



# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

**REGULAR COUNCIL MEETING**  
Council Chambers  
Wednesday, November 2<sup>nd</sup>, 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)  
Leslie Harvie, Deputy Treasurer  
Brian Horsman, Chief Building Official  
Matt Clouthier, Deputy Chief Building Official

**1. Call the Meeting to Order**

**Res. No. 1/02/11/2022 Mike Rickward, Liz Stermsek**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney on November 2<sup>nd</sup>, 2022 be declared open and called to order at 1:00 p.m. **CARRIED**

**2. Approval of Agenda**

**Res. No. 2/02/11/2022 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on November 2<sup>nd</sup>, 2022 be adopted as circulated. **CARRIED**

*Moment of silence to honour the memory of David Lawson and to honour the memory of Marsha Scott.*

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

**4. Delegations/Presentations**

**(a) Delegations**

**(i) Timothy Brown re: Geese**  
Regrets were received from Mr. Brown.

**(ii) Frank Heran re: Building Permit Fee**  
Discussion of Council resulted in the following Resolution.

**Res. No. 4(a)(ii)/02/11/2022 Cheryl Philip, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the request from Frank Heran, shall waive the doubling of the Building Permit Fee for the property identified as Roll Number 4918 020 007 12702.

**RECORDED VOTE** requested by: **Mayor Ballantyne**

**PHILIP, Cheryl** Yes

**RICKWARD, Mike** No

**STERMSEK, Liz** No

**ZIRALDO, Paul** Yes

**BALLANTYNE, Carol Mayor** No **DEFEATED**

**(iii) Blair Ballantyne, Kearney Lions Club President re: Annual Donation from Kearney to the Lion's Children's Christmas Telethon**  
Discussion of Council resulted in the following Resolution.

**Res. No. 4(a)(iii)/02/11/2022 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Kearney Lions Club, authorizes a donation in the amount of \$425.00, to the 2022 Lion's Children's Christmas Telethon, in an effort to ensure that the less fortunate in our Community can enjoy a Merry Christmas. **CARRIED**

**(b) Presentations**

**(i) Scott Aitchison's Office**

Kirsten Baker, Constituency Manager at MP Scott Aitchison's Office presented Mayor Ballantyne, Councillor Stermsek and Councillor Ziraldo with a certificate

of thanks for their public service upon their leaving/retiring from Municipal politics.

5. **Minutes**

(a) **Adoption of Minutes**

**Res. No. 5(a)(i)/02/11/2022 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 – October 12<sup>th</sup>, 2022 **CARRIED**

(b) **Receive Committee Minutes**

**Res. No. 5(b)(i)/02/11/2022 Cheryl Philip, Liz Stermsek**

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

- (i) Joint Waste Management Committee, *Draft* Minutes – October 26<sup>th</sup>, 2022 **CARRIED**

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

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

**Res. No. 7(a)/02/11/2022 Mike Rickward, Paul Ziraldo**

**WHEREAS** Council has received a report from EcoVue Consulting Services regarding Application RZ-05-22 (MacEachren);

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney shall defer the proposed amendment to Zoning By-law No. 2022-20, until such time as a survey, conducted by an Ontario Land Surveyor (O.L.S.) has been undertaken to verify lot lines and setback information.

**AND FURTHER** that Council receive a further report from our Planners confirming same.

**DEFERRED**

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

9. **Unfinished Business – Nil**

10. **Reports and By-laws**

(a) **Building**

- (i) **Brian Horsman, CBO re: Building Activity Report to October 18, 2022**

**Res. No. 10(a)(i)/02/11/2022 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney acknowledges receipt of the Building Activity Report to October 18, 2022 from CBO Brian Horsman. **CARRIED**

(b) **Planning - Nil**

(c) **Operations**

- (i) **Transfer Station Report re: Update October 7<sup>th</sup> – 16<sup>th</sup>, 2022 – Report only.**

(d) **Administration**

- (i) **By-law No. 2022-xx re: Ontario Transfer Payment Agreement**

**Res. No. 10(d)(i)/02/11/2022 Liz Stermsek, Mike Rickward**

**By-law No. 2022-35**, Being a By-law to authorize the signing of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Children, Community and Social Services, be read a first, second and third time and numbered 2022-35 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**

- (ii) **Discussion re: By-law regarding the discharge of firearms**  
Council requested this By-law be updated as quickly as possible.

- (iii) **Report and Resolution re: Fitness Funding**

**Res. No. 10(d)(iii)/02/11/2022 Cheryl Philip, Liz Stermsek**

**WHEREAS** the Town of Kearney is the recipient of funding to enable Fitness Classes within our community;

**AND WHEREAS** our current situation of renovations at the Kearney Community Centre requires an alteration to the proposed funding application;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney determines to:

- Utilize the Seniors Room to offer smaller classes and evening classes, in co-ordination with our seniors to accommodate them.

**AND FURTHER** that Council directs Staff to ensure the viability of any changes with the funding body prior to implementation. **CARRIED**

(iv) **Resolution re:** Attendance at 4<sup>th</sup> Annual RED Gala

**Res. No. 10(d)(iv)/02/11/2022 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney supports the attendance of Councillor Philip and two (2) guests at the RED Gala on November 28<sup>th</sup>, 2022 in Sundridge Ontario. **CARRIED**

(e) **Treasury**

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

**Res. No. 10(e)(i)/02/11/2022 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 #32108 to #32159 in the total amount of \$506,039.22. **CARRIED**

(f) **Fire and Emergency Services**

(i) **Report re:** Fire Chief, Fire Department Report for Regular Council Meeting on November 2, 2022; New dry hydrant request – **Reports only.**

(ii) **Resolution re:** New recruit

**Res. No. 10(f)(ii)/02/11/2022 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that, effective immediately, the Council of the Corporation of the Town of Kearney accepts Jason Matthew Grenier to the Kearney Fire and Emergency Services Department, as a volunteer firefighter/first responder, subject to the conditions agreed to in the United Food and Commercial Workers Collective Agreement. **CARRIED**

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

(h) **Council Presentations**

(i) **Councillor Rickward re:**

Meier properties on Chetwynd Road

It was noted that the entrances are located in the correct locations in accordance with the legal agreement.

Sand Lake Boat Launch

Discussion of Council resulted in the following Resolution

**Res. No. 10(h)(i)(b)/02/11/2022 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney directs Staff to post a Request for Proposals to reconstruct the Boat Launch at Sand Lake. **CARRIED**

(ii) **Mayor Ballantyne re:** Thank you

Mayor Carol Ballantyne thanked Staff for all their work over the past Council term and congratulated the newly elected Council.

Councillor Paul Ziraldo echoed Mayor Ballantyne's words.

Mayor Elect Cheryl Philip expressed appreciation for everything accomplished together over the past four years.

**11. Correspondence**

(a) **Action Items - Nil**

(b) **Information Items**

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

(ii) **Kearney Watershed Environmental Foundation re:** October 2022 Newsletter

**12. Other Business – Nil**

**13. Closed Session**

**Res. No. 13(a)/02/11/2022 Mike Rickward, Paul Ziraldo**

**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 2:16 p.m. for discussion regarding:

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

**Res. No. 13(b)/02/11/2022 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 2:27 p.m. **CARRIED**

**14. Business Arising from Closed Session**

Mayor Ballantyne reported on matters discussed in Closed Session.

15. **Confirming By-Law**

**Res. No. 15/02/11/2022 Paul Ziraldo, Mike Rickward**

**By-law No. 2022-36**, Being a By-law to confirm the proceedings of Council at its Special Meeting held on October 27<sup>th</sup>, 2022, and at its Regular Meeting held on November 2<sup>nd</sup>, 2022 be read a first, second and third time and numbered 2022-36 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. 16/02/11/2022 Paul Ziraldo, Liz Stermsek**

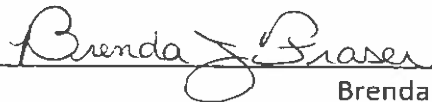
**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 2:29 p.m. to meet again at 1:00 p.m. on Wednesday, November 23, 2022, in the Council Chambers, Kearney, Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



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Carol Ballantyne, Mayor



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Brenda J. Fraser, Clerk