

Minutes

REGULAR COUNCIL MEETING
Council Chambers
Thursday, May 4, 2023 – 6:00 p.m.

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

Regrets: Heather Pateman

Staff Present: Cindy Filmore, Acting Clerk

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm

2. **Approval of Agenda**

Res. No. 79 – 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 May 4, 2023 agenda, be adopted as amended:

- 4.Presentation – David Gray – ACED
- Add 10.a.i. SR-2023-22 Transfer Station Building Replacement
- Add 10.a.ii. SR-2023-23 Air Quality Testing

CARRIED

3. **Disclosure of Interest**

None noted

4. **Presentations**

a. David Gray – ACED (Almaguin Committee for Economic Development)

Res. No. 80-23 **Jill Sharer, Keven Beaucage**

BE IT RESOLVED that Council thanks Mr. Gray for his presentation and acknowledges the important work Mr. Gray and ACED do for the Almaguin Highlands

CARRIED

5. **Delegations**

a. Zabe MacEachren re: variance application

RES. NO. 81-23 **Jill Sharer, Mike Rickward**

BE IT RESOLVED that Council receives Ms. MacEachern's information and requests staff to prepare a report outlining Planning invoices.

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 – April 20, 2023
- ii. Regular Council Meeting – April 20 2023
- iii. Public Council Meeting – April 20, 2023 (Pateman)
- iv. Public Council Meeting – April 20, 2023 (Cicchillo)
- v. Special Council Meeting – April 25, 2023

b. Receive Committee, Agency & Other Reports

- i. Eastholme Financial Report March 2023

c. Staff Reports

- i. SR-2023-020 – Boat Ramp Repairs
 - ii. SR- 2023-021 – Office Space.
 - iii. Fire Chiefs Information Reports – Training April 25, First Response Boundary changes, housekeeping member addition
 - iv. Transfer Station Reports – April 1 to April 25, 2023
- d. By-laws**
- i. **By-law No. 2023-24** Being a Bylaw to stop up, sell Shore Road Allowance (Boverhof)
 - ii. **By-law No. 2023-25 Deeming By-law** (Boverhof)

e. Receive Resolution Report - Nil

Res. No. 82 -23 Jill Sharer, Mike Rickward

BE IT RESOLVED that the Consent List for May 4, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for items 8.c.iii, which shall be moved out of the consent list for discussion and debate.

CARRIED

9. Items Referred from the Consent List

Fire Chiefs Information Report regarding First Response Boundary

Res. No. 83-23 Keven Beaucage, Mike Rickward

BE IT RESOLVED that Council approves the extension of boundaries for medical calls outside of the Town of Kearney to:

- Hwy 518 East #1102 and higher (Miron Pit)
- Bevan's Rd. #61 and higher (Deer Lake Rd. intersection)
- Kearney Rd.#23 and higher to Rochester Lake Rd.

CARRIED

10. Other Business

a. SR-2023-22 – Transfer Station Building Replacement

Res. No. 84-23 Keven Beaucage, Mike Rickward

BE IT RESOLVED that Council defers choosing a Transfer Station Building until such time as a larger, insulated building can be priced to determine the best option.

CARRIED

b. SR-2023-23 – Air Quality Testing

Res. No. 85 – 23 Mike Rickward, Keven Beaucage

BE IT RESOLVED that Council authorizes Staff to proceed with Air Quality Testing of the King William Street Transfer Station and the Public Works garage/office building at a cost of \$1,553.75 (taxes included).

CARRIED

11. Payment Register

Res. No. 86– 23 Keven Beaucage, Jill Sharer

BE IT RESOLVED That Council receives the List of Accounts for Cheques # 32676 to # 32718 in the total amount of \$303,671.30

CARRIED

12. Correspondence for Information

- a. **Information Release from SPR** – Assessment of Ontario Public Opinion re Bill 23
- b. **Township of Perry** – Resolution re commitment of \$50,000 towards the “Local Share” of the Muskoka Algonquin Healthcare Hospital Build
- c. **FONOM resolution re: Bail Reform**

Res. No. 87 – 23 Mike Rickward, Keven Beaucage

BE IT RESOLVED that Correspondence Items 12.a. through 12.c. be received as information.

CARRIED

13. Correspondence for Action

a. **Almaguin Highlands Secondary School 2023 Prom Committee**

Res. No. 88 – 23 Keven Beaucage, Mike Rickward

Whereas the Town of Kearney has received a request for support for \$200 to assist students in holding a Prom for the 2023 graduating class; now

BE IT RESOLVED that the Council determines that following budget talks we will decide if we are able to make a donation.

CARRIED

b. Women's Own Resource Centre Request for Funding

Res. No. 89-23 Mike Rickward, Keven Beaucage

Whereas the Town of Kearney has received a request to financially support the Women's Own Resource Centre; and

Whereas the Women's Own Resource Centre depends on both donations and federal and provincial funding; and

Whereas one of the programs offered by WORC in 2023 is a Travelling Rural Community Kitchen which may travel to Kearney; now

Therefore be it resolved that Council determine that a representative from WORC attend a Council meeting to discuss funding requests.

CARRIED

a. Larocque Elder Architects re Size of Generator

Res. No. 90 – 23 Mike Rickward, Keven Beaucage

WHEREAS Larocque Elder Architects have indicated that the electrical consultants cannot confirm what the future electrical needs of the Kearney Community Centre could be; and

WHEREAS Larocque Elder Architects recommends a 200 kW generator; and

Whereas our Contractor, Bradanick Construction, has indicated a substantial cost savings by utilizing a 150 kW generator, both at installation and in fuel costs; now therefore

BE IT RESOLVED that Council determines the desire to

move forward with the purchase and installation of the 150 kW generator

CARRIED

14. Notice of Motion

[Members of Council may introduce motions for discussion at the next regular meeting.] None noted

15. Council Announcements

Councillor Sharer

- Working on Swimming Lessons in conjunction with instructor

Councillor Beaucage

- The Library is hosting a Pasta Dinner on September 30th and are looking for donations of prizes or to support the meal
- There is a need and request for CPR & First Aid Training in the community and we would like to book the hall for Saturday, June 16th, 2023 if staff would be available.

Deputy Mayor Rickward

- Discussion is needed regarding Hospital Funding

Mayor Philip

- An open house meeting will need to be established to present the need for Hospital Funding to the public

16. Talk to the Mayor

17. Closed Session - nil

18. Business Arising from Closed Session

19. Confirming By-Law No. 2023-30

Res. No. 91 – 23 Jill Sharer, Keven Beaucage

BE IT RESOLVED that By-law No. 2023-30, being a By-law to confirm the proceedings of Council at its Special Meeting on April 25th, 2023 and at its Regular Meeting held on May 4th, 2023, be approved.

CARRIED

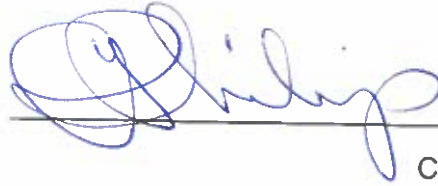
20. Adjournment

Res. No. 92 – 23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 7:26 pm to meet again at 6:00 pm on Thursday, May 18th, 2023 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Cheryl Philip, Mayor



Cindy Filmore, Acting Clerk