

**The Corporation of the Town of Kearney**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**Thursday, February 5, 2026 – 6:00 p.m.**

---

**Council Members Present:** Mayor: Cheryl Philip  
Deputy Mayor: Michael Rickward  
Councillors: Keven Beaucage, Jill Sharer

**Regrets:** Councillor: Heather Pateman

**Staff Present:** Jenny LeBlond, Treasurer (T)  
Tom Young, Public Works Superintendent (PW)  
Paul Schaefer, Fire Chief, Chief Building Official (FC/CBO)  
Cindy Filmore, Deputy Clerk (DC)

The Treasurer, Fire Chief/ Chief Building Official and Deputy Clerk were present for the entirety of the meeting. The Public Works Superintendent was present for their portion of the meeting.

**1. Call the Meeting to Order**

The meeting was called to order at 6:00 p.m.

**2. Approval of Agenda**

Resolution 2026-023

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Agenda of February 5 2026 as amended

Add: 7.9 Purchase of Used Loader (PW).

CARRIED

**3. Disclosure of Interest – None noted**

**4. Delegations/Presentations/Public Meetings - nil**

**5. Consent List**

Resolution 2026-024

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Sharer

BE IT RESOLVED that the Consent List from the Council Meeting of Thursday, February 5, 2026, be accepted and that all recommendations or support contained therein be adopted and approved as resolutions of Council.

CARRIED

**6. Items Referred from the Consent List**

**7. Items for Discussion**

7.1 Rock Point Road – Deviation of Road.

Resolution 2026-025

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Sharer

WHEREAS Council received and approved SR2024- 53 regarding the deviation of road on Rock Point Road; AND WHEREAS Staff reached out to the property owner, the Southeast Parry Sound District Planning Board and legal counsel; AND WHEREAS similar situations have been resolved by the municipality completing the necessary steps at cost; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to complete the necessary steps to obtain ownership of the portion of land upon which the road deviates: AND FURTHER that a portion of the costs shall be submitted to the Southeast Parry Sound District Planning Board for restitution.

CARRIED

7.2 SRA – Rusnak By-law

Resolution 2026-026

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

WHEREAS the Council of the Corporation of the Town of Kearney supported in principle the

sale of Shore Road Allowance in front of the property known municipally as 112 Ostick Road to the adjoining property owner (Rusnak); AND WHEREAS legal counsel has provided guidance and clearance regarding this purchase/sale; AND WHEREAS all the necessary steps have been completed to allow this purchase; NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney hereby supports the passing of By-law 2026-07 which will take place later in the meeting.  
CARRIED

**7.3 SRA – Klinner/Misheal Support in Principle  
Resolution 2026-027**

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

WHEREAS the Council of the Corporation of the Town of Kearney has received a request from an adjoining landowner regarding the sale of Shore Road Allowance in front of the property known municipally as 1845 Hwy 518 E; AND WHEREAS support in principle would allow legal counsel to provided guidance and discovery regarding this purchase/sale; NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney hereby supports in principle the sale of the Shore Road Allowance in front of the property municipally known as 1845 Hwy 518 E to the adjoining landowner.

CARRIED

**7.4 PPRP Agreement**

Resolution 2026-028

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

WHEREAS the Province of Ontario has announced a new funding increase agreement in addition the Ontario Transfer Payment Agreement titled the Pothole Prevention and Repair Program; AND WHEREAS a bylaw to enter into this agreement shall be passed later in the meeting; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby authorizes the Treasurer, Jenny Leblond, and the Mayor, Cheryl Philip to sign the agreement for this bylaw.

CARRIED

**7.5 OFTP Agreement**

Resolution 2026-029

Moved by: Councillor Beaucage; Seconded by: Deputy Mayor Rickward

WHEREAS the Kearney Fire and Emergency Services have applied for and will receive \$17, 118 in funding for the purchase of equipment which may reduce the risk of exposure to cancer-causing agents; AND WHEREAS a bylaw to this effect will be passed later in this meeting; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby determines that the Treasurer, Jenny Leblond and the Mayor, Cheryl Phillip are authorized to execute the agreement for this bylaw;

CARRIED

**7.6 Library Board appointment (Library Board Approved)**

Resolution 2026-030

Moved by: Councillor Beaucage; Seconded by: Deputy Mayor Rickward

WHEREAS the Kearney and Area Library Board has received an application from Ingrid Gough to join the Library Board; AND WHEREAS the Kearney and Area Library Board supports this appointment; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints Ingrid Gough to the Kearney and Area Library Board.

CARRIED

**7.7 SR 2026-11 – One Investment**

Resolution 2026-031

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives and accepts SR 2026-11 regarding One Investment as information; AND FURTHER THAT Council directs the Treasurer to bring forward a bylaw to a future Council meeting approving investing with One Investment

CARRIED

**7.8 SR2026-12 Purchase First Response Vehicle**

Resolution 2026-032

Moved by: Councillor Sharer; Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives and accepts SR 2026-12 regarding the purchase of a vehicle to replace First Response unit 317; AND FURTHER THAT Council approves the purchase of the 2025 Ram 1500 Big Horn 4x4 with 6.4 ft bed in the amount of \$89,330.00 plus HST from Dependable Emergency Vehicles as per the 2026 Capital Budget.

CARRIED

7.9 SR2026-13 – Purchase of Used Loader  
Resolution 2026-033

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives and accepts SR 2026-13 regarding the purchase of a Loader from the Public Works Superintendent; AND FURTHER THAT Council approves the purchase of the 2020 621 Case Loader from Tracks and Wheels – Collingwood Branch in the amount of \$197,500 plus applicable HST; AND FURTHER THAT the funds to purchase this asset be transferred from the Roads Equipment Reserve.

CARRIED

8. **Notice of Motion - nil**

9. **Correspondence for Information**

Resolution 2026-034

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney receives correspondence list from February 5, 2026 for information; AND FURTHER THAT Council directs staff to write letters of support for the following items:

- o 9.1 Letter of Support for Enhanced School Bus Safety
- o 9.2 Resolution Support "Ontario Community Infrastructure Fund (OCIF)"

CARRIED

10. **By-laws**

Resolution 2026-035

Moved by Deputy Mayor Rickward; Seconded by: Councillor Sharer

BE IT RESOLVED that the following by-laws be read a first, second and third time, be passed by the Council of the Corporation of the Town of Kearney, signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

10.1 Bylaw 2026-05 being the Ontario Fire Protection Grant Agreement

10.2 Bylaw 2026-06 being the PPRP (Pothole Prevention) Grant Agreement

10.3 Bylaw 2025-07 being the bylaw to provide for the purchase of the SRA in front of 112 Ostick Road

11. **Closed Session**

12. **Confirming By-law**

Resolution 2026-036

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage

BE IT RESOLVED that By-law 2026-036 being a by-law to Confirm the Proceedings of the Special Meeting of January 22, 2026 and Regular Meeting of February 5, 2026, be read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book.

CARRIED

13. **Adjournment**

Resolution 2026-037

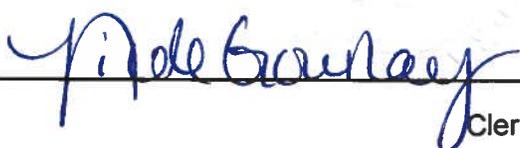
Moved by: Deputy Mayor Rickward; Seconded by: Councillor Sharer

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 6:33 pm

CARRIED

THE CORPORATION OF THE  
TOWN OF KEARNEY

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

