



# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

### REGULAR COUNCIL MEETING

Council Chambers

Wednesday, October 12<sup>th</sup>, 2022

1:00 p.m.

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

**Staff Present:** Cindy Filmore, Deputy Clerk  
Leslie Harvie, Deputy Treasurer  
Brian Horsman, Chief Building Official  
Scott McKay, Public Works Working Foreperson

1. **Call the Meeting to Order**

Res. No. 1/12/10/2022 Paul Ziraldo, Cheryl Philip

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on October 12<sup>th</sup>, 2022 be declared open and called to order at 1:00 p.m. **CARRIED**

2. **Approval of Agenda**

Res. No. 2/12/10/2022 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on September 21<sup>st</sup>, 2022 be adopted as amended.

ADD 10(d)(i) Discussion re: Confidentiality **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof** – None noted.

4. **Delegations/Presentations**

(a) **Delegations** - Nil

(b) **Presentations** – Nil

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 5(a)(i)-(ii)/12/10/2022 Paul Ziraldo, Cheryl Philip

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 – September 21<sup>st</sup>, 2022

(ii) Special Meeting, Draft Minutes – September 30<sup>th</sup>, 2022 **CARRIED**

(b) **Receive Committee Minutes** - Nil

6. **Committee Resolutions for Consideration** - Nil

7. **Public Meetings (Pursuant to the *Planning Act*)** - Nil

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** re: Update to October 4<sup>th</sup>, 2022 – **Report only.**

(ii) **Resolution** re: Equipment Operator Position

Res. No. 10(c)(ii)/12/10/2022 Cheryl Philip, Liz Stermsek

WHEREAS the Town recently advertised an employment opportunity for an Equipment Operator;

AND WHEREAS interviews were held by the Selection Team;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Selection Team, shall hire Stephen Manchester in the position of Equipment Operator, beginning October 24, 2022.

**AND FURTHERMORE** Council agrees to hire 1 more additional Equipment Operator. **CARRIED**

(d) **Administration**

(i) **Discussion re:** Confidentiality

Council discussed the recent NOHFC grant announcement, alleged breach of confidentiality and public comments regarding Council's credibility.

(e) **Treasury**

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

**Res. No. 10(e)(i)/12/10/2022 Cheryl Philip, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' for Cheques #32022 to #32107 in the total amount of \$262,400.23. **CARRIED**

(f) **Fire and Emergency Services**

(i) **Report re:** Fire Chief, Fire Department Report for Regular Council Meeting on October 12, 2022 – **Report only.**

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

(h) **Council Presentations - Nil**

**11. Correspondence**

(a) **Action Items**

(i) **Tay Valley Township re:** OMAFRA Ontario Wildlife Damage Compensation Program Administration Fee

**Res. No. 11(a)(i)/12/10/2022 Liz Stermsek, Cheryl Philip**

**WHEREAS** THE Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

**AND WHEREAS** Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

**AND WHEREAS** the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality from OMAFRA;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney requests the Ministry of Agriculture, Food and Rural Affairs to review the administrative fee provided to Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

**AND FURTHER** that this Resolution be forwarded to the Association of Municipalities of Ontario. **CARRIED**

(b) **Information Items**

(i) **David Quenneville/Shawn Armstrong re:** Mayor Ballantyne read the letter received regarding the zoning concerns

(ii) **District of Parry Sound Social Services Administration Board re:** Report-September 2022

**12. Other Business – Nil**

**13. Closed Session - Nil**

**14. Business Arising from Closed Session -Nil**

**15. Confirming By-Law**

**Res. No. 15/12/10/2022 Paul Ziraldo, Cheryl Philip**

**By-law No. 2022-34**, Being a By-law to confirm the proceedings of Council at its Special Meeting held on September 30<sup>th</sup>, 2022, and at its Regular Meeting held on October 12<sup>th</sup>, 2022 be read a first, second and third time and numbered 2022-34 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. 16/21/09/2022 Cheryl Philip, Liz Stermsek**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 1:34 p.m. to meet again at 1:00 p.m. on Wednesday, November 2, 2022, in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE  
TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk