



# Town of Kearney

## MINUTES

### SPECIAL COUNCIL MEETING

Monday, June 17<sup>th</sup>, 2022

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

**Staff Present:** Brenda J. Fraser, CAO | Clerk | Treasurer  
Cindy Filmore, Deputy Clerk  
Leslie Harvie, Deputy Treasurer

**Financial Consultant:** Marjorie Robinson

**1. Call the Meeting to Order**

**Res. No. 1/17/06/2022 Liz Stermsek, Cheryl Philip**

**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on Friday, June 17<sup>th</sup>, 2022, be declared open and called to order at 10:03 a.m. **CARRIED**

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

**3. Business - Council discussion re:**

**3.1 2022 Budget – final draft**

Discussion of Council included: An overview of the tax tools including tax impact by property; Review of the Reserves; Review of the draft Capital Budget; Public Sector Accounting Board (O.Reg.284/09); and the Budget changes since May16, 2022 draft.

**3.2 Surplus properties selection**

Council reviewed information regarding lands owned by the Town and noted which properties to obtain market value assessments for with the intent of having them sold as surplus lands.

**3.3 Roads in Echo Ridge Subdivision**

Discussion of Council resulted in the following Resolution.

**Res. No. 3.3/17/06/2022 Paul Ziraldo, Liz Stermsek**

**WHEREAS** a request has been received, to allow for the upgrade of certain roads within the Echo Ridge Subdivision;

**AND WHEREAS** it is the policy of the Town to enter into an agreement upon conditional approval of such requests;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney determines to move forward with developing an Agreement for the creation of the requested Road upgrade. **CARRIED**

**3.4 Closed Session**

**Res. No. 3.4(a)/17/06/2022 Cheryl Philip, Liz Stewart**

**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 11:29 a.m. p.m. for discussion regarding:

- (a) *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose* **CARRIED**

**Res. No. 3.4(b)/17/06/2022 Liz Stermsek, Cheryl Philip**

**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 12:27 p.m. **CARRIED**

**4. Adjournment**

**Res. No. 4/17/06/2022 Cheryl Philip, Liz Stermsek**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 12:28 p.m. to meet again at 1:00 p.m. on June 29, 2022 in the Council Chambers, Kearney Ontario. **CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk