



**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**Monday, December 13<sup>th</sup>, 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  
Paul Schaefer, Fire Chief

**Financial Consultant:** Marjorie Robinson

**1. Call the Meeting to Order**

**Res. No. 1/13/12/2021 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on December 13<sup>th</sup>, 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 - Council discussion re:**

**3.1 Marjorie Robinson, Financial Consultant re:** Continued discussion - Asset Management Planning – Further discussion regarding the Executive Summary, the Strategy, Risk Assessment and Finance, as well as the Appendices, took place.

**3.2 Resolution re: Strategic Asset Management Policy**

**Res. No. 3.2/13/12/2021 Mike Rickward, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney adopts the Strategic Asset Management Policy dated December 10, 2021, attached hereto;  
**AND FURTHER**, the Strategic Asset Management Policy dated May 31, 2019 is hereby rescinded.

**CARRIED**

**3.3 Resolution re: Tangible Capital Asset Policy**

**Res. No. 3.3/13/12/2021 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney adopts the Tangible Capital Asset Policy, attached hereto;

**AND FURTHER**, all previous Tangible Capital Asset Policies are hereby rescinded.

**CARRIED**

**3.4 Resolution re: Purchase of SCBA**

Discussion of Council resulted in the following Resolution.

**Res. No. 3.4/13/12/2021 Mike Rickward, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney authorizes the Fire Chief to proceed with the purchase of required SCBA's and to proceed in upgrades to the current fill station at a total cost of \$128,396.83, in accordance with the Quotation attached hereto.

**CARRIED**

**3.5 Report re: Freightliner**

Council discussed the requirements when purchasing equipment.

**4. Adjournment**

**Res. No. 4/13/12/2021 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 2:32 p.m. to meet again at 3:00 p.m. on December 16<sup>th</sup>, 2021 in the Council Chambers, Kearney Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk