



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, March 12th, 2021

9:30 a.m.

Council Members Present:

Mayor Carol Ballantyne
Councillors: Cheryl Philip (remotely); Mike Rickward; Liz Stermsek; and Paul Ziraldo (remotely)

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
Marjorie Robinson, Financial Consultant

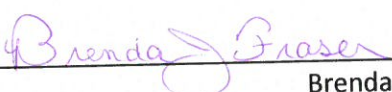
1. **Call the Meeting to Order**
Res. No. 1/12/03/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Friday, March 12th, 2021 be declared open and called to order at 9:32 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof** – None noted.
3. **2021 Draft BUDGET re: Continued Discussion**
Discussion of Council resulted in the following Resolutions
Res. No. 3.1/12/03/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney rescinds Resolution # 10(e)(iii)/29/01/2021 and authorizes payment of the extra COVID-19 Levies from the Town of Parry Sound and Eastholme, Home for the Aged. **CARRIED**

Res. No. 3.2/12/03/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall proceed with Island Lake parking area improvements by way of costs being recovered from the benefitting property owners. **CARRIED**
4. **Adjournment**
Res. No. 5/12/03/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 11:23 a.m. to meet again at 1:00 a.m. on March 12, 2021 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk