



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Wednesday, November 23rd, 2022

1:00 p.m.

Council Members Present: Mayor Cheryl Philip
Councillors: Keven Beaucage; Heather Pateman; Mike Rickward (Virtual);
and Jill Sharer

Staff Present: Brenda J Fraser, CAO/Clerk/Treasurer
Cindy Filmore, Deputy Clerk (Virtual)
Leslie Harvie, Deputy Treasurer
Scott McKay, Public Works Working Foreperson

1. **Call the Meeting to Order**

Res. No. 1/23/11/2022 Heather Pateman, Jill Sharer

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on November 23rd, 2022 be declared open and called to order at 1:04 p.m. **CARRIED**

Moment of silence to honour the memory of Linda Nolan and to honour the memory of Johann Friestetter.

2. **Approval of Agenda**

Res. No. 2/23/11/2022 Jill Sharer, Keven Beaucage

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on November 23rd, 2022 be adopted as amended.

ADD 10(d)(x) Appointment of negotiating team for UFCW negotiations

CARRIED

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

Councillor Heather Pateman declared a pecuniary interest with regard to Accounts Report, Cheque No. 32207 and Cheque No. 32173.

4. **Delegations/Presentations**

(a) **Delegations** - Nil

(b) **Presentations**

(i) **Judy Kleinhaus, Principal, Grant Thornton re: 2021 Consolidated Financial Statements**

Ms. Kleinhaus presented the Town of Kearney's Consolidated Financial Statements for 2021 and report on the 2021 Audit strategy and results. The following Resolution resulted.

Res. No. 4(b)(i)/23/11/2022 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 2021 Consolidated Financial Statements and authorizes the publication thereof. **CARRIED**

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 5(a)(i)-(iii)/23/11/2022 Heather Pateman, Keven Beaucage

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) Special Meeting, *Draft Minutes* – October 27th, 2022

(ii) Regular Meeting, *Draft Minutes* – November 2nd, 2022

(iii) Public Meeting, *Draft Minutes* – November 2nd, 2022

CARRIED

(b) **Receive Committee Minutes**

Res. No. 5(b)(i)/23/11/2022 Keven Beaucage, Jill Sharer

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

(i) **Kearney Dog Sled Races Advisory Committee, *Draft Minutes* – October 20th, 2022**

CARRIED

6. **Committee Resolutions for Consideration**

Res. No. 6(a)/23/11/2022 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints the following Volunteers as members of the **Dog Sled Races** Advisory Committee:

Dallaire, Andre
Fetterley, Leah
Fitzsimmons, Sue
Gastmeier, Carla
MacPherson, Sarah
Mitson, Randy
Tidwell, Kaitlynn

CARRIED

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: October 20th – November 1st, 2022; November 4th- November 15th, 2022 – **Report only.**

(ii) **Discussion and Resolution** re: Transfer Station Hours of Operation

Res. No. 10(c)(ii)/23/11/2022 Jill Sharer, Keven Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs that, beginning in 2023 the Transfer Station located on King William Street and the Transfer Station located on Kallio Road shall be open regularly scheduled hours on all Statutory Holidays, except for Christmas Day and except for Boxing Day when these two sites shall be closed.

CARRIED

(iii) **Report and Resolution** re: Cashman Creek Bridge Paving

Res. No. 10(c)(iii)/23/11/2022 Heather Pateman, Keven Beaucage

WHEREAS the approaches to the new bridge at Cashman Creek are uneven;

AND WHEREAS Council deems it necessary for public safety, to correct this issue;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the quote attached hereto, from Fowler Construction Company Limited in the amount of \$49,806.05 plus HST.

AND FURTHER Council directs Staff to seek legal guidance regarding any recourse to cover this cost.

CARRIED

(d) **Administration**

(i) **Resolution** re: Appointment of Deputy Mayor

Res. No. 10(d)(i)/23/11/2022 Keven Beaucage, Jill Sharer

WHEREAS in accordance with Section 8.4 of By-law No. 2022-23, "Council shall appoint a Deputy Mayor(s) by Resolution;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby appoint Councillor Mike Rickward as Deputy Mayor.

CARRIED

(ii) **By-law No. 2022-xx** re: Persons authorized to sign cheques issued by the Municipality

Res. No. 10(d)(i)/23/11/2022 Keven Beaucage, Jill Sharer

By-law No. 2022-37, Being a By-law to Designate Persons Authorized to Sign Cheques Issued by the Municipality, be read a first, second and third time and numbered 2022-37 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) **Resolution** re: Appointment of Members of Council to Committees

Res. No. 10(d)(iii)/23/11/2022 Heather Pateman, Keven Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby supports the following appointments as representative of Council on the following advisory committees:

Committee	Council Representative
Almaguin Highlands Health Council	Mayor Philip
Budget Advisory Committee	All Council
Business Development and Commerce Advisory Committee	Councillor Pateman
By-law Advisory Committee	All Council
Christmas Begins in Kearney Advisory Committee	Councillor Pateman
Creative Changes Art Show Advisory Committee	Mayor Philip
Dog Sled Races Advisory Committee	Councillor Rickward
Fire Department Advisory Committee	Councillors Pateman and Rickward
Joint Waste Management Board	Councillors Beaucage & Sharer
Kearney Community Centre Committee	Councillor Sharer
Library Board	Councillor Beaucage
Municipal Partners POA Advisory Committee	Mayor Philip
Recreation Advisory Committee	Councillor Sharer
Regatta Advisory Committee	Councillors Rickward & Sharer
Regional Fire Committee (PS District EMSAC)	Mayor Philip, Councillors Pateman and Rickward
Seniors Liaison Committee	Councillor Beaucage
Southeast Parry Sound District Planning Board	Mayor Philip

CARRIED

- (iv) **Discussion re:** Date and Time of Regular Council Meetings
Discussion of Council determined to move Regular Council Meetings to Thursdays at 6:00 p.m.

(v) **Report and Resolution re:** Integrity Commissioner
Res. No. 10(d)(v)/23/11/2022 Keven Beaucage, Jill Sharer
WHEREAS the Town of Kearney participated in a joint Tender for Integrity Commissioner Services;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the Proposal from ADR Chambers Inc. dated October 24, 2022, for Integrity Commissioner Services.

CARRIED

(vi) **Discussion and Resolution re:** Fitness Venue
Res. No. 10(d)(vi)/23/11/2022 Keven Beaucage, Jill Sharer
WHEREAS the Town of Kearney is the recipient of funding to enable Fitness Classes within the community;
AND WHEREAS Council determined that this funding could be utilized to offer smaller classes within the Seniors Room as the KCC Gymnasium is currently unavailable;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby directs Staff to contact Anita Desmet to determine the possibility of continuing her instruction virtually and thereby provide FREE FITESS CLASSES to the public on Tuesdays and Thursdays going forward.

CARRIED

(vii) **Report and Resolution re:** Draft Sand Lake Boat Launch Tender
Res. No. 10(d)(vii)/23/11/2022 Heather Pateman, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has reviewed the draft Tender for the Sand Lake Boat Launch and determines_____ . **DEFERRED**

(viii) **Discussion and Resolution re:**
1) District of Parry Sound Municipal Association
Res. No. 10(d)(viii)(1)/23/11/2022 Jill Sharer, Keven Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of Norm Hoffstetter, for the position of Area 4 Ward Director for the District of Parry Sound Municipal Association for the 2022-2026 term.

CARRIED

2) District of Parry Sound Social Services Administration Board
Res. No. 10(d)(viii)(2)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the

nomination of Councillor Patterson, from the Township of Ryerson, for the position of District Social Services Administration Board member representing Area 4. **CARRIED**

3) Eastholme, Home for the Aged, Board of Management
Res. No. 10(d)(viii)(3)/23/11/2022 Heather Pateman, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of George Sterling, from the Township of Ryerson, to the Eastholme Board of Management to represent Area 4. **CARRIED**

4) North Bay Parry Sound District Board of Health
Res. No. 10(d)(viii)(4)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of Councillor Abbott, from the Township of Ryerson, to the North Bay Parry Sound District Board of Health to represent: Kearney, Burk's Falls, Armour, Joly, McMurrich/Monteith, Perry, Ryerson, Strong and Magnetawan. **CARRIED**

5) Parry Sound District Emergency Medical Service Advisory Committee
Res. No. 10(d)(viii)(5)/23/11/2022 Jill Sharer, Heather Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of Cheryl Philip for the position of Parry Sound District Emergency Medical Service Advisory Committee for our area municipalities. **CARRIED**

(ix) **Resolution re: Staff Christmas gift**
Res. No. 10(d)(ix)/23/11/2022 Jill Sharer, Keven Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of a Turkey for each member of Kearney Staff, as a Christmas Gift. **CARRIED**

(x) **Resolution re: Appointment of negotiating team for UFCW negotiations**
Res. No. 10(d)(x)/23/11/2022 Heather Pateman, Jill Sharer
WHEREAS Council is desirous of creating a sub-committee whose mandate will be to negotiate a renewed Collective Agreement with United Food and Commercial Workers (UFCW) and to return to Council when an agreement, in principle, has been reached, for Council's review and approval;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints: Heather Pateman and Michael Rickward, Fire Chief Paul Schaefer and Brenda Fraser to negotiate a renewed collective agreement with UFCW. **CARRIED**

(e) **Treasury**

(i) **Report re: Payment Register**
Res. No. 10(e)(i)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' for Cheques #32160 to #32235 in the total amount of \$231,525.63. **CARRIED**

(f) **Fire and Emergency Services**

(i) **Report re: Fire Chief, Fire Department Report for Regular Council Meeting on November 23, 2022 – Report only.**

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

(h) **Council Presentations**

(i) **Councillor Rickward re: Resolution No. 4(a)(ii)/02/11/2022 – doubling of Building Permit Fees**
Discussion of Council resulted in the following Resolution

Res. No. 10(h)(i)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has reconsidered the request to waive the doubling of the Building Permit fee for the property identified as Roll Number 4918 020 007 12702 and therefore rescinds Resolution No. 4(a)(ii)/02/11/2022;
AND FURTHER THEREFORE Council supports waiving the doubling of this Building Permit Fee. **CARRIED**

(ii) **Mayor Philip re: Gray Jay Lane**
Mayor Cheryl Philip provided an update to Council with regard to the most recent development at Gray Jay Lane/Sunken Island Lane.

11. Correspondence

(a) Action Items

- (i) Discussion and Resolution re: Ontario Good Roads Association Conference**

Res. No. 11(a)(i)/23/11/2022 Heather Pateman, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the attendance of Scott McKay at the 2023 Ontario Good Roads Association Conference at the Fairmont Royal York Hotel in Toronto, Ontario, from April 16 – 19, 2023.

CARRIED

- (ii) Discussion and Resolution re: Rural Ontario Municipal Association Conference**

Res. No. 11(a)(ii)/23/11/2022 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the attendance of Jill Sharer and Brenda Fraser at the 2023 Rural Ontario Municipal Association Conference at the Sheraton Centre Hotel in Toronto Ontario, from January 22 – 24, 2023.

CARRIED

(b) Information Items

- (i) Dave Matson, Chair, Sand lake Area Property Owners' Association re: Letter of Congratulations and Thanks**
- (ii) Almaguin Highlands Health Council re: Draft Minutes – October 6, 2022**
- (iii) Kearney Watershed Environmental Foundation re: November 2022 Newsletter**
- (iv) Municipal Partners POA Advisory Committee re: Agenda – November 24, 2022**

12. Other Business – Nil

13. Closed Session - Nil

14. Business Arising from Closed Session – Nil

Discussion of Council resulted in the following Resolution.

Res. No. 14/23/11/2022 Keven Beaucage, Heather Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to provide a Resolution Report to Council with their Agenda package.

CARRIED

15. Confirming By-Law

Res. No. 15/23/11/2022 Jill Sharer, Keven Beaucage

By-law No. 2022-38, Being a By-law to confirm the proceedings of Council at its Special Meeting held on November 2nd, 2022, and at its Regular Meeting held on November 23rd, 2022 be read a first, second and third time and numbered 2022-38 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

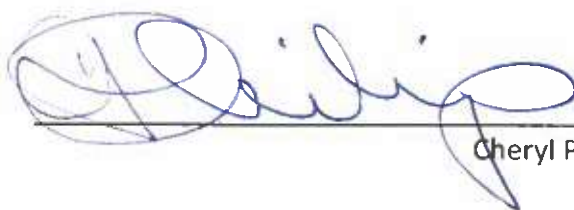
16. Adjournment

Res. No. 16/23/11/2022 Jill Sharer, Keven Beaucage

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:40 p.m. to meet again at 1:00 p.m. on Wednesday, December 14, 2022, in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Cheryl Philip, Mayor



Brenda J. Fraser, Clerk