



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, March 12th, 2021

1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip (Virtual), Mike Rickward, Liz Stermsek and Paul Ziraldo (Virtual)

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Ross Gattozzi, Operations Manager (Virtual)
Paul Schaefer, Fire Chief (Virtual)

1. **Call the Meeting to Order**

Res. No. 1/12/03/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on March 12th, 2021 be declared open and called to order at 1:00 p.m. **CARRIED**

2. **Approval of Agenda**

Res. No. 2/12/03/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on March 12th, 2021 be adopted as amended.

ADD 13(a) Closed Session CARRIED

3. **Declaration of Pecuniary Interest and the General Nature Thereof** – None noted.

4. **Delegations/Presentations**

(a) **Delegations**

(i) **Frank Palmay, P. Eng., Structural Design Engineer, Tulloch Engineering re:**
Cashman Creek Bridge

In response to the inquiry of Council, Mr. Palmay provided additional information regarding the cost overruns which resulted from the need for additional piles and the need for extra time to complete the bridge replacement.

(b) **Presentations – Nil**

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 5(a)(i)-(ii)/12/03/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:

(i) **Regular Meeting**, Draft Minutes – February 19th, 2021

(ii) **Special Meeting**, Draft Minutes – March 5th, 2021 **CARRIED**

(b) **Receive Committee Minutes – Nil**

6. **Committee Resolutions for Consideration** - Nil

7. **Public Meetings (Pursuant to the Planning Act)** – Nil

8. **Public Meetings (Pursuant to the Municipal Act)** – Nil

9. **Unfinished Business** – Nil

10. **Reports and By-laws**

(a) **Building - Nil**

(b) **Planning**

(i) **By-law No. 2021-xx re:** To authorize signing of a Site Plan Agreement (MEIER)

Res. No. 10(b)(i)/12/03/2021 Mike Rickward, Liz Stermsek

By-law No. 2021-09, Being a By-law to authorize the signing of an Agreement between the Corporation of the Town of Kearney and Andreas (Andrew) Meier, be read a first, second and third time and numbered 2021-09 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book. **CARRIED**

(c) **Operations**

(i) **Transfer Station Report** – for the period February 12, 2021 to March 2, 2021 – **Report only.**

(ii) **Tulloch Engineering re:** Cashman Creek Bridge replacement payment – 2021 02 08; 2021 02 25 – **For Information only.**

(d) **Administration**

(i) **Resolution re:** To hire By-law Enforcement Officer as a full time employee

Res. No. 10(d)(i)/12/03/2021 Mike Rickward, Liz Stermsek

WHEREAS Council has deemed it expedient to change our By-law Enforcement Officer position from a contract position to an employee position;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall hire Caitlin Deevey as a full-time employee, effective April 5, 2021. **CARRIED**

(e) **Treasury**

(i) **Report and Resolution re:** Payment Register

Res. No. 10(e)(i)/12/03/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #30556 to #30613 in the total amount of \$1,270,126.15. **CARRIED**

(f) **Fire and Emergency Services**

(i) **Report re:** Fire Chief, Fire Department Report for Regular Council Meeting on March 12, 2021 – **Report only.**

(ii) **Regional Fire Department, Reeve MacPhail re:** Update – January 29th, 2021; Presentation to McMurrich/Monteith Council – **For information only.**

(g) **Facilities and Buildings**

(i) **Resolution re:** Appointment of KCC Building Committee

Res. No. 10(g)(i)/12/03/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints: Matt Clouthier; Brian Horsman; Brenda Fraser; Ross Gattozzi; and Councillor Rickward as members of the Kearney Community Centre Building Committee. **CARRIED**

(ii) **Resolution re:** Authorization to obtain OLS for KCC property

Res. No. 10(g)(ii)/12/03/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to invite quotes from Ontario Land Surveyors to survey Plan M10 Lots 2, 3, 4 & 6, and Part Lot 5. **CARRIED**

(h) **Council Presentations**

(i) **Mayor Ballantyne, discussion re:** Public Access to Town Office

Discussion of Council resulted in the decision for Municipal Buildings to continue to remain closed to the public at this time.

11. Correspondence

(a) Action Items

(i) **Township of South Glengarry re: Automatic Speed Enforcement (photo radar) Res. No. 11(a)(i)/12/03/2021 Mike Rickward, Liz Stermsek**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the use of Automatic Speed Enforcement (photo radar) by municipalities;
AND FURTHER that this Resolution be forwarded to Premier Doug Ford, MPP Norm Miller and the Association of Municipalities of Ontario.

Recorded Vote requested by: Councillor Paul Ziraldo

PHILIP, Cheryl	No
RICKWARD, Mike	No
STERMSEK, Liz	Yes
ZIRALDO, Paul	No
BALLANTYNE, Carol	No

DEFEATED

(b) Information Items

- (i) **Muskoka Algonquin Health Care re: Important Information for Partners & Leaders - For information only.**
- (ii) **Charles Reeds re: Letter of apology**
- (iii) **Almaguin Highlands Health Centre re: Draft Minutes – March 5th, 2021 - For information only.**

12. Other Business – Nil

13. Closed Session

Res. No. 13(a)/12/03/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 2:02 p.m. for discussion regarding:

- (a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (x2)

CARRIED

Res. No. 13(b)/12/03/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 2:30 p.m.

CARRIED

14. Business Arising from Closed Session

Mayor Ballantyne reported on matters discussed in Closed Session.

15. Confirming By-Law

Res. No. 15/12/03/2021 Mike Rickward, Liz Stermsek

By-law No. 2021-10, Being a By-law to confirm the proceedings of Council at its Special Meeting held on March 5th, 2021; at its Special Meeting held on March 12th, 2021; and at its Regular Meeting held on March 12th, 2021, be read a first, second and third time and numbered 2021-10 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

16. Adjournment

Res. No. 16/12/03/2021 Mike Rickward, Liz Stermsek

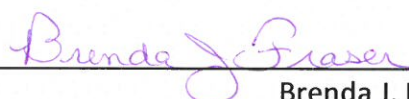
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 2:33 p.m. to meet again at 9:30 a.m. on March 26th, 2021 (Special Meeting) in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk