



# Town of Kearney

## MINUTES

### SPECIAL COUNCIL MEETING

Monday, May 16<sup>th</sup>, 2022

**Council Members Present:** Mayor Carol Ballantyne  
Councillors: Mike Rickward, Liz Stermsek and Paul Ziraldo

**Regrets:** Councillor Cheryl Philip

**Staff Present:** Brenda J. Fraser, CAO|Clerk|Treasurer  
Leslie Harvie, Deputy Treasurer  
Scott McKay, Public Works Working Foreperson  
Paul Schaefer, Fire Chief - Virtual

**Financial Consultant:** Marjorie Robinson, Financial Consultant

**1. Call the Meeting to Order**

**Res. No. 1/16/05/2022 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on Monday, May 16<sup>th</sup>, 2022, be declared open and called to order at 10:00 a.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: 2022 Budget**

Discussion of Council included: Impacts to the budget resulting from the cost of fuel, cost of culverts and skyrocketing operating costs; Sources of funding; Bridges and the need to institute a bridge maintenance program; Clam Lake Road upgrade; readvertising for gravel; the Island Lake parking lot; Beaver Lake Boat ramp; the need for a new Tandem snow plow; and, rescinding 'no interest' on current 2022 taxes.

The following Resolutions resulted.

**Res. No. 3.1(a)/16/05/2022 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney accepts the quote from Boothby, in the amount of \$39, 580 + HST for the site preparation for the Island Lake Parking Lot. **CARRIED**

**Res. No. 3.1(b)/16/05/2022 Mike Rickward, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney shall hereby go past the four (4) hour curfew. **CARRIED**

**Res. No. 3.1(c)/16/05/2022 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney determines to not increase their current honorarium for the 2022 year due to the current economic situation. **CARRIED**

**4. Adjournment**

**Res. No. 4/16/05/2022 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:46 p.m. to meet again at 1:00 p.m. on May 18<sup>th</sup>, 2022 in the Council Chambers, Kearney Ontario. **CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk