

The Corporation of the Town of Kearney

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Thursday, January 11th, 2024 – 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 (C-A)
Cindy Filmore, Deputy Clerk (DC)
Paul Audette, Public Works Superintendent (PWS)

The DC and PWS stayed for their respective sections and the C-A was present for the entirety of the meeting.

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm
2. **Approval of Agenda**
Res. No. 2024-01 **Keven Beaucage, Michael Rickward**
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of January 11, 2024 agenda, be adopted as amended
CARRIED
3. **Disclosure of Interest**
None were noted
4. **Delegations/Presentations**
 - 4.1 **Blair Ballantyne re: Transfer Station Fees**
Res. No. 2024-02 **Michael Rickward, Jill Sharer**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney wishes to thank Blair Ballantyne for his delegation to Council and will take his comments under advisement and ask Staff to bring back a report with diversion options.
CARRIED
 - 4.2 **Jacob Hanlon re: Foodcycler Program**
Res. No. 2024-03 **Michael Rickward, Heather Pateman**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney wishes to thank Jacob Hanlon from Foodcycler for his presentation and direct Staff to further review the information and provide a report to Council at a later date.
CARRIED
5. **Consent List**
 - 5.1 December 14th Special & Regular Council Meeting Minutes
 - 5.2 JWMC Minutes December 14, 2023
 - 5.3 DPSMA Draft Executive Minutes December 13, 2023
 - 5.4 Payment Register
 - 5.5 Transfer Station Activity Report
 - 5.6 Request for the use of Sand Lake Boat Launch from Almaguin District Snowmobile Club**Res. No. 2024-04** **Keven Beaucage, Jill Sharer**
BE IT RESOLVED that the Consent List from the Regular Council Meeting of Thursday, January 11th, 2024 be accepted and that all Recommendations contained therein be adopted as Resolutions of Council.
CARRIED
6. **Items Referred from the Consent List - nil**

7. Items for Discussion

7.1 SR-2024-01 Blue Box Program Upgrade- Producer Responsibility

Res. No. 2024-05 Keven Beaucage, Michael Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the PWS' report on the Blue Box Program and the information regarding the Town of Kearney's process in the change to producer responsibility.

CARRIED

7.2 SR -2024-02 2024 Tax Bill Due Dates

Res. No. 2024-06 Heather Pateman, Michael Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the report from the Deputy Treasurer and the Clerk Administrator regarding changes to the tax bill dates and;

WHEREAS Council agrees that the tax bill installment due dates shall be set as:

March 27th

May 27th

August 27th

October 27th

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the DRAFT Interim Tax Levy By-law to be passed later in the meeting

CARRIED

7.3 Fire Dispatch Contract Renewal with Parry Sound Ambulance Communication Services

Res. No. 2024-07 Michael Rickward, Keven Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports signing the Renewal of the Fire Dispatch Contract with Parry Sound Ambulance Communication Services with a By-law to be signed later in the meeting.

CARRIED

7.4 DRAFT Procedure By-law

Res. No. 2024-08 Michael Rickward, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the proposed changes to the DRAFT Procedural By-law to be brought back to the next regular meeting of Council for passing.

CARRIED

7.5 SR-2024-03 Fire Chief Report re: Training, Fire Prevention, Equipment

Res. No. 2024-09 Keven Beaucage, Heather Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby receives SR 2024-03 from the Fire Chief regarding Training, Fire Prevention and Equipment.

CARRIED

7.6 Municipal Comments for Consent Application B-038/23 (Kolumbus)

Res. No. 2024-10 Michael Rickward, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby recommends approval of Consent Application B-038/23 (Kolumbus) to the Southeast Parry Sound District Planning Board, with the following conditions:

1. That all Municipal taxes to date shall be paid in full
2. That all Town fees and disbursements (legal, engineering, planning), if any incurred by the Town with respect to this application shall be paid for by the owner
3. An update Draft Reference Plan of Survey be provided to the Town of Kearney for review prior to registration; and the Town receive two (2) paper copies and one electronic copy
4. That the Retained Lands (i.e. Parts 2 and 6 of Plan 42R-8256) be rezoned from the Residential Waterfront (RWF) Zone to site-specific Residential Waterfront Exception - 63 (RWF-63) Zone to permit the reduced lot area.


CARRIED

7.7 SR 2024-04 Recruiting Agency – Treasurer Position – Moved to after Closed Session

8. New Business – nil

- 9. Correspondence for Information**
- 9.1 Eastholme Report
 - 9.2 Support Resolution from City of Sudbury – amend the Occupational Health and Safety Act to clarify the definition of “employer” to exclude owners that have contracted with a constructor for a project
 - 9.3 Support Resolution from Municipality of Tweed – Grant Funding Program
- 10. By-laws**
- Res. 2024-11 Michael Rickward, Keven Beaucage**
BE IT RESOLVED that the following by-laws be read a first, second and third time, be passed by the Council of the Corporation of the Town of Kearney, signed by the Mayor and Clerk;
- 1. By-law 2024-01 Being a By-law to enter into an agreement with West Parry Sound EMS
 - 2. By-law 2024-02 Being a By-law to set tax bill dates and interim levy for 2024
- CARRIED**
- 11. Talk to the Mayor**
- 12. Closed Session**
- Res. No. 2024-12 Michael Rickward, Jill Sharer**
BE IT RESOLVED that the Council of the Corporation of the Town of moves into closed session at 7:22pm under Section 239(2) of the Municipal Act, under the following subsections:
- (d) Labour Relations or Employee Negotiations
- CARRIED**
- Res. No. 2024-13 Michael Rickward, Keven Beaucage**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 8:50 pm
- CARRIED**
- Res. No. 2024-14 Michael Rickward, Keven Beaucage**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the Clerk Administrator’s Report SR 2024-04 and approves the hiring of Waterhouse Executive Search as a recruiting agency to assist with the hiring of a Treasurer for the Town of Kearney.
- DEFEATED**
- Res. No. 2024-15 Michael Rickward, Heather Pateman**
BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney directs the C-A to repost the position of Treasurer with the same wage range and job description as previously post and failing that process, be authorized to hire Waterhouse Executive Search for \$19,500 as per C-A report SR 2024-04
- CARRIED**
- 12. Confirming By-law**
- Res. No. 2024-16 Keven Beaucage, Michael Rickward**
BE IT RESOLVED that By-law 2024-03 being a by-law to Confirm the Proceedings of the Regular Meeting of Council on January 11, 2024, be read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:
- CARRIED**
- 13. Adjournment**
- Res. No. 2024-17 Heather Pateman, Keven Beaucage**
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:02 pm to meet again at 10:00 am on January 18th, 2024 in the Council Chambers, Kearney, Ontario
- CARRIED**

THE CORPORATION OF THE
TOWN OF KEARNEY



Mayor



Clerk