

Minutes

REGULAR COUNCIL MEETING Council Chambers Thursday, June 15, 2023 – 6:00 p.m.

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

Staff Present: Cindy Filmore, Acting Clerk
Karen Fraser, Acting CAO
Brian Horsman, Chief Building Official
Stefanie Allen, Public Relations & Communications Intern (virtual)
Matt Clouthier, DCBO (virtual)

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

2. **Approval of Agenda**

Res. No. 147 – 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 June 1, 2023 agenda, be adopted as amended:

ADD

- 8.b.ii. District of Parry Sound Social Services Administration Board – CAO's June Report
- 12.c. Kearney Legion re: not hosting Regatta dance due to regulations
- 12.d. Ministry of Labour Field Visit Report
- 13.c. April Fuller, Fork on Main, request for extension to Liquor License
- 13.d. Kearney Legion request for repairs to Kearney Ball Diamond parking lot
- 13.e. Village of Burks Falls re support for start up costs of dental clinic in Burks Falls
- 13.f. Tatham Engineering, Clam Lake Road Improvements, re options for Council to consider
- 17.a. Part Time Treasurer position

CARRIED

3. **Disclosure of Interest**

- a. Jill Sharer – cheque #32815 re: to myself, Item 10.a. reimbursement for Regatta prizes purchased
- b. Heather Pateman – cheque #32799 re: to my business

4. **Presentations - Nil**

5. **Delegations - nil**

6. **Public Meetings Pursuant to the Planning Act**

a. Amendment to Zoning By-law 2022-20

Res. No 148-23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that Council accepts the Planning Report regarding the Zoning By-law Amendment concerning RZ-02-2023 (Fonseca)

CARRIED

7. **Public Meetings Pursuant to the Municipal Act – nil**

8. Consent List

a. Adoption of Council Minutes

- i. Regular Council Meeting – June 1, 2023
- ii. Report – Closed Meeting – June 1, 2023
- iii. Special Council Meeting – May 29, 2023

b. Receive Committee, Agency & Other Reports

- i. Almaguin Highlands Health Centre Minutes – June 1 & Progress Chart
- ii. District of Parry Sound Social Services Administration Board – CAO's June Report

c. Staff Reports

- i. SR-2023-030 – Equipment Bid List.
- ii. SR-2023-031 – Tender of PW Garage and Transfer Station remediation & repair
- iii. SR-2023-032 - Tender of 2007 Freightliner
- iv. Transfer Station Reports – May 19 to June 6, 2023

d. By-laws

- ii. By-law 2023-37 being a by-law to appoint a Clerk Administrator

a. Receive Resolution Report - Nil

Res. No. 149 -23 Michael Rickward, Keven Beaucage

BE IT RESOLVED that Council accepts the Consent List of June 15, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for items 8.c.ii, which shall be moved out of the consent list for discussion and debate.

CARRIED

9. Items Referred from the Consent List

SR-2023-031 – Tender of PW Garage and Transfer Station remediation & Repair

Res. No. 150-23 Keven Beaucage, Michael Rickward

WHEREAS Council has reviewed the costs of remediation and repair to the Public Works Garage Building and Transfer Station Building; and

WHEREAS remediation, repair or replacement is necessary to ensure the health and safety of our employees; now

THEREFORE BE IT RESOLVED that Council determines they wish to proceed with remediation and repair of the Public Works Garage at a cost of \$3,819.96 in remediation (mold removal) and \$47,814.74 in repairs; and

FURTHER that Council directs staff to review the replacement of the Transfer Station Building with a trailer and that staff will further investigate to bring forward the best possible recommendation to Council by July 6, 2023

CARRIED

10. Other Business

a. Hiring Committee for the position of Permit Clerk Administrator

Res. No. 151-23 Michael Rickward, Jill Sharer

BE IT RESOLVED that Council hereby appoints the Hiring Committee for the position of Permit Clerk Administrator to be CBO Brian Horsman, DCBO Matt Clouthier and Heather Pateman

CARRIED

11. Payment Register

Res. No. 152- 23 Michael Rickward, Keven Beaucage

BE IT RESOLVED That Council receives the List of Accounts for Cheques # 32786 to # 32819 in the total amount of \$126,185.81

CARRIED

12. Correspondence for Information

a. North Bay Parry Sound Health Unit News Release re: Smoke from Forest Fires

b. Notice of Application & Public Meeting re: Plan of Subdivision (Perry Twp.)

c. Kearney Legion Branch 276 re: not hosting Regatta dance due to regulations

d. Ministry of Labour re: Field Visit Report

Res. No. 153 – 23 Michael Rickward, Keven Beaucage

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

CARRIED

13. Correspondence for Action

a. Kearney Watershed Environmental Foundation request for information/flyers

Res. No. 154-23 Keven Beaucage, Michael Rickward

WHEREAS Council has received a request from the Kearney Watershed Environmental Foundation to supply them with 500 information flyers; and
WHEREAS staff have created flyers to fit those needs; now
THEREFORE BE IT RESOLVED that Council accepts the information/flyer created by staff to be distributed by KWEF and further approves the printing of 500 flyers for KWEF's use and distribution

CARRIED

b. Regatta Advisory Committee resolution re purchase of tents

Res. No. 155-23 Jill Sharer, Michael Rickward

WHEREAS the Regatta Committee has determined a need to purchase 1 – 10x20 tent canopy at a cost of \$570 plus tax and 2 – 10x10 tent canopies at \$326 each (total \$656+ tax), now

THEREFORE BE IT RESOLVED that Council approves this purchase

CARRIED

c. April Fuller, Fork on Main, request for extension to Patio Liquor License

Res. No. 156-23 Michael Rickward, Heather Pateman

WHEREAS the April Fuller, from the business known as Fork on Main at 108A Main Street in Kearney has requested an extension to her current Liquor License to allow for a temporary patio extension into the parking area for both the June 24 "Show and Shine" event and the August 5 & 6 Kearney Regatta events; and

THEREFORE BE IT RESOLVED that Council directs staff to complete the necessary form and letter to allow Fork on Main to submit application to AGCO for these extensions for a patio license on June 24, August 5 and August 6, 2023

CARRIED

d. Kearney Legion, repairs required to Ball Diamond parking area to allow Legion Car Show to take place there.

Res. No. 157-23 Keven Beaucage, Jill Sharer

WHEREAS the Kearney Legion has determined a desire to utilize the Kearney Ball Diamond during their car Show, and

WHEREAS in order for them to use the Ball Diamond, the Town of Kearney is required to repair and upgrade the parking lot of the Ball Diamond to their specifications, now

THEREFORE BE IT RESOLVED that Council directs staff to make the necessary repairs

CARRIED

e. Village of Burks Falls, support for start-up costs of Dental Clinic in Burks Falls

Res. No. 158-23 Michael Rickward, Keven Beaucage

BE IT RESOLVED that item 13.e. be deferred until July 6, 2023, and that Staff be directed to provide further information regarding the Dental Clinic in Burks Falls

CARRIED

f. Tatham Engineering, Clam Lake Road Improvements, options for Council to consider.

Res. No. 159-23 Heather Pateman, Jill Sharer

BE IT RESOLVED that item 13.f. be deferred to the next upcoming Budget Meeting and Staff provide clarification for the next Regular Meeting in July (Clam Lake Road)

g. Summer Students – Parks Maintenance/Grass Cutters

Res. No. 160-23 Keven Beaucage, Heather Pateman

BE IT RESOLVED that Council directs Staff to advertise for 2 summer student/grass cutters

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

- Nothing new at this time. Baseball and swimming are still moving forward!

Councillor Pateman –

- Kearney Lions are holding their annual LobsterFest, order your lobster this week for pick up on June 24th
- Kearney Lions will be at the Legion on July 1st for the family event and will provide free hotdogs, popcorn and candy floss for the kids!
- MPAC training takes place soon, and I am eager to learn more about what they do

Councillor Beaucage

- The Kearney Legion is hosting the monthly Seniors Dinner on June 26
- The Kearney and Area Public Library Fundraising Pasta Dinner will take place on September 30, 2023

Deputy Mayor Rickward

- The Regatta schedule of events will be planned and outlined by next week! (June 20)

Mayor Philip

- In speaking with the architects and our contractor, I learned we have saved \$37,000+ with the concrete grinding of the gym floor.

16. Talk to the Mayor

Bob Harrison – enquired about information regarding his road and the need for liability insurance

Dave Matson – delivered pictures of the property at the Magnetawan River bridge (4400 Hwy 518 E.)

Gary Fraser requested a copy of Tatham Engineering's option presented regarding the Clam Lake Road reconfiguration (Staff provided a copy)

17. Closed Session

Res. No. 161-23 Keven Beaucage, Michael Rickward

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

- Labour Relations or Employee Negotiations*
 - Fire Chief Contract*
 - CUPE Grievance*
 - Part Time Treasurer*
- Advise that is subject to solicitor-client privilege, including communications necessary for that purpose*
 - Clerk CAO/Clerk/Treasurer Vacancy*
 - Employee Matter*
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board*
 - Statement of Claim*

18. Business Arising from Closed Session

Res. No. 162-23 Michael Rickward, Keven Beaucage

BE IT RESOLVED that Council reconvenes in Open Session at 9:35 pm
CARRIED

19. Confirming By-Law No. 2023-38

Res. No. 163 – 23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that By-law No. 2023-38, being a By-law to confirm the proceedings of Council of its Special Council Meeting of June 13 and its Regular Meeting held of June 15, 2023, be approved.

CARRIED


20. Adjournment

Res. No. 164– 23 Heather Pateman, Jill Sharer

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:36 pm to meet again at 6:00 pm on Thursday, July 6, 2023 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Cheryl Philip, Mayor



Cindy Filmore, Acting Clerk