



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Tuesday, August 2nd, 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
Cindy Filmore, Deputy Clerk (virtual)

1. **Call the Meeting to Order**

Res. No. 1/02/08/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Tuesday, August 2nd, 2022, be declared open and called to order at 6:03 p.m.

CARRIED

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

3. **Discussion re: Gray Jay Lane**

3.1 Council Opening Comments

Mayor Ballantyne noted facts regarding ownership of Gray Jay Lane, followed by stating two options that Council would consider with respect to the maintenance of this lane.

3.2 Residents of Gray Jay Lane discussion with Council

The Concerned Residents of Gray Jay Lane were represented by Mr. Brian Chillman, of the Law Firm of McTague. Discussion regarding ownership and maintenance of Gray Jay Lane resulted in the following Resolution with the request that this matter be revisited at the next meeting of Council.

Res. No. 3.2/02/08/2022 Liz Stermsek, Mike Rickward

WHEREAS residents owning property adjacent to Gray Jay Lane have requested that Council reconsider the decision to not provide year round maintenance on Gray Jay Lane;

AND WHEREAS Council determined to meet with these residents to discuss possible options;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney in accordance with the wishes of the majority of the benefitting property owners, determines to:

Establish Gray Jay Lane as a public highway by means of a fees and charges By-law;

or

Dispose of Gray Jay Lane to the owners of the benefitting properties by way of joint ownership.

DEFERRED

3.3 Closed Session

Res. No. 3.3(a)/02/08/2022 Liz Stermsek, Mike Rickward

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 7:08 p.m. for discussion regarding:

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

CARRIED

Res. No. 3.3(b)/02/08/2022 Mike Rickward, Liz Stermsek

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 8:00 p.m. **CARRIED**

4. **Adjournment**

Res. No. 4/02/08/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 8:02 p.m. to meet again at 1:00 p.m. on August 10, 2022 in the Council Chambers, Kearney Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk