

The Corporation of the Town of Kearney

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Thursday, February 1, 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)
Jason Newman, By-law Enforcement
Brian Austin, By-law Enforcement

The DC, PWS and BLEOs 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**

Resolution 2024-25

Moved By: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of February 1, 2024 agenda, be adopted as amended
CARRIED

3. **Disclosure of Interest**

None were noted

4. **Delegations/Presentations**

4.1 Dave Matson/Jen Dewar re: SLAPOA Letter in regard to Sand Lake Boat Launch
Resolution 2024-26

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks Dave Matson and the Sand Lake Property Owners Association for the information presented to Council regarding the Sand Lake Boat Launch and will pass the information and concerns on to our Engineer of Record for their consideration.
CARRIED

4.2 Dave Gray re: Almaguin Community Economic Development

Resolution 2024-27

Moved by: Councillor Sharer, Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks Dave Gray and the members of ACED for their presentation regarding the future of ACED and will consider their request and recommendation
CARRIED

5. **Consent List**

5.1 January 11, 2024 Council Meeting Minutes

5.2 January 18, 2024 Special Council Meeting Minutes

5.3 Almaguin Highlands Health Council January Meeting Minutes

5.4 Payment Register

5.5 Transfer Station Activity Report

Resolution 2024-28

Moved by: Councillor Pateman, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Consent List from the Regular Council Meeting of Thursday, February 1, 2024 be accepted and that all Recommendations contained therein be adopted as Resolutions of Council.

CARRIED

6. Items Referred from the Consent List

7. Items for Discussion

7.1 SR 2024-05 PWS Report re: New Vehicle Purchase

Resolution 2024-29

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Pateman

BE IT RESOLVED that Council receives and accepts Staff Report 2024-05 regarding the purchase of new vehicles for the Public Works Department; AND FURTHER THAT Council accepts the quotation from Mac Lang Dodge for a 1500 series pick-up truck in the amount of \$54,762+HST; AND FURTHER THAT Council accepts the quotation from Bickley Ford in the amount of \$72,510.95.

CARRIED

7.2 SR 2024-06 Deputy Clerk Report re: Quit Claim re 1869 Hwy 518 E

Resolution 2024-30

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

BE IT RESOLVED that Council receives and approves Staff Report SR2024-06 regarding the Quit Claim By-law for 1869 Hwy 518 E and the by-law will be passed later in the meeting.

CARRIED

7.3 SR-2024-07 Deputy Clerk Report re: Notice By-law

Resolution 2024-31

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that Council receives and accepts Staff Report SR 2024-07 regarding the Draft Notice By-law and directs Staff to bring the By-law back to the next regular meeting of Council.

CARRIED

7.4 SR 2024-08 Fire Chief Report re: 311 Pumper

Resolution 2024-32

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Pateman

BE IT RESOLVED that Council receives and approves the Fire Chief's Report SR 2024-08 regarding the 311 Pumper and deems Truck 311 as surplus, once repairs to the door have been completed.

CARRIED

7.5 SR 2024-09 PWS Report re: Road Re-classification Report

Resolution 2024-33

Moved by: Councillor Sharer, Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that Council receives Staff Report SR2024-09 regarding the Road Reclassification By-law; AND FURTHER THAT Council directs Staff to bring back a new Road Reclassification By-law at a future meeting.

CARRIED

7.6 Support Resolution City of Sudbury Amend Occupational Health and

Safety Act

Resolution 2024-34

Moved by: Councillor Beaucage, Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the correspondence dated December 12, 2023 from the City of Greater Sudbury regarding an amendment to the Occupational Health and Safety Act to clarify the definition of "Employer" be received and supported; AND FURTHER, that a letter of support be sent to the City of Greater Sudbury, local Members of Parliament, local Members of Provincial Parliament, local municipalities, the Ministry of Labour and the Premier of Ontario.

CARRIED

7.7 Closure of Transfer Station for Dog Sled Races

Resolution 2024-35

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer

WHEREAS the closure of the section of Patton Road from the intersection of Park Road to King William Street for the duration of the Dog Sled Races 2024, will result in no public access to the King William Transfer Station AND WHEREAS the Kallio Road Transfer Station will be accessible for the duration of the weekend and would provide a viable solution for residents to dispose of their waste; NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney directs that the King William Transfer Station be closed on February 10th 2024, and February 11th 2024, and that the Kallio Transfer Station be open 9:00am – 5:00 pm on February 10th, 2024 and February 11th, 2024 during the 2024 Kearney Dog Sled Races.

CARRIED

7.8 Closure of Patton Road from Park Road to King William for Dog Sled Races
Resolution 2024-36

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Pateman

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney authorizes the closure of the section of Patton Road from the intersection of Park Road to King William Street for the duration of the Dog Sled Races 2024 community festival beginning Friday February 9th at 12:00 p.m. AND FURTHER access shall remain open for Public Works operations during this weekend event.

CARRIED

7.9 Sand Lake Boat Launch Report

Resolution 2024-37

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage

WHEREAS the Engineer of Record (EOR) was directed by Council at the December 14th 2023 meeting to create a simplified design for the Sand Lake Boat Ramp; AND WHEREAS Council gave direction in Resolution 334-23 to engage Galcon Marine with an updated scope of work in order to provide an updated cost associated with the project; AND WHEREAS the EOR has received an updated cost estimate from Galcon in the amount of \$436,018.07 and have recommended that Council approve this quote as Council decided to sole-source this project and not go to Tender; AND WHEREAS Staff appreciates the EOR's recommendation and Galcon's quote, but believes Tendering out the Sand Lake Boat Launch project to be in the best interest of the Town; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks Galcon for their quote and directs Staff and the EOR to continue with a formal Tender process for the Sand Lake Boat Launch to ensure the best price possible is obtained.

CARRIED

7.10 Hiring Committee for Treasurer

Resolution 2024-38

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

BE IT RESOLVED that Council hereby appoints the Hiring Committee for the position of Treasurer to be Nicole Gourlay, Clerk-Administrator, an industry professional, and Heather Pateman.

CARRIED

7.11 SR 2024-10 PWS Report re: Speed Consideration Policy/Speed

Limits on 518E and Chetwynd Road

Resolution 2024-39

Moved by: Councillor Sharer, Seconded by: Councillor Beaucage

BE IT RESOLVED that Council receives and accepts Staff Report 2024-10 regarding the New Policy for Speed Consideration Changes;

AND FURTHER THAT the Public Works Superintendent be directed to make the necessary changes to the Town of Kearney Road system including 518E

8. **New Business**

9. **Correspondence for Information**

9.1 Support Resolution re: Lifespan of Fire Apparatus, Prince Edward County

9.2 Almaguin Highlands Health Council January Progress Report

9.3 Eastholme Report - January 2024

9.4 Recreation Posters

10. **By-laws**

Resolution2024-40

Moved by: Deputy Mayor Rickward, Seconded by: Councillor 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. Quit Claim By-law regarding SRA 1869 Hwy 518 E;
2. Procedure By-law.

11. Talk to the Mayor

12. Closed Session

Resolution 2024-41

Moved by: Councillor Beaucage, Seconded by: Deputy Mayor Rickward

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:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) Labour Relations or Employee Negotiations

CARRIED

Resolution 2024-42

Moved by Deputy Mayor Rickward, Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 9:24 pm

CARRIED

13. Confirming By-law

Resolution 2024-43

Moved by: Councillor Pateman, Seconded by: Councillor Sharer

BE IT RESOLVED that By-law 2024-06 being a by-law to Confirm the Proceedings of the Special Meeting of Council held January 18, 2024 and its Regular Meeting of Council on February 1, 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

14. Adjournment

Resolution 2024-44

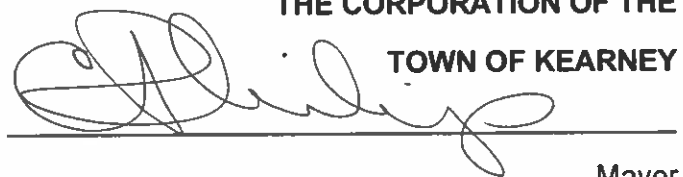
Moved by: Councillor Sharer, Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:25 pm to meet again at 6:00 p.m. on February 15th, 2024 in the Council Chambers, Kearney, Ontario

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk