization Program. **CARRIED**

**(f) Fire and Emergency Services**

(i) **Report re:** Fire Chief, Fire Department Report for regular Council meeting on November 15, 2019. – **Report only.**

(ii) **Discussion and Resolution re:** Interest in participating in Regional Fire Department

**Res. No. 10(f)(ii)/15/11/2019 Liz Stermsek, Mike Rickward**

**WHEREAS** At the Regional Fire Department meeting held on October 10<sup>th</sup>, 2019, it was decided to continue to move ahead with the creation of a Regional Fire Department model;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney is interested, in principle, in participating in the development of a Regional Fire Department model, based on partner municipalities contributing their total 2019 fire department budget to the funding pot and subject to further discussion. **CARRIED**

**(g) Transfer Station**

(i) **Report re:** October 23 – November 12, 2019 – **Report only.**

**(h) Council Presentations**

(i) Mayor Ballantyne re: Grant application for KCC building  
Discussion of Council resulted in the following Resolution.

**Res. No. 10(h)/15/11/2019 Cheryl Philip, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney directs Staff to engage the services of Larocque Elder Architects, Inc. to assess the Kearney Community Centre building and to report their findings and recommendations to Council during a Special Meeting called for that purpose. **CARRIED**

**11. Correspondence**

**(a) Action Items**

(i) **Municipality of East Ferris, request for support of Resolution re:** Child Care at conferences

**Res. No. 11(a)(i)/15/11/2019 Liz Stermsek, Mike Rickward**

**WHEREAS** Council believes that conferences are vital forums for municipal leaders to interact amongst each other and discuss municipal issues;

**AND WHEREAS** despite new technological advances that allow remote communication, resource sharing and networking; face-to-face interactions are one of the most crucial components for learning for municipal leaders;

**AND WHEREAS** parents attending conferences tend to face a childcare-conference conundrum as they struggle finding care for their children while attending and participating in conference sessions;

**AND WHEREAS** numerous reports and studies (1) including a recent 2019 report from the House of Commons (2) indicate a lack of 'Family-Friendly and Gender-Sensitive' environments and policies as one of the barriers women face in pursuing and participating in all levels of politics;

**AND WHEREAS** most conferences such as ROMA, OGRA, AMO, FONOM, NeORA offer a companion program; Council feels that the time has come for conference organizers to create the conditions for change and incorporate child care services throughout conferences;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney requests that ROMA, OGRA, AMO, FONOM AND NeORA consider including a child care program during their conferences. **CARRIED**

(ii) **Township of Stirling-Rawdon, request for support of Resolution re:**  
Municipal Liability and Insurance Costs

**Res. No. 11(a)(ii)/15/11/2019 Mike Rickward, Liz Stermsek**

**WHEREAS** AMO published a report entitled 'A Reasonable Balance: Addressing growing municipal liability and insurance costs;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in support of the Resolution circulated by the Township of Stirling-Rawdon, requests that the Attorney General of Ontario conduct a full review of Joint and Several Liability as it affects municipalities. **CARRIED**

**(b) Information Items**

**(i) Fraser Family re: Card of Thanks**

**12. Other Business – Nil**

**13. Closed Session**

Council will enter into a Closed Session for discussion regarding:

(a) A proposed or pending acquisition or disposition of land by the municipality or local board.

**Res. No. 13(a)/15/11/2019 Mike Rickward, Liz Stermsek**

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 3:15 p.m. for discussion regarding:

(a) A proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

**Res. No. 13(b)/15/11/2019 Liz Stermsek, Mike Rickward**

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 3:48 p.m.

**CARRIED**

**14. Business Arising from Closed Session**

Mayor Ballantyne reported on matters discussed in Closed Session.

**15. Confirming By-Law**

**By-Law 2019-xx** being a By-law to confirm the proceedings of Council at its Public Meeting held on October 25<sup>th</sup>, 2019 (RZ-05-19), at its public Meeting held on October 25<sup>th</sup>, 2019 (RZ-06-19 & RZ-07-19) and at its Regular Meeting held on November 15<sup>th</sup>, 2019.

**Res. No. 15/15/11/2019 Liz Stermsek, Cheryl Philip**

**By-law No. 2019-56**, Being a By-law to confirm the proceedings of Council at its Public Meeting held on October 25<sup>th</sup>, 2019 (RZ-05-19), at its Public Meeting held on October 25<sup>th</sup>, 2019 (RZ-06-19 & RZ-07-19) and at its Regular Meeting held on November 15<sup>th</sup>, 2019, be read a first, second and third time and numbered 2019-56 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. 16/15/11/2019 Mike Rickward, Liz Stermsek**

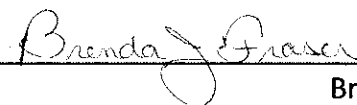
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:52 p.m. to meet again at 9:00 a.m. on December 6<sup>th</sup>, 2019 in the Council Chambers, Kearney, Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk