



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING Council Chambers Friday, November 22nd, 2019 1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Liz Stermsek and Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO | Clerk | Treasurer
Matt Clouthier, Deputy Chief Building Official

1. **Call the Meeting to Order**
Res. No. 1/22/11/2019 Liz Stermsek, Paul Ziraldo
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on November 22nd, 2019 be declared open and called to order at 1:00 p.m. **CARRIED**

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

3. **Business**
 - 3.1 **Request to Reconsider By-law No. 2019-52 being a By-law to authorize an Agreement between the Town of Kearney, the Municipality of Magnetawan and the Township of McMurrich/Monteith**
Discussion of Council resulted in the following Resolution
Res. No. 3.1(a)/22/11/2019 Liz Stermsek, Paul Ziraldo
WHEREAS the Resolution to authorize an Agreement between the Town of Kearney, the Municipality of Magnetawan and the Township of McMurrich/Monteith was defeated due to a tied vote;
AND WHEREAS a request has been received to reconsider this decision;
AND WHEREAS two-thirds of Council are required to vote in favour of reconsidering a decision made by Council;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the By-law to Govern the Calling, Place and Proceedings of Meetings of Council and Committees, shall reconsider this motion;
AND FURTHER as time is of the essence, Council shall reconsider this matter during this Special Meeting. **CARRIED**

 - Res. No. 3.1(b)/22/11/2019 Liz Stermsek, Paul Ziraldo**
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 second and third 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	
Cheryl Philip	Absent
Mike Rickward	Absent
Liz Stermsek	Yes
Paul Ziraldo	Yes
Mayor Ballantyne	Yes

CARRIED

4. **Adjournment**
Res. No. 4/22/11/2019 Liz Stermsek, Paul Ziraldo
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 1:27 p.m. to meet again at 9:00 a.m. on December 6th, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk