

Minutes

**REGULAR COUNCIL MEETING
Council Chambers
Thursday, October 5, 2023 – 6:00 p.m.**

Council Members Present: Mayor: Cheryl Philip
Deputy Mayor: Michael Rickward
Councillors: Keven Beaucage, Heather Pateman and
Jill Sharer

Staff Present: Nicole Gourlay, Clerk Administrator
Jason Newman, By-law Officer
Paul Schaefer, Fire Chief
Cindy Filmore, Deputy Clerk

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm
2. **Approval of Agenda**
Res. No. 262 – 23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of October 5, 2023 agenda, be adopted as circulated
CARRIED
3. **Disclosure of Interest - nil**
4. **Delegations/Presentations**
4.1 Gilad Lazarovich – Garbage Bag Allowance and Diapers

Res. No. 263-23 **Keven Beaucage, Michael Rickward**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks the Gilad Lazarovich for his presentation regarding the disposal of diapers at the Transfer Stations;
AND FURTHER Council hereby determines that any diapers, when disposed of in a clear garbage bag, shall not count towards the monthly bag allotment.
CARRIED
5. **Consent List**
5.1 Council Minutes September 21, 2023 Regular Council Meeting
5.2 Transfer Station Activity Report
5.3 Payment Register
5.4 Resolution of support Request St. Charles re: Highway Traffic Act amendments
5.5 Resolution of Support Request Midland re: “Catch and Release” Justice in Ontario
5.6 Fire Chief’s Report 2nd quarter

Res. No. 264-23 **Keven Beaucage, Jill Sharer**
BE IT RESOLVED that the Consent List from the Regular Council Meeting of Thursday, September 21, 2023 be accepted and that all Recommendations contained therein be adopted as Resolutions of Council except for item 5.3 which shall be moved out of the consent list for discussion and debate.
CARRIED
6. **Items Referred from the Consent List – 5.3 Payment Register**
Staff provided clarity regarding cheque descriptions
7. **Items for Discussion**

7.1 Road closure request for parade Santa’s Ski Show
Res. No. 265-23 **Michael Rickward, Heather Pateman**
WHEREAS the organizers of the Santa’s Ski Show 2023 has requested to close Main St. from Lakeview Ave. to Rain Lake Rd. for the duration of the show on November 4th 2023; **AND WHEREAS** Staff and Emergency personnel have been notified and have no issues with the closure of the road;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney approves the closure of Main St. between Lakeview Ave. and Rain Lake Rd. on November 4th 2023 for the Santa's Ski Show Parade.

CARRIED

7.2 Reimbursement for Staff Cell Phone Business Use

Res. No 266-23 Heather Pateman, Keven Beaucage

WHEREAS Council passed a policy in 2017 regarding Cell Phones; **AND WHEREAS** the C-A has written SR-2023-041 requesting the authority to provide a monthly disbursement for Staff that need to use their personal cell phone for work purposes; **THEREFORE BE IT RESOLVED THAT** the Council of the Town of Kearney provides the authority to the C-A to allot a monthly disbursement to Staff that require the use of their personal cell phones for business purposes and it not exceed \$300.00/month in total.

CARRIED

7.3 Office Furniture Purchases

Res. No 267-23 Michael Rickward, Jill Sharer

WHEREAS the Town Office with the current furniture is outdated and not functional; **AND WHEREAS** the Town wishes to make the Office more open and functional for the increasing number of Staff; **AND WHEREAS** Staff have received some quotations on new desks and chairs for the Office Staff, but this was not budgeted for in the 2023 budget; **THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Kearney approves the purchase of four new desks and five new chairs in the amount of \$12,000.

CARRIED

7.4 Top Screen purchase for new Tandem

Res. No 268-23 Heather Pateman, Keven Beaucage

WHEREAS the new 2023 Freightliner Tandem was ordered as is in order to not delay in receiving a vehicle until 2025; **AND WHEREAS** Staff were unaware that the truck was not outfitted with the Top Screen to filter the sand when being loaded into the tandem trucks; **AND WHEREAS** this amount was not included in the tendered amount approved by Council in Resolution 172-23 or in the 2023 Municipal Budget; **THEREFORE BE IT RESOLVED THAT** that the Council of the Corporation of the Town of Kearney approves the purchase of a top screen for the 2023 Freightliner in the amount of \$5,000.00 from Gincor.

CARRIED

7.5 Resolution of Support Request Wawa re: chronic pain treatment

Res. No. 269-23 Heather Pateman, Keven Beaucage

WHEREAS the Municipality of Wawa is requesting support from other municipalities regarding OHIP coverage being maintained for chronic pain treatments; **THEREFORE BE IT RESOLVED THAT** the Council of the Town of Kearney supports the Municipality of Wawa's resolution as indicated as item 7.5 on the agenda and directs Staff to forward this resolution to Premier Ford and MPP Graydon Smith.

CARRIED

8. Other Business - nil

9. Talk to the Mayor

10. Closed Session

Res. No. 270-23 Jill Sharer, Heather Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney at 6:52 pm, moves into closed session under Section 239(2) of the Municipal Act, under the following subsections: (2) (d) Labour Relations or Employee Negotiations; and (2) (b) Personal Matters about an identifiable individual.

CARRIED

Res. No. 271-23 Michael Rickward, Heather Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 9:55 pm

CARRIED

Res. No. 272-23 Michael Rickward, Jill Sharer


BE IT RESOLVED that the Council of the Town of Kearney directs the C-A to enter into negotiations with Armour Township for By-law Services

CARRIED


11. **Confirming By-law**
Res. No. 273-23 Heather Pateman, Keven Beaucage
BE IT RESOLVED that By-law 2023-54, being a By-law to confirm the proceedings of Council at its Regular Council Meeting of October 5, 2023 be approved.
CARRIED

12. **Adjournment**
Res. No. 274-23 Michael Rickward, Jill Sharer
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 10:00 pm to meet again at 6:00 pm on Thursday, October 19th, 2023 in the Council Chambers, Kearney, Ontario
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Mayor



Clerk

