



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Wednesday, July 20th, 2022

1:00 p.m.

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 (Virtual)
Brian Horsman, Chief Building Official
Caitlin Deevey, By-law Enforcement Officer (Virtual)

1. **Call the Meeting to Order**

Res. No. 1/20/07/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on July 20th, 2022 be declared open and called to order at 1:00 p.m. **CARRIED**

Moment of silence to honour the memory of Rita Jarvis and to honour the memory of John Canning.

2. **Approval of Agenda**

Res. No. 2/20/07/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on July 20th, 2022 be adopted as amended.

13(b) Remove '(x2)' – one topic only **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof**

Councillor Mike Rickward declared a pecuniary interest with Cheque #31868 – the reason being: Cheque payable to family business.

4. **Delegations/Presentations**

(a) **Delegations** -Nil

(b) **Presentations** – Nil

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 5(a)(i)-(ii)/20/07/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:

(i) Regular Meeting, *Draft Minutes* – June 29th, 2022

(ii) Special Meeting, *Draft Minutes* – July 7th, 2022

CARRIED

(b) **Receive Committee Minutes**

Res. No. 5(b)(i)/20/07/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

(i) Kearney Regatta Advisory Committee re: Minutes – June 7th, 2022 **CARRIED**

6. **Committee Resolutions for Consideration**

(a) **Kearney Regatta Advisory Committee**

Res. No. 6(a)/20/07/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Regatta Advisory Committee authorizes payment of the following invoices:

<input checked="" type="checkbox"/> Jill Sharer (Kickboards, glitter, pool noodles)	\$ 52.68 + tax
<input checked="" type="checkbox"/> Jacqueline Tumber (Bubbles, Edible Treats)	\$ 83.13 + tax
<input checked="" type="checkbox"/> Cash Float (T-shirts and land sports)	\$ 500.00

<input checked="" type="checkbox"/> K & K Sanitation	\$ 1,600.00 + tax
<input checked="" type="checkbox"/> Silver Screen Printing	\$ 1,584.44 Total (includes tax)
<input checked="" type="checkbox"/> Parade (prizes)	\$ 325.00
<input checked="" type="checkbox"/> Boat Parade (prizes)	\$ 325.00
<input checked="" type="checkbox"/> Decorated Bicycle (prizes)	\$ 50.00
<input checked="" type="checkbox"/> Life Guards (Saturday 3 hrs; Sunday 4 ½ hrs)	\$ 40.00/hour (x2)

CARRIED

7. Public Meetings (Pursuant to the Planning Act)

- (a) **Planning Report and Public Comments re: Zoning By-law Amendment Application (Van Roon)** - Council to consider the By-law at their next regular meeting.

8. Public Meetings (Pursuant to the Municipal Act) – Nil

9. Unfinished Business – Nil

10. Reports and By-laws

- (a) **Building** - Nil

- (b) **Planning** - Nil

- (c) **Operations**

- (i) **Transfer Station Report** – Nil

- (ii) **By-law No. 2022-xx re: Agreement to upgrade Golf Club Crescent and Maple Ridge Crescent**

Res. No. 10(c)(ii)/20/07/2022 Mike Rickward, Liz Stermsek

By-law No. 2022-24, Being a By-law to Authorize the Execution of an Agreement between the Corporation of the Town of Kearney and Frank Heran and Justin Heran, et al. for Municipal Road Construction in Plan M361, be read a first, second and third time and numbered 2022-24 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**

- (iii) **Report and Resolution re: Request to build a road on a portion of the unopened road allowance**

Res. No. 10(c)(iii)/20/07/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports in principle, the request from Susan Alexanian to improve the unopened road allowance located between PCL 7591 and PCL 6941, Lots 5 & 6, Concession 7 and between PCL 7591 and PCL 7028, Lots 5 & 6, Concession 6 Bethune Township, subject to an agreement with the Town to address matters of maintenance upgrade, liability insurance, expenses, etc. **CARRIED**

- (d) **Administration**

- (i) **Municipal Law Enforcement Officer re: Quarterly Report – Report only.**

- (ii) **By-law No. 2022-xx re: Telecommunications Site License Agreement**

Res. No. 10(d)(ii)/20/07/2022 Liz Stermsek, Mike Rickward

By-law No. 2022-19, Being a By-law to Authorize the Execution of an Agreement between the Corporation of the Town of Kearney and NETSPECTRUM (a division of Spectrum Telecom Group Ltd.), be read a first, second and third time and numbered 2022-19 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. **DEFERRED**

- (e) **Treasury**

- (i) **Report and Resolution re: Payment Register**

Res. No. 10(e)(i)/20/07/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #31811 to #31873 in the total amount of \$166,032.01. **CARRIED**

- (f) **Fire and Emergency Services**

- (i) **Report re: Fire Chief, Fire Department Report for Regular Council Meeting on July 20, 2022 – Report only.**

- (g) **Facilities and Buildings** - Nil

- (h) **Council Presentations**

- (i) **Councillor Paul Ziraldo re: Truck Use of Air Brakes**

Discussion of Council determined that the use of engine brakes will be monitored and if

the use continues, to investigate signage requesting that drivers avoid the use of engine assisted braking systems in our urban areas.

11. Correspondence

(a) Action Items - Nil

(b) Information Items

(i) **Kearney Watershed Environmental Foundation re: July 2022 Newsletter – Information only.**

11. Other Business – Nil

13. Closed Session

Res. No. 13(a)-(b)/20/07/2022 Mike Rickward, Liz Stermsek

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 1:35 p.m. for discussion regarding:

(a) *labour relations or employee negotiations*

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

CARRIED

Res. No. 13(c)/20/07/2022 Liz Stermsek, Mike Rickward

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 2:36 p.m.

CARRIED

14. Business Arising from Closed Session

Mayor Ballantyne reported on matters discussed in Closed Session.

15. Confirming By-Law

Res. No. 15/20/07/2022 Mike Rickward, Liz Stermsek

By-law No. 2022-28, Being a By-law to confirm the proceedings of Council at its Special Meeting held on July 7th, 2022; and at its Regular Meeting held on July 20th, 2022 be read a first, second and third time and numbered 2022-28 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

16. Adjournment

Res. No. 16/20/07/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 2:38 p.m. to meet again at 1:00 p.m. on Wednesday, August 10, 2022, in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk