



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, August 6th, 2021

1:00 p.m.

Council Members Present: Deputy Mayor Liz Stermsek
Councillors: Cheryl Philip, Mike Rickward and Paul Ziraldo

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

Regrets: Mayor Carol Ballantyne

1. **Call the Meeting to Order**

Res. No. 1/06/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on August 6th, 2021 be declared open and called to order at 1:00 p.m. **CARRIED**

Moment of silence to honour the memory of Mary Froese and to honour the memory of Jean Huffman.

2. **Approval of Agenda**

Res. No. 2/06/08/2021 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on August 6th, 2021 be adopted as circulated. **CARRIED**

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

4. **Delegations/Presentations**

(a) **Delegations – Nil**

(b) **Presentations – Nil**

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 5(a)(i)/06/08/2021 Mike Rickward, Paul Ziraldo

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 – July 16th, 2021** **CARRIED**

(b) **Receive Committee Minutes**

Res. No. 5(b)(i)/06/08/2021 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

(i) **Kearney Community Centre Building Advisory Committee, Minutes – July 14, 2021; Draft Minutes – July 21, 2021** **CARRIED**

6. **Committee Resolutions for Consideration**

(a) **Kearney Community Centre Building Advisory Committee re: New Mandate**

Res. No. 6(a)/06/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney would like to thank the Kearney Community Centre Building Advisory Committee for their presentation and efficiency in accomplishing the duties outlined in their Terms of Reference;

AND FURTHER Council does hereby extend the Committee's Terms of Reference by adding the following duties:

- Comments from Survey to be provided to Members of Council

- Town Office – provide recommendation to Council
 - Size
 - Cost
 - Location options
 - Building type options
 - Options to fund project
- Kearney Community Centre – provide recommendation to Council
 - Use of floor space
 - Expand/Keep existing footprint
 - Cost to renovate
 - Funding opportunities

CARRIED

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** - Nil

(c) **Operations**

(i) **Transfer Station Report** – for the period July 16, 2021 to August 3, 2021 –
Report only.

(ii) **Report and Resolution re: Gravel**

Res. No. 10(c)(ii)/06/08/2021 Paul Ziraldo, Mike Rickward

WHEREAS the Corporation of the Town of Kearney requested tenders for the Crushing, Applying, Stockpiling and Application of gravel for the 2021 construction season, for designated roads within the Town of Kearney;

AND WHEREAS no Gravel tenders were received by the end of the second Tender closing date;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to accept the quote from Green Haulage in the amount of \$149,920.50 to apply, supply and stockpile gravel.

CARRIED

(iii) **Report and Resolution re: 3-way stop at Fisher Lake Road**

Res. No. 10(c)(iii)/06/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS the Corporation of the Town of Kearney has received a request for an additional stop sign to be added at the 'T' intersection of Fisher Lake Road, Woodland Lane and Fisher Lake Lane;

AND WHEREAS, for safety concerns, it is recommended that a third stop sign be added in this location to create a three-way stop;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to install a third stop sign at the 'T' intersection of Fisher Lake Road, Woodland Lane and Fisher Lake Lane.

CARRIED

(d) **Administration**

(i) **By-law No. 2021-xx re: Services Agreement for Municipal Automotive Materials**

Res. No. 10(d)(i)/06/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-31, Being a By-law to authorize the signing of a Municipal & First Nations Automotive Materials Services Agreement between the Corporation of the Town of Kearney and Automotive Materials Stewardship Inc. (AMS), be read a first, second and third time and numbered 2021-31 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-law Book.

CARRIED

(ii) **By-law No. 2021-xx re: Agreement with Nipissing-Parry Sound Student Transportation Services**

Res. No. 10(d)(ii)/06/08/2021 Paul Ziraldo, Mike Rickward

By-law No. 2021-32, Being a By-law authorize the execution of an Agreement between Nipissing-Parry Sound Student Transportation Services and the Corporation of the Town of Kearney, be read a first, second and third time and numbered 2021-32 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

(iii) **Report and Resolution re: Backyard hens and roosters**

Res. No. 10(d)(iii)/06/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS multiple complaints/concerns have been received with regard to back yard chickens and roosters;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to develop a By-law to address back yard chickens and roosters with the focus being to:

- Limit to 4 in Town Site
- Delay for better understanding of the Agricultural Act.

DEFERRED

(iv) **Resolution re: Equipment Operator successful candidate**

Res. No. 10(d)(iv)/06/08/2021 Paul Ziraldo, Mike Rickward

WHEREAS a vacancy occurred in our roads department as a result of a resignation;

AND WHEREAS a Selection Team was appointed by Council to seek a qualified candidate to fill the position of Equipment Operator;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Selection Team, shall hire Mike Brown as a full-time Equipment Operator, effective August 9, 2021.

CARRIED

(e) **Treasury**

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

Res. No. 10(e)(i)/06/08/2021 Mike Rickward, Paul Ziraldo

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 #30843 to #30953 in the total amount of \$331,889.23. **DEFER** Cheque # 30944

CARRIED

(f) **Fire and Emergency Services**

- (i) **Report re: Fire Chief, Fire Department Report for Regular Council Meeting on August 6, 2021 – Report only.**

(g) **Facilities and Buildings**

- (i) **Verbal Report and Resolution re: Electronic Sign Installation**

Res. No. 10(g)(i)/06/08/2021 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the estimate provided by Dudley Installations Ltd. in the amount of \$1,400.00 plus applicable tax, to lift our electronic sign into the upper location of the frame, at the Kearney Community Centre. **CARRIED**

(h) **Council Presentations**

- (i) **Deputy Mayor Stermsek, 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) **City of Kitchener re: Cost of building materials; Private Members Bill M-84 – Anti hate crimes**

Res. No. 11(a)(i)/06/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS the prices for construction materials have seen dramatic increases during the pandemic;

AND WHEREAS reports by Statistics Canada noted that the price of lumber increased by 68% between March 2020 and March 2021, which fabricated metal products and construction material rose by 9%;

AND WHEREAS the Province of Ontario has seen an accelerated overall increase in demands for construction;

AND WHEREAS the Province of Ontario has deemed residential construction as an essential activity during province-wide emergency declarations and stay-at-home orders;

AND WHEREAS Council considers it a matter of public interest as the increase in rates and demand could result in unsustainable costs on the local construction industry;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney petition the Federal and Provincial Governments to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials;

AND FURTHER that a copy of this Resolution be forwarded to the Right Honourable Justin Trudeau, the Honourable Doug Ford; our local MP and MPP; and the Association of Municipalities of Ontario.

CARRIED

Res. No. 11(a)(i)(b)/06/08/2021 Paul Ziraldo, Mike Rickward

WHEREAS racism and hate crimes have been on the rise since the start of the global pandemic;

AND WHEREAS Council supports opportunities to dismantle systemic racism;

AND WHEREAS the proposed motion M-84 Anti-hate crimes and incidents and private member's bill Bill-C 313 Banning Symbols of Hate Act supports several of the bodies of work currently being moved forward under this strategic goal;

AND WHEREAS MP Peter Julian's motion and private member's bill is an opportunity to make all Canadians feel safer in the communities that they live;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private members's bill Bill-C 313 Banning Symbols of Hate Act;

AND FURTHER that a copy of this Resolution be forwarded to the Right Honourable Justin Trudeau, the Honourable Doug Ford; our local MP and MPP; and the Association of Municipalities of Ontario.

CARRIED

(b) Information Items

(i) Municipality of Magnetawan re: Notice of termination of Agreement

12. Other Business – Nil

13. Closed Session - Nil

14. Business Arising from Closed Session - Nil

15. Confirming By-Law

Res. No. 15/06/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-33, Being a By-law to confirm the proceedings of Council at its Public Meeting held on July 29th, 2021 and at its Regular Meeting held on August 6th, 2021, be read a first, second and third time and numbered 2021-33 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. 16/06/08/2021 Mike Rickward, Paul Ziraldo

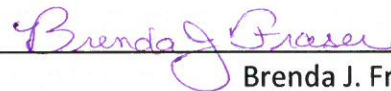
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 1:33 p.m. to meet again at 1:00 p.m. on August 27th, 2021 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Liz Stermsek, Deputy Mayor



Brenda J. Fraser, Clerk