

# Minutes

## REGULAR COUNCIL MEETING Council Chambers Thursday, June 1, 2023 – 6:00 p.m.

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**Council Members Present:** Mayor Cheryl Philip  
Councillors: Keven Beaucage, Heather Pateman(virtual) and Jill Sharer

**Regrets:** Michael Rickward

**Staff Present:** Cindy Filmore, Acting Clerk  
Brian Horsman, Chief Building Official  
Stefanie Allen, Public Relations & Communications Intern (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**                      **Jill Sharer, Keven Beaucage**

**BE IT RESOLVED** that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on June 1, 2023 agenda, be adopted as amended:

- ADD 17.b. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Clerk Administrator Vacancy
- ADD By-law 2023-35 – By-law to appoint Alternate By-law Enforcement Officer
- REMOVE Public Meeting to Amend Zoning By-law – defer to June 15 meeting as per notice

**CARRIED**

3. **Disclosure of Interest**

- a. Heather Pateman – cheque #32761 re: to my business
- b. Jill Sharer – cheque #32778 re: to myself, Item 10.a. re conference reimbursement
- c. Keven Beaucage – item 13.d. Kearney Legion request for use of lottery funds (Treasurer of Legion)

4. **Presentations**

a. **Jessica Busch – Women’s Own Resource Centre programs and funding**

5. **Delegations - nil**

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. Special Council Meeting – May 15, 2023
- ii. Special Council Meeting – May 18, 2023
- iii. Report – Closed Meeting – May 18, 2023

b. **Receive Committee, Agency & Other Reports**

- i. District of Parry Sound SSAB – May 2023 CAO’s Report

c. **Staff Reports**

- i. SR-2023-028 – Building Activity Report to May 15, 2023.
- ii. SR-2023-029 - ACED - membership
- iii. Fire Chiefs Report – June 1, 2023
- iv. Transfer Station Reports – May 9 to 16, 2023

**d. By-laws**

- i. By-law 2023-34 Amend Zoning By-law (Pateman)
- ii. By-law 2023-35 Appoint Alternate BLEO

**a. Receive Resolution Report - Nil**

**Res. No. 128 -23 Jill Sharer, Keven Beaucage**

**BE IT RESOLVED** that the Consent List for June 1, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for items 8.c.ii, and 8.d.ii, which shall be moved out of the consent list for discussion and debate.

**CARRIED**

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

SR-2023-029 – ACED membership

**Res. No. 129-23 Heather Pateman, Keven Beaucage**

**BE IT RESOLVED** that Council will consider ACED membership at the next Budget meeting

**CARRIED**

By-law 2023-35- By-law to Appoint Alternate By-law Enforcement Officer

**Res. No. 130-23 Keven Beaucage, Jill Sharer**

**BE IT RESOLVED** that Council supports the appointment of Jason Newman as Alternate By-law Enforcement Officer

**CARRIED**

**10. Other Business**

**a. Regatta Committee Resolution –** Regatta Advisory Committee Resolution received regarding the purchase of two kayaks for prizes for children

**Res. No. 131-23 Heather Pateman, Keven Beaucage**

**BE IT RESOLVED** that Council approves the reimbursement of Jill Sharer for the cost of two kayaks purchase for prizes for children (\$271.18) for the Kearney Regatta

**CARRIED**

**11. Payment Register**

**Res. No. 132– 23 Keven Beaucage, Mayor Philip**

**BE IT RESOLVED** That Council receives the List of Accounts for Cheques # 32748 to # 32785 in the total amount of \$195,642.95

**CARRIED**

**12. Correspondence for Information**

**a. Township of Perry re:** support Ryan Baptiste as rep to Parry Sound DSSAB

**b. Township of Ryerson re:** Local Share amount

**c. Township of Ryerson re:** support Ryan Baptiste

**d. Ministry of Environment, Conservation and Parks re:** Permit to Take Water (Ontario Graphite)

**Res. No. 133 – 23 Jill Sharer, Keven Beaucage**

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

**CARRIED**

**13. Correspondence for Action**

**a. Lisa Lahn, Kearney Regatta Committee**

**Res. No. 134-23 Keven Beaucage, Heather Pateman**

Whereas the Regatta Committee has made requests for various resources in order to successfully host the annual Kearney Regatta;

Therefore be it resolved that Council directs Staff to:

- Prepare the necessary motions to declare the Kearney Regatta a Festival and provide for the suspension of any necessary by-laws to do so
- Provide the setup of tents as requested by the Committee, in the areas defined in the correspondence received from the Regatta Committee
- Provide necessary Staff to enable the pick-up of garbage throughout the day on both the Saturday and Sunday of Regatta weekend (August 5<sup>th</sup> to 6<sup>th</sup>)
- Provide 40 chairs and 12 tables for the events of the weekend, deliver them to the sites as outlined in the correspondence from the Regatta Committee and ensure that these tables and chairs remain available in the upcoming years
- Install a street barricade at the top of the hill on Justin Heran's property on Sunday to enable the Steel Band sufficient space to perform. A "No Parking" sign affixed to the barricade would be appreciated

And further, that Council members assist with the collection of money at the entrances coming into Town for the fireworks on Sunday evening starting at 7 pm

**CARRIED**

- b. Lisa Lahn, Events Coordinator, Kearney Legion  
Res. No. 135-23 Jill Sharer, Heather Pateman**

Whereas the Kearney Legion is hosting a community event on Saturday, July 1<sup>st</sup>, and  
Whereas this event includes a "Touch A Truck" zone; now

Therefore be it resolved that Council directs Staff to have the necessary Staff and  
equipment available to attend the event with the Town grader, back hoe and street  
sweeper from 11am until 2pm

**CARRIED**

- c. Brandi Nolan, Librarian – approval of New Library Board Members  
Res. No. 136-23 Keven Beaucage, Jill Sharer**

Whereas the Kearney & Area Public Library Board has made the request to have all  
applications approved members of the Library Board; now

Therefore be it resolved that Council approves the addition of Karen Pudsey, Jennifer  
Over and Jo-Anne Clark to the Kearney & Area Public Library Board

**CARRIED**

- d. Eric Dubuc, Kearney Legion – Use of Lottery Funds  
Res. No. 137-23 Heather Pateman, Jill Sharer**

Whereas the Royal Canadian Legion Br# 276 has been notified of changes made by the  
Alcohol and Gaming Commission of Ontario (AGCO) regarding an increase of the  
percentage of Lottery proceeds that Service Clubs can use for general operating and  
maintenance costs; and

Whereas AGCO has determined that, with the support of the local municipality/licensing  
authority, the Kearney Legion could use up to 100% of the lottery funds for operating and  
maintenance costs; and

Whereas the Council feels that the Kearney Legion is a strong supporter of the  
community and a credit to the municipality; now

Therefore be it resolved that the Council of the Corporation of the Town of Kearney  
hereby supports the Royal Canadian Legion Br#276, also known as the Kearney Legion,  
in their request to utilize 100% of their lottery funds for operating and maintenance costs  
of the Branch.

**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, based on enrollment

Councillor Pateman –

- ACED is doing work across Almaguin, hoping to instigate discussions among  
municipalities regarding streamlining of building/planning/administrative  
processes, hoping to find methods to initiate consideration of affordable  
housing. This is a worthwhile community-based organization that Kearney  
needs to consider.

Councillor Beaucage

- The Joint Waste Management Committee held their monthly meeting, and  
passed their budget for 2023
- The Kearney and Area Public Library Fundraising Pasta Dinner will take  
place on September 30, 2023

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**

Lisa Lahn discussed the upcoming Kearney Regatta, reminding Council of the  
committee's need for 10 x 20 and 10 x 10 tents, informing them of her success  
with regard to lifeguards for the swimming events and discussing the ownership  
of the corner lot at Rain Lake Rd. and Main Street.

Bob Harrison asked Council to consider the matter of the insurance on the  
roadway covered in his development agreement and the need for him to pay for  
insurance on this roadway

**17. Closed Session**

**Res. No. 138-23 Keven Beaucage, Jill Sharer**

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

- a. *Labour Relations or Employee Negotiations – review rates of pay*
- b. *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Clerk Administrator Vacancy*

**18. Business Arising from Closed Session**

**Res. No. 139-23 Jill Sharer, Heather Pateman**

BE IT RESOLVED that Council reconvenes in Open Session at 8:30 pm

**CARRIED**

**Res. No. 140-23 Jill Sharer, Keven Beaucage**

BE IT RESOLVED that due to a lack of swim instructors in our region, Council waives the hiring policy and approves the hiring of Jennifer Joiner and Selwyn Heriazon for public swim instruction for the 2023 season, wages to be negotiated.

**CARRIED**

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

**Res. No. 141 – 23 Keven Beaucage, Jill Sharer**

BE IT RESOLVED that By-law No. 2023-36, being a By-law to confirm the proceedings of Council of its Regular Meeting held of June 1, 2023, be approved.

**CARRIED**


**20. Adjournment**

**Res. No. 142– 23 Heather Pateman, Jill Sharer**

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 8:34pm to meet again at 6:00 pm on Thursday, June 15<sup>th</sup>, 2023 in the Council Chambers, Kearney, Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**

  
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Cheryl Philip, Mayor  
\_\_\_\_\_  
Cindy Filmore, Acting Clerk