



MINUTES
SPECIAL VIRTUAL COUNCIL MEETING
Monday, October 18th, 2021

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

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Leslie Harvie, Communications and Public Relations Co-ordinator
Scott McKay, Public Works Working Foreperson

Financial Consultant: Marjorie Robinson

1. Call the Meeting to Order

Res. No. 1/18/10/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Monday, October 18th, 2021 be declared open and called to order at 1:00 p.m. **CARRIED**

2. Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.

3. Business

3.1 Council discussion re: Public Access to Kearney Community Centre (KCC)

Council noted that access to the KCC has been discussed at each Regular Council Meeting. The protocol for Stage 3 openings were reviewed in detail. Council will revisit opening the KCC in accordance with the Province moving to the next Stage and North Bay Parry Sound Health Unit guidelines.

3.2 Councillor Rickward re: Almaguin Snowmobile Club road allowance maintenance request

Discussion of Council resulted in the following Resolution

Res. No. 3.2/18/10/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that, in accordance with the request from the Almaguin District Snowmobile Club, the Council of the Corporation of the Town of Kearney authorizes the Club to complete repairs to a portion of Proudfoot, Concession 2 Road Allowance, from Lot 21 to Lot 25. **CARRIED**

3.3 Marjorie Robinson, Financial Consultant re: Asset Management Planning

Discussion regarding our Asset Management Plan Policy continued.

3.4 Closed Session

Res. No. 3.4(a)-(b)/18/10/2021 Liz Stermsek, Mike Rickward

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 4:47 p.m. for discussion regarding:

(a) *a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (x2);*

(b) *personal matters about an identifiable individual, including municipal or local board employees*

CARRIED

Res. No. 3.4(c)/18/10/2021 Mike Rickward, Liz Stermsek

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 5:11 p.m. **CARRIED**

Res. No. 3.4(d)/18/10/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby go past the 4 hour curfew. **CARRIED**

4. Adjournment

Res. No. 4/18/10/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 5:14 p.m. to meet again at 1:00 p.m. on October 29th, 2021 in the Council Chambers, Kearney Ontario. **CARRIED**

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk