

# Minutes

## REGULAR COUNCIL MEETING Council Chambers Thursday, May 18, 2023 – 6:00 p.m.

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**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 Administrator  
Stefanie Allen, Public Relations & Communications  
Intern (virtual)  
Scott McKay, Public Works Working Foreman (virtual)  
Leslie Harvie, Acting Treasurer (virtual)

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm
2. **Approval of Agenda**  
  
**Res. No. 109 – 23                      Keven Beaucage, Heather Pateman**  
**BE IT RESOLVED** that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of May 18, 2023 agenda, be adopted as amended:
  - Add Letter from AHHC
  - Add Discussion re: Roads Committee**CARRIED**
3. **Disclosure of Interest**
  - a. Heather Pateman – cheque #32727 re: to my business
  - b. Mike Rickward – cheque #32743 re: to my family business
4. **Presentations - nil**
5. **Delegations**
  - a. **Blair Ballantyne – Kearney Lions Club re: Lions Park Pavilion**  
**RES. NO. 110-23      Keven Beaucage, Heather Pateman**  
**BE IT RESOLVED** that Council thanks Lion Blair Ballantyne for his presentation.  
**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. Regular Council Meeting Minutes, May 4, 2023
  - b. **Receive Committee, Agency & Other Reports**
    - i. AHHC Draft Minutes – May 4, 2023 and Progress Chart
  - c. **Staff Reports**
    - i. SR-2023-024 - ARIS
    - ii. SR- 2023-025 – Results – Air Quality Testing.
    - iii. SR-2023-026 – Sand Lake Boat Launch
    - iv. SR-2023-027 – Redesign of Town of Kearney Website
    - v. Transfer Station Reports – April 11 to April 25, 2023
  - d. **By-laws**
    - i. **By-law No. 2023-32** Zoning By-law Amendment (Cicchillo)

**e. Receive Resolution Report - Nil**

**Res. No. 111 -23 Jill Sharer, Mike Rickward**

**BE IT RESOLVED** that the Consent List for May 18, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for items 8.c.ii, 8.c.iii, and 8.c.iv, which shall be moved out of the consent list for discussion and debate.

**CARRIED**

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

SR-2023-025 – Results – Air Quality Testing

**Res. No. 112-23 Keven Beaucage, Jill Sharer**

**BE IT RESOLVED** that Council accepts the report from Northern Air Quality Services and requests Staff to

- prepare an RFP for the remediation of the Public Works Building & Transfer Station Building
- Provide N95 masks & gloves to the attendant at the King William Street Transfer Station for use in the temporary shelter so the site can remain open until such time as an alternative building can be arranged or remediation can be performed on the current Transfer Station Building.

**CARRIED**

SR-2023-026 – Sand Lake Boat Launch

**Res. No. 113-23 Michael Rickward, Jill Sharer**

Whereas the Council had put forth a request for quotations to various companies for the repair or replacement of the Sand Lake Boat Launch and Beaver Lake Boat Launch, and

Whereas staff have reviewed the quotations and the work required, and

Whereas Council has determined the need to ensure an economical, effective and efficient solution to the current boat ramp, now

**THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney accepts the quotation from Galcon Marine, in the amount of \$133,032.00 + HST for the repair of the Sand Lake Boat Ramp and further that a tender for the repair to the walkway be released to enable this portion of the project to be completed.

**CARRIED**

SR-2023-027 – Redesign of Town of Kearney Website

**Res. No. 114-23 Heather Pateman, Michael Rickward**

**BE IT RESOLVED** that Council considers the 2 estimates received for the redesign of the Town of Kearney's website and determines that Staff shall proceed with the purchase of Civikit at a purchase price of \$2500 (May 31<sup>st</sup>) and \$2400/year for 3 years (implementation of fees invoiced upon agreement).

**CARRIED**

**10. Other Business**

a. AHHC support letter

**Res. No. 115-23 Jill Sharer, Heather Pateman**

**BE IT RESOLVED** supports the letter received on behalf of the AHHC to support healthcare expansion

**CARRIED**

b. Roads Committee discussion

**Res. No. 116 – 23 Keven Beaucage, Mike Rickward**

**BE IT RESOLVED** that Council sets the first meeting of the Roads Committee as June 13, 2023 at 6 pm

**CARRIED**

**11. Payment Register**

**Res. No. 117– 23 Mike Rickward, Keven Beaucage**

**BE IT RESOLVED** That Council receives the List of Accounts for Cheques # 32720 to # 32747 in the total amount of \$94,803.49

**CARRIED**

**12. Correspondence for Information**

a. Township of Joly – Resolution re: Algonquin Healthcare Local Share

**Res. No. 118 – 23 Keven Beaucage, Jill Sharer**

BE IT RESOLVED that Correspondence Item 12.a. be received as information.

**CARRIED**

**13. Correspondence for Action**

**a. Parry Sound DSSAB – Board Vacancy**

**Res. No. 119– 23 Keven Beaucage, Heather Pateman**

Whereas the Parry Sound District Social Services Board has had Sean Cotton step down as a member of the Board, and

Whereas Ryan Baptiste has been nominated in neighbouring municipalities, now THEREFORE BE IT RESOLVED that Council hereby supports the nomination of Ryan Baptiste to the District of Parry Sound Social Services Administration Board

**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

- Swimming Lessons are shaping up to take place mid-July for a 2 week session, baseball is doing well

Councillor Pateman –

- Reminder to post the Hazardous Waste Day – August 19<sup>th</sup>

Councillor Beaucage

- The Joint Waste Management Committee met at the Rain Lake site. It is hard to believe the amount of things that cannot be recycled
- EMC training took place, and handouts have been shared with Staff & Council

Deputy Mayor Rickward

- Regatta events are coming together because of an amazing volunteer team

Mayor Philip

- The Legion has a number of exciting events coming up, and the community appreciates and enjoys all the hard work Legion members commit to these

**16. Talk to the Mayor**

Dave Matson from the Sand Lake and Area Property Owners spoke, raising a number of concerns and expressing appreciation for the work Council has done so far this term.

**17. Closed Session**

**Res. No. 120-23 Keven Beaucage, Mike Rickward**

BE IT RESOLVED that Council hereby convenes in Closed Session for discussion regarding;

a. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

b. Labour Relations or Employee Negotiations

- Recruitment – Part Time Treasurer
- Recruitment – Clerk Administrator
- CUPE Contract Negotiations

**18. Business Arising from Closed Session**

**Res. No. 121-23 Heather Pateman, Keven Beaucage**

BE IT RESOLVED that Council reconvenes in Open Session at 8:52 pm

**CARRIED**

**19. Confirming By-Law No. 2023-33**

**Res. No. 122 – 23 Mike Rickward, Keven Beaucage**

BE IT RESOLVED that By-law No. 2023-33, being a By-law to confirm the proceedings of Council of its Special Meeting on May 15<sup>th</sup>, 2023, of its Special Meeting of May 18<sup>th</sup>, and its Regular Meeting held on May 18<sup>th</sup>, 2023, be approved.

**CARRIED**


20. **Adjournment**

**Res. No. 123- 23 Mike Rickward, Keven Beaucage**

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 8:53 pm to meet again at 6:00 pm on Thursday, June 1<sup>st</sup>, 2023 in the Council Chambers, Kearney, Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



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Cheryl Philip, Mayor



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Cindy Filmore, Acting Clerk