



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Thursday, July 7th, 2022

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

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

1. Call the Meeting to Order

Res. No. 1/07/07/2022 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Thursday, July 7th, 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: Noting the amount of time spent on going over the budget; that this budget is dependent on the sale of surplus lands; the Island Lake Parking Lot expense can still go forward via a local improvement process; and, the renovation to the KCC is impacting this tax rate.

3.2 Resolution re: Ontario Regulation 284/09

Res. No. 3.2/07/07/2022 Paul Ziraldo, Mike Rickward

WHEREAS generally accepted accounting principles for local governments established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada require municipalities to capitalize and amortize tangible capital assets, and to accrue liabilities related to post-employment and solid waste landfill closure and post-closure expenses.

AND WHEREAS Ontario Regulation 284/09 states that a municipality may exclude these expenses from budgeted amounts for which revenue must be raised;

AND WHEREAS if excluded, Ontario Regulation 284/09 requires Councils, prior to approving a municipal budget, to adopt a report that shows the impact of fully covering these expenses;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the report entitled "Municipal Act, 2001 Ontario Regulation 284/09, 2022 Budget", attached hereto.

RECORDED VOTE Requested by: Mayor Carol Ballantyne

PHILIP, Cheryl Yes

RICKWARD, Mike No

STERMSEK, Liz Yes

ZIRALDO, Paul Yes

BALLANTYNE, Carol Yes

CARRIED

3.3 By-law No. 2022-xx re: 2022 Budget

Discussion of Council resulted in the following Resolution.

Res. No. 3.3/07/07/2022 Mike Rickward, Liz Stermsek

By-law No. 2022-25, Being a By-law to provide for the Adoption of the 2022 Budget, be read a first, second and third time and numbered 2022-25 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book.

RECORDED VOTE Requested by: Mayor Carol Ballantyne

PHILIP, Cheryl Yes

RICKWARD, Mike No

STERMSEK, Liz Yes

ZIRALDO, Paul Yes

BALLANTYNE, Carol Yes

CARRIED

3.4 By-law No. 2022-xx re: To set the Tax Rate and Tax Ratios

Discussion of Council resulted in the following Resolution.

Res. No. 3.4/07/07/2022 Mike Rickward, Paul Ziraldo

By-law No. 2022-26, Being a By-law to Set the 2022 Tax Ratios and 2022 Tax Rates and to further provide for Tax Collection and Penalty and Interest in Default of Payment thereof, be read a first, second and third time and numbered 2022-26 and that the said By-law be signed by the Mayor and

Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book.

RECORDED VOTE Requested by: Mayor Carol Ballantyne

PHILIP, Cheryl Yes

RICKWARD, Mike No

STERMSEK, Liz Yes

ZIRALDO, Paul Yes

BALLANTYNE, Carol Yes

CARRIED

3.5 Closed Session

Res. No. 3.5(a)-(b)/07/07/2022 Paul Ziraldo, 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 10:30 a.m. p.m. for discussion regarding:

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

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

CARRIED

Res. No. 3.5(c)/07/07/2022 Liz Stermsek, Paul Ziraldo

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 11:30 a.m. **CARRIED**

4. **Adjournment**

Res. No. 4/07/07/2022 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 11:31 a.m. to meet again at 1:00 p.m. on July 20, 2022 in the Council Chambers, Kearney Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk