



MINUTES
SPECIAL COUNCIL MEETING
Friday, December 3rd, 2021

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

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Working Foreperson

Financial Consultant: Marjorie Robinson

1. Call the Meeting to Order

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

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Friday, December 3rd, 2021 be declared open and called to order at 2:01 p.m. **CARRIED**

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

3. Business - Council discussion re:

3.1 Marjorie Robinson, Financial Consultant re: Continued discussion - Asset Management Planning – Further discussion regarding the Policy, deferred to December 13, 2021 – Special Meeting

Continued discussion of Council resulted the following Resolutions.

Res. No. 3.1(a)/03/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Larocque Elder Architects to obtain quotes for the KCC kitchen and gym proposed renovations, to be used in completing grant applications. **CARRIED**

Res. No. 3.1(b)/03/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has discussed ideas regarding renovating the KCC gymnasium and determines that upgrades should focus on use as:

- A gymnasium for sports activities
- or
- An assembly hall

DEFERRED

Res. No. 3.1(c)/03/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney is in favour of using the existing stage area for a mechanical room and equipment storage area and incorporating a portable stage unit. **CARRIED**

Res. No. 3.1(d)/03/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports presenting the draft renovation floor plans to the Kearney Community Centre Committee. **CARRIED**

3.2 Fire Association Parade / Visit from Santa

Council discussed the need for communication between Town departments when planning Town events.

3.3 By-law re: Grant Agreement (Asset Management Program)

Res. No. 3.3/03/12/2021 Mike Rickward, Liz Stermsek

By-law No. 2021-46, Being a By-law to authorize the signing of an Agreement between The Corporation of the Town of Kearney and Federation of Canadian Municipalities, be read a first, second and third time and numbered 2021-46 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**

3.4 Report re: Town Excavator

Discussion of Council resulted in the following Resolution.

Res. No. 3.4/03/12/2021 Mike Rickward, Liz Stermsek

WHEREAS Staff have identified the state of repair of the Excavator;

AND WHEREAS this equipment is an integral part of the Public Works department and must be kept in good repair;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to get Tender for the new excavator. 3 quotes for both repair and new machine and check on used machines. **CARRIED**

3.5 **Resolutions re:** Appointment to KCC Building Committee; Heritage 2022 Jubilee grant
Discussion of Council resulted in the following Resolutions.

Res. No. 3.5(a)/03/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints John Smeets as a member of the Kearney Community Centre Building Advisory Committee. **CARRIED**

Res. No. 3.5(b)/03/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the submission of a funding application to the 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II – Community Projects. **CARRIED**

3.6 **Closed Session** – Labour relations or employee negotiations (x3)

Res. No. 3.6(a)/03/12/2021 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 2:50 p.m. for discussion regarding:

(a) labour relations or employee negotiations (x 3)

CARRIED

Res. No. 3.6(b)/03/12/2021 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 3:42 p.m. **CARRIED**

4. **Adjournment**

Res. No. 4/03/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 3:44 p.m. to meet again at 1:00 p.m. on December 10th, 2021 in the Council Chambers, Kearney Ontario. **CARRIED**

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk