AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, August 31st, 2022 – 1:00 p.m.

NOTE: A Closed Session will commence at the end of the meeting.

1. **Call the Meeting to Order**

   Moment of Silence to honour the memory of Ron Waites, to honour the memory of Mary Flavelle and to honour the memory of Erich Schaefer. .

2. **Approval of Agenda**

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

4. **Delegations/Presentations**

   (a) Delegations
   (i) Gary Swance re: Access to Sunken Island Lane
   (ii) Kendra Couling re: Concerns about access on Gray Jay Lane

   (b) Presentations
   (i) **Amber Boissonnealut, Interior Design Co-ordinator, Larocque Elder Architects** re: Proposed Interior Colour Schedule for KCC

5. **Minutes**

   (a) Adoption of Minutes
   (i) **Special Meeting,** Draft Minutes – August 9th, 2022
   (ii) **Regular Meeting,** Draft Minutes – August 10th, 2022
   (iii) **Special Meeting,** Draft Minutes – August 18th, 2022

   (b) Receive Committee Minutes
   (i) **Joint Waste Management Committee**, draft Minutes - August 24, 2022

6. **Committee Resolutions for Consideration**
   (a) Regatta Advisory Committee request for reimbursements

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
    (i) **Report and Resolution re**: Consent B-052-22; B-053-22 and B-054-22 (Pannbros Enterprises Inc.)
    (ii) **Report and Resolution re**: Purchase of Shore Road Allowance (70 Sunken Island Lane)

    (c) Operations
    (ii) **Transfer Station Report re**: Update to August 16th, 2022
    (iii) **Report and Resolution re**: Hydroseeding at Island Lake new parking lot
    (iv) **Discussion and Resolution re**: Contractor storing materials on Town Lot

(d) **Administration**

(i) **Resolution re** Appointment of Selection Team for Equipment Operator

(ii) **Resolution re:** Appointment of Selection Team for General Maintenance Attendant

(iii) **Discussion and Resolution re**: Integrity Commissioner

(iv) **Resolution re:** Appointment of Selection Team for Communications and Public Relations Co-ordinator Intern

(e) **Treasury**

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

(f) **Fire and Emergency Services**

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on August 31, 2022

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

(g) **Facilities and Buildings**

(i) **Information and Resolution re:** KCC Generator

(h) **Council Presentations**

(i) **Deputy Mayor Stermsek re**: Library updates

11. **Correspondence**

(a) **Action Items**

(i) **David Gray, Director of Economic Development, Almaguin Community Economic Development re**: Almaguin Brand Adoption

(b) **Information Items**

(i) **Kearney Watershed Environmental Foundation** – August 2022 Newsletter

12. **Other Business** – Nil

13. **Closed Session**

Council will enter into a Closed Session for discussion regarding:

(a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board ;

(b) a proposed or pending acquisition or disposition of land by the municipality or local board

(c) labour relations or employee negotiations (x2)

14. **Business Arising from Closed Session**

15. **Confirming By-Law**

By-Law 2022-xx being a By-law to confirm the proceedings of Council at its Special Meeting held on August 9th, 2022; at its Special Meeting held on August 18th, 2022; and at its Regular Meeting held on August 31st, 2022.

16. **Adjournment**

August 10, 2022

PROPOSAL TO THE TOWN OF KEARNEY

Dear Madame Mayor and Councillors:

Unfortunately, I was unable to complete my dissertation today due to the fire alarm issue and I hope that was resolved so you could complete your very important August 10, 2022 council meeting.

As mentioned, I am concerned about noise emanating from our property due to some events we are hosting.

The blue and white bandshell that the town used for the regatta would be an ideal solution to contain and direct noise transmission. My proposed location is at the end of the Scarlett Point, such that the noise directs right towards the building and because I will have a tent erected, I can install side panels, which will not completely contain the noise from the rest of the town, but will significantly reduce its transmission.

Therefore, I am proposing that the town of Kearney consider selling Scarlett Point the blue and white bandshell. My research indicates its present value is approximately $10,000.00.

My request would be that the town erects it on our property if we consummate this transaction, such that we can be trained in how to do so.

In the future, for events such as the regatta, should the town require the bandshell, we would lease it to the town for $1.00 per day. Town employees would be responsible for disassembly and assembly at the town dock and then disassembly and reassembly at our property.

In addition, once the bandshell is erected, it provides for a very ideal location for all kinds of other events that Scarlett Point would be willing to host for non-paid guests of the property. I think about garage sales and bake sales or outdoor meetings or concerts. There is a multitude of things that can be done under a structure like that when it is permanently erected. I know the town has been prudent enough to keep it in winter storage in a heated space and this is why it is in such excellent condition.

I hope to present the balance of my presentation in person, but I am submitting this written proposal in the event I am not available when the next council meeting should arise.

Thank you in advance for your early and serious consideration of this proposal.

Yours truly,

Timothy Brown and Maili Johnson, Owners, www.scarlettpoint.ca

Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Tuesday, August 9th, 2022

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Liz Stermsek and Paul Ziraldo (Virtual)

Regrets: Councillor Mike Rickward

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer

1. **Call the Meeting to Order**

   Res. No. 1/09/08/2022 Liz Stermsek, Cheryl Philip
   BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Tuesday, August 9th, 2022, be declared open and called to order at 1:30 p.m. **CARRIED**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof** – None noted.

3. **Closed Session**

   Res. No. 3/09/08/2022 Cheryl Philip, Liz Stermsek

   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 1:31 p.m. for discussion regarding:

   (a) *Advice that is subject to solicitor-client privilege, including communication necessary for that purpose*

   CARRIED

   Res. No. 3.3(b)/09/08/2022 Liz Stermsek, Cheryl Philip
   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 2:29 p.m. **CARRIED**

   Mayor Ballantyne reported on matters discussed in closed session.

4. **Adjournment**
   Res. No. 4/09/08/2022 Cheryl Philip, Liz Stermsek
   BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 2:30 p.m. to meet again at 1:00 p.m. on August 10, 2022 in the Council Chambers, Kearney Ontario.
   CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, August 10th, 2022
1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip; Mike Rickward; Liz Stermsek and Paul Ziraldo

Staff Present: Cindy Filmore, Deputy Clerk
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Working Foreperson

1. Call the Meeting to Order

Res. No. 1/10/08/2022 Mike Rickward, Paul Ziraldo
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on August 10th, 2022 be declared open and called to order at 1:01 p.m. **CARRIED**

2. Approval of Agenda

Res. No. 2/10/08/2022 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on July 20th, 2022 be adopted as amended.

ADD 10(c)(vii) Resolution re: Tender to repave East Avenue
ADD 10(c)(viii) Resolution re: Tender to surface treat Lynx Drive and Sunrise Drive

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof

Councillor Mike Rickward declared a pecuniary interest with regard to 'nuisance beaver', the reason being that Les Phinney is his grandfather.

4. Delegations/Presentations

(a) Delegations

(i) **Timothy Brown re**: Regatta Band Shell
Mr. Brown requested to be rescheduled to the next Regular Meeting, due to unforeseen interruptions.

(ii) **Kyla Pratt re:** Unopened Road Allowance at Kalio Road
Ms. Pratt expressed concern regarding ATV traffic if the concession road at the end of Kalio Road was improved for use. Discussion resulted in the request for a Staff report regarding improved access.

(b) Presentations – Nil

5. Minutes

(a) Adoption of Minutes

Res. No. 5(a)(i)-(iii)/10/08/2022 Liz Stermsek, Cheryl Philip
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 – July 20th, 2022
(ii) Public Meeting, Draft Minutes – July 20th, 2022
(iii) Special Meeting Draft Minutes – August 2nd, 2022 **CARRIED**

(b) Receive Committee Minutes

Res. No. 5(b)(i)/10/08/2022 Mike Rickward, Paul Ziraldo
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

(i) Kearney Regatta Advisory Committee re: Minutes – July 5th, 2022 **CARRIED**

6. Committee Resolutions for Consideration – Nil

DRAFT

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**

(i) **Report re**: Building Activity to July 29, 2022 – **Report only.**

(ii) **Report and Resolution re**: Building Department Computers

Res. No. 10(a)(ii)/10/08/2022 Cheryl Philip, Liz Stermsek

WHEREAS in the 2022 Budget, Council supported a new, on-line, Cloud Permitting System for our Building Department which included the purchase of new hardware and software;

AND WHEREAS this new system requires specific computer capabilities;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Staff to purchase the Surface Pro 8 for Business systems at the best price available. **CARRIED**

(b) **Planning**

(i) **By-law No. 2022-xx re**: Zoning By-law Amendment (107 Lake Haven Drive)

Res. No. 10(b)(i)/10/08/2022 Mike Rickward, Liz Stermsek

By-law No. 2022-29, Being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, c. P.13 as amended, to amend By-law No. 2022-20, as amended, the Town of Kearney Zoning By-law, with respect to lands described as PT LT 14 CON 7 and 8 PROUDFOOT; KEARNEY, (107 Lake Haven Drive), being all of the lands described in ARN 4918-030-001-57313, in the Geographic Township of Proudfoot, now in the Town of Kearney, be read a first, second and third time and numbered 2022-29 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-law Book. **CARRIED**

(ii) **Report and Resolution re**: Consent B-045-22; B-046-22 and B-047-22 (Mosmann)

Res. No. 10(b)(ii)/10/08/2022 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommends approval of Consent Applications B-045-22; B-046-22; and B-047-22 (Mosmann) subject to the following conditions:

1. **That** an application for a Zoning By-law Amendment that rezones the subject lands from the Rural-15 (RU-15) Zone to the Rural Residential (RR) Zone is required to recognize the reduced lot area and frontage of the proposed severed lots;
2. **That** an Environmental Impact Study be undertaken which shows no negative impact to the present key hydrologic features the proposed lot lines would be intersecting;
3. **That** prior to the finalization of consent, confirmation that the North Bay Mattawa Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands, shall be provided**;**
4. **That** confirmation in writing from the Town of Kearney that 911 Address Numbers to the new lots created have been assigned;
5. **That** payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the *Planning Act* acceptable to the Town of Kearney in cash or certified cheque;
6. **That** all municipal taxes to date shall be paid in full;
7. **That** the applicant provides confirmation from the Town of Kearney Roads Foreman with respect to entrance approval;
8. **That** all Town fees and disbursements (legal, engineering, planning) if any, incurred by the Town with respect to this application, shall be paid by the owner;
9. **That** a draft reference plan of survey be provided to the Town of Kearney for review prior to registration; and
10. **That** four copies of the final reference plan of survey, together with one digital copy, be provided to the Town of Kearney. **CARRIED**

(c) **Operations**

(i) **Transfer Station Report** re: Update to August 2nd, 2022 – **Report only**.

(ii) **Discussion and Resolution re**: Sand Lake Boat Launch repair

Res. No. 10(c)(ii)/10/08/2022 Cheryl Philip, Liz Stermsek

WHEREAS the Sand lake Boat Launch requires repair as a result of ice damage;

AND WHEREAS Council has received a draft Tender for the proposed reconstruction of this boat ramp;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney _____ . **DEFERRED**

DRAFT

(iii) **Discussion and Resolution re**: Plowing of Church parking lot on Rain Lake Road

Res. No. 10(c)(iii)/10/08/2022 Cheryl Philip, Liz Stermsek

WHEREAS it has been a past practice of the Roads Department to plow the parking lot of the Church located on Rain lake Road;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney get a legal opinion on plowing private property in the church parking lot. **CARRIED**

(iv) **Discussion and Resolution re**: Nuisance Beaver

Res. No. 10(c)(iv)/10/08/2022 Mike Rickward, Paul Ziraldo

WHEREAS the Ministry of Natural Resources works with trappers to protect wildlife populations and habitat by: managing wildlife populations; supporting conservation through license fees and royalties from pelt sales; reducing conflicts between humans and wildlife by removing and deterring problem animals; and by collecting harvest information from trappers that provide critical information on animal populations;

AND WHEREAS Les Phinney is a licensed trapper in the Province of Ontario;

AND WHEREAS Les Phinney has offered his trapping services at a cost of approximately $100.00 per beaver which would assist the Town of Kearney in managing nuisance fur bearing animals;

AND WHEREAS Les Phinney will provide the Town with a copy of his insurance policy for trapping purposes;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Les Phinney to trap on the Road Allowances in the municipality in accordance with the Fish and Wildlife Conservation Act, 1997, S. O. 1997, c. 41 and the Regulations under that Act. **CARRIED**

(v) **Discussion re**: Cashman Creek Bridge approaches – **Verbal update provided**.

(vi) **Discussion re**: Bare Rock Trail – **Verbal update provided**.

(vii) **Report and Resolution re**: Tender to repave East Street

Res. No. 10(c)(vii)/10/08/2022 Mike Rickward, Paul Ziraldo

WHEREAS a Request to Quote for Repaving East Avenue was requested by our Public Works Working Foreperson;

AND WHEREAS two (2) quotations were received:

1. Fowler Construction Company Ltd. $29,772.00 + HST
2. Hall Construction $29,798.38 + HST

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby awards the tender to: Fowler Construction Co. Ltd. in the amount of $29,772.00 + HST. **CARRIED**

(viii) **Resolution re**: Surface treat Lynx and Sunrise

Res. No. 10(c)(viii)/10/08/2022 Cheryl Philip, Liz Stermsek

WHEREAS a Request to Tender to Surface Treat Lynx Drive and Sunrise Drive was requested;

AND WHEREAS one (1) Tender was received:

1. Duncor Enterprises $89,544.00 + HST

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby awards the tender to: Duncor Enterprises in the amount of $89,544.00 + HST. **CARRIED**

(d) Administration

(i) **Information and Resolution re:** Participation in SCOOP 2023

Res. No. 10(d)(i)/10/08/2022 Liz Stermsek, Cheryl Philip

WHEREAS there is an opportunity for our area Municipalities to refresh our SCOOP imagery for 2023, to receive high resolution aerial imagery, which is of great use for our GIS;

AND WHEREAS this is a cost sharing initiative in which the Town of Kearney has participated in, in the past;

AND WHEREAS this Ministry of Natural Resources led project requires a minimum funding contribution of $1,000.00 in order to become a 2023 participant, with the final cost being determined when all participants and their areas of interest is known;

AND WHEREAS payment is not required until after acquisition in June 2023 with delivery in early 2024;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the submission of a letter of intent for the 2023 aerial imagery project. **CARRIED**

(ii) **Discussion and Resolution re:** Request for reimbursement for exercise classes

Res. No. 10(d)(ii)/10/08/2022 Cheryl Philip, Liz Stermsek

WHEREAS effective June 30th, 2022, Council determined to discontinue paying a fitness class instructor, but continued to provide the venue for classes;

DRAFT

AND WHEREAS Fitness Passes purchased from the Town, prior to June 30th, 2022 are not valid for use beginning July 1st, 2022;
AND WHEREAS the Town has received a few requests for reimbursement from people who purchased 2022 Fitness Passes and did not attend a Class prior to July 1st, 2022;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines to reimburse passes for fitness that ae unused in 2022. **CARRIED**

(iii) **Resolution re:** Appointment of Selection Team for Transfer Station Attendant Position

Res. No. 10(d)(iii)/10/08/2022 Paul Ziraldo, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints Brenda Fraser, Councillor Ziraldo and Scott McKay as members of the Selection Team for the Transfer Station Attendant position. **CARRIED**

(e) Treasury

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

Res. No. 10(e)(i)/10/08/2022 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #31874 to #31932 in the total amount of $160,162.06. **CARRIED**

(ii) Report and Resolution re: Payments being advanced

Res. No. 10(e)(ii)/10/08/2022 Liz Stermsek, Cheryl Philip
WHEREAS Staff have been following the same process for payment of accounts accepted by past Councils;
AND WHEREAS this process has proven to be an effective system that is supported by our Auditors;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall continue to use the method currently in place for processing accounts payable**;**
AND FURTHER that reoccurring payments (utilities, levies, payroll source deductions, etc.) and amounts less than $ 5,000.00 be approved by the Treasurer and be mailed (or given to the payee) immediately in order to avoid incurring late payment penalties;
AND FURTHER a notation be made on the List of Accounts noting that the expense has already been paid. List of accounts should be in a report format for Council to see at every Council meeting. Any payments over $5,000.00 will need Council approvement before being mailed out.

RECORDED VOTE Requested by: Deputy Mayor Stermsek

PHILIP, Cheryl	Yes
RICKWARD, Mike	Yes
STERMSEK, Liz	No
ZIRALDO, Paul	Yes
BALLANTYNE, Carol	Yes

CARRIED

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on August 10, 2022 – **Report only.**

(ii) **Report re:** Regatta Fireworks **– Report only.**

(g) Facilities and Buildings - Nil

(h) Council Presentations - Nil

11. Correspondence

(a) Action Items

(i) **Town of Aurora request for support of Resolution re**: Mandatory Firefighter Certification

Res. No. 11(a)(i)/10/08/2022 Paul Ziraldo, Mike Rickward
WHEREAS municipal governments provide essential services to the residents and businesses in their communities;
AND WHEREAS the introduction of new provincial policies and programs can have an impact on municipalities;
AND WHEREAS municipal governments are generally supportive of efforts to modernize and enhance the volunteer and full-time fires services that serve Ontario communities;
AND WHEREAS the Association of Municipalities of Ontario (AMO) believes in principle that fire certification is a step in the right direction, it has not endorsed the draft regulations regarding firefighter certification presented by the Province;

DRAFT

AND WHEREAS municipalities and AMO are concerned the thirty-day consultation period was insufficient to fully understand the effects such regulations will have on municipal governments and their fire services;
AND WHEREAS fire chiefs have advised that the Ontario firefighter certification process will create additional training and new costs pressures on fire services;
AND WHEREAS the Ontario government has not provided any indication they will offer some form of financial support to deliver this service;
AND WHEREAS AMO, on behalf of municipal governments, in a letter to Solicitor General Jones dated February 25, 2022, made numerous comments and requests to address the shortcomings in the draft regulations;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby support AMO's recommendations and calls on the Solicitor General of Ontario to work with AMO, municipal governments and fire chiefs across Ontario to address the concerns raised so that municipalities can continue to offer high quality services to their communities;
AND FURTHER that a copy of this motion be sent to AMO. **CARRIED**

(ii) **Town of Mattawa request for support of Resolution re**: Draven Alert

Res. No. 11(a)(ii)/10/08/2022 Mike Rickward, Paul Ziraldo
WHEREAS the Ontario Amber Alert is a warning system that quickly alerts the public of a suspected abduction of children who are in imminent danger;
AND WHEREAS the goal is to broadcast as much information about the child, the abductor and suspect vehicles as quickly as possible so that the public can respond with any relevant information that might lead to the child's safe return;
AND WHEREAS people are encouraged to share the Amber Alert with as many people as possible. If a child or vulnerable person is abducted, spreading the information quickly is critical to their safe return;
AND WHEREAS an Amber Alert makes the Public aware to keep an eye out for the child, vulnerable person, suspect and the vehicle described, in the alert. If they spot them, try to gather as many details as they can, including the specific location where they saw them, the time, the direction they were travelling in and any other identifying details that will help to locate them;
AND WHEREAS an Amber Alert gives citizens instructions to call 9-1-1 or the phone number included in the alert immediately if they have a trip or sighting related to an Amber Alert.
An Amber Alert will only be activated if:

- The police have confirmed that an abduction has taken place; and
- There is reason to believe the victim is in danger of serious physical injury, and there is information available that, if broadcast to the public, could assist in the safe recovery of the victim;

AND WHEREAS it is essential to remember that an Amber Alert is not always appropriate in every circumstance and that their continued effectiveness depends on ensuring that they are only used in cases that meet the above criteria;
AND WHEREAS the recent tragic death of 11 year old Draven Graham showed that the Amber Alert System is flawed when it comes to vulnerable children who can go missing but are not abducted;
AND WHEREAS at the time this motion was written, there have been almost 75,000 citizens who had signed a petition on Change.Org requesting that a Draven Alert be created;
AND WHEREAS it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve abduction but are at serious risk of injury or death;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney endorse the following:
THAT the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Offve, be requested to make the necessary changes to the Amber Alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing;
AND FURTHER that a copy of this motion be sent to AMO for endorsement. **CARRIED**

(b) Information Items

(i) **Almaguin Highlands Health Centre re:** *Draft* Minutes – July 19, 2022
(ii) **District of Parry Sound Social Services Administration Board re:** CAO Report - July 2022
(iii) **Kearney Watershed Environmental Foundation –** July 2022 Newsletter

12. Other Business – Nil

DRAFT

13. Closed Session - Nil

14. Business Arising from Closed Session – Nil

15. Confirming By-Law

Res. No. 15/10/08/2022 Liz Stermsek, Paul Ziraldo

By-law No. 2022-30, Being a By-law to confirm the proceedings of Council at its Public Meeting held on July 20th, 2022; at its Special Meeting held on August 2nd, 2022; and at its Regular Meeting held on August 10th, 2022 be read a first, second and third time and numbered 2022-30 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. 16/10/08/2022 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:35 p.m. to meet again at 1:00 p.m. on Wednesday, August 31, 2022, in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

DRAFT

MINUTES

SPECIAL COUNCIL MEETING

Tuesday, August 18th, 2022

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward, Liz Stermsek and Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Scott McKay, Public Works Working Foreperson

1. **Call the Meeting to Order**

   Res. No. 1/18/08/2022 Liz Stermsek, Cheryl Philip
   BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Thursday, August 18th, 2022, be declared open and called to order at 4:00 p.m. **CARRIED**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof –** None noted.

3. **Closed Session**

   Res. No. 3(a)/18/08/2022 Cheryl Philip, Liz Stermsek

   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 4:01 p.m. for discussion regarding:
   (a) *Labour relations or employee negotiations (x4)* **CARRIED**

   Res. No. 3(b)/18/08/2022 Liz Stermsek, Cheryl Philip
   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 4:34 p.m. **CARRIED**

   Mayor Ballantyne reported on matters discussed in closed session. The following Resolution resulted.
   Res. No. 3(c)/18/08/2022 Paul Ziraldo, Liz Stermsek
   By-law No. 2022-31, Being a By-law to authorize the Delegation of Authority to the CAO/Clerk/ Treasurer for certain acts during a "Lame Duck" period, be read a first, second and third time and numbered 2022-31 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-law Book. **CARRIED**

4. **Adjournment**
   Res. No. 4/18/08/2022 Paul Ziraldo, Cheryl Philip
   BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:37 p.m. to meet again at 1:00 p.m. on August 31, 2022 in the Council Chambers, Kearney Ontario.
   CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

Draft

JOINT WASTE MANAGEMENT COMMITTEE
MINUTES
Wednesday August 24, 2022
Electronic Meeting Hosted at
Perry Township Office

Attendance
Board Members: Gina Newhall, Cheryl Philip, Liz Stermsek, Paul Sowrey
Regrets: Jim Cushman, Sean Murdy,

Staff: Kim Seguin, Secretary-Treasurer

The meeting was called to order at 6:05pm by the Chairperson.

Pecuniary Interest: None were declared

The minutes of the May 25, 2022 meeting were reviewed, and it was;
Moved by: Liz Stermsek
Seconded by: Paul Sowrey
Resolution 2022-020
Be it Resolved that the minutes of the May 25, 2022 meeting of the committee be approved as circulated.

Carried

Business Arising from the Minutes:
The 2020 and 2021 Draft Annual Monitoring Reports were presented, it was;
Moved by: Gina Newhall
Seconded by: Cheryl Philip
Resolution 2022-021
Be it Resolved that the Kearney Perry Joint Waste Management Committee does hereby receive the draft 2020 and 2021 Annual Monitoring Reports from WSP.

The Bank Reconciliations for May, June and July 2022 for Kawartha Credit Union and Scotiabank accounts were reviewed, it was;
Moved by: Cheryl Philip
Seconded by: Liz Stermsek
Resolution 2022-022
Be it Resolved that the Kearney Perry Joint Waste Management Committee have received and reviewed the bank reconciliations for May, June and July 2022 for the Scotiabank and Kawartha Credit Union accounts.

Carried

The accounts payable list was presented for approval, it was;

DRAFT

Moved by: Gina Newhall
Seconded by: Liz Stermsek
Resolution 2022-023
Be it Resolved that the Accounts Payable reports as of August 23, 2022 in the amount of $62,383.99 be approved. **Carried**

The Financial Report 2022 year to date as of August 23, 2022 was reviewed, it was
Moved by: Cheryl Philip
Seconded by: Paul Sowrey
Resolution 2022-024
Be it Resolved that the Kearney Perry Joint Waste Management Committee accept the 2022 Year to Date report as of August 23, 2022 as presented.
Carried

New Business
The committee requested that the secretary follow up with the landfill contractor and the engineers to establish when the cell #1 would be full in order to plan for the installation of the monitoring well.

Being that there was no further business, it was;
Moved by: Liz Stermsek
Seconded by: Cheryl Philip
Resolution 2022-025
Be it resolved that the Kearney Perry Joint Waste Management Committee does hereby adjourn at 6:19 pm until the next regular meeting or at the call of the Chair.

Carried

Gina Newhall Chairperson Kim Seguin Recording Secretary
These minutes are not official until reviewed and passed by the Committee.

DRAFT

311 George St. N. Suite 200
Peterborough, ON K9J 3H3
T 705.876.8340 | F 705.742.8343
www.ecovueconsulting.com

Planning Report

To: Mayor and Council, Town of Kearney

From: Kent Randall & Jessica Rae Reid (EcoVue Consulting)
Township Planning Consultants

Subject: Consent for Severance – Part of Lot 12, Concession 7 (Bethune)

Municipal File No.: B-052/22, B-053/22 & B-054/22 (Pannbros Enterprises Inc.)

EcoVue File No.: 22-2095-XX

Date: August 24, 2022

1.0 Recommendation

That Council recommend approval of Consent to Sever Applications B-052/22, B-053/22 and B-054/22 (Pannbros Enterprises Inc.) to the Southeast Parry Sound District Planning Board, with the following conditions:

1. That the property owner, in consultation with the Town of Kearney, upgrade the existing private driveway to Private Road standards and include the private driveways to be established to each proposed severed lot;

2. That the property owners of the retained and future severed lots enter into a Private Road Agreement with the Town of Kearney regarding the future maintenance of the Private Road;

3. That a scoped Environmental Impact Study (EIS) be undertaken in support of the proposed Consents, subject to review and acceptance by the Town of Kearney;

4. That an Archaeological Assessment be undertaken in support of the proposed Consents, subject to review and acceptance by the Town of Kearney;

5. That prior to the finalization of the consents, confirmation that the North Bay Mattawa Conservation Authority has no concerns or objections with regard to existing or proposed

sewage disposal systems on the subject lands, shall be provided.

6. A payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the *Planning Act* acceptable to the Town of Kearney in cash or certified cheque.

7. That all Municipal taxes to date shall be paid in full.

8. The applicant provides confirmation from the Town of Kearney Roads Foreman with respect to entrance approval.

9. 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.

10. A draft reference plan of survey be provided to the Town of Kearney for review prior to registration.

2.0 Background and Proposal

The following is a review of Consent Applications B-052/22, B-053/22 & B-054/22 in the context of applicable land use planning policies and provisions. The purpose of each Consent application is to create one (1) new rural lot each, from a property located at Part Lot 12, Concession 7, former Township of Bethune, Town of Kearney, District of Perry Sound.

The property is designated Shoreline and Rural Lands in the Town of Kearney Official Plan and zoned the Waterfront Residential (RWF) Zone in the Town of Kearney Zoning By-law No. 2022-20.

The proposed severed and retained lots will be configured as follows:

	Severed 1	Severed 2	Severed 3	Retained
Frontage	~ 106 metres	~ 103 metres	~259 metres	~ 405 metres
Depth	~ 163 metres	~ 160 metres	~ 130 metres	~ 140 metres
Area	1.5 hectares	1.4 hectares	1.2 hectares	4.4 hectares
Current uses	Vacant	Vacant	Vacant	Residential (one framed dwelling)
Proposed Uses	Seasonal Residential	Seasonal Residential	Seasonal Residential	Seasonal Residential

Road Access	Private Driveway from Echo Ridge Road	Private Driveway from Echo Ridge Road	Private Driveway from Echo Ridge Road	Private Driveway from Echo Ridge Road
Adjacent land uses	Wooded area; Peter's Lake	Wooded area; Peter's Lake	Wooded Area; Peter's Lake	Wooded area; Peter's Lake

3.0 Planning Analysis

3.1 Provincial Policy Statement (2020)

The subject lands are not located within a settlement area and are therefore subject to Section 1.1.4 (Rural Areas) and 1.1.5 (Rural Lands) of the PPS. Specifically, Section 1.1.5.2 outlines permitted uses on *rural lands*, which includes "*c) residential development, including lot creation, that is locally appropriate*".

The proposed consent will create three (3) new rural waterfront lots on Peter's Lake, which are similar to other waterfront lots within the Town of Kearney, including Little Clam Lake and Lynx Lake. Furthermore, the size of the proposed retained and severed lots is in keeping with the rural character of the area. The existing Waterfront Residential (RWF) Zone permits a single detached dwelling, which is consistent with other recreational development in the area.

Although the property contains woodlands, site alterations are permitted within woodlands located in Ecoregion-5E (within which the Town is located), as per the PPS. The property does not contain other natural features such as wetlands, watercourses, or significant wildlife habitat. However, the property is located directly adjacent to Peter's Lake, which has the potential to contain fish habitat and is therefore protected under the PPS. As per Section 2.1.8 of the PPS, *"[d]evelopment and site alteration shall not be permitted on adjacent lands to the natural heritage features and areas identified in policies [...] 2.1.6 unless the ecological function of the adjacent lands has been evaluated and it has been demonstrated that there will be no negative impacts on the natural features or on their ecological functions".* As a condition of consent approval, the applicant will be requested to complete and submit an scoped EIS in support of the proposed development. This requirement is discussed later in this Report, in Section 3.2.

Additionally, while the subject property may contain natural hazards such as steep slopes, there will be sufficient space on the proposed severed parcels to accommodate the construction of a dwelling and

associated ancillary structures. As such, it is our opinion that the proposal conforms to Sections 2 (Wise Use and Management of Resources) and 3 (Protecting Public Health and Safety) of the PPS.

It is therefore our opinion that the proposed severances are locally appropriate and are consistent with the PPS.

3.2 Town of Kearney Official Plan

As noted, the subject property is currently designated Shoreline and Rural Lands, according to Schedule A to the Town of Kearney Official Plan (TKOP). Policies related to the Shoreline designation are contained in Section 3.0 of the TKOP.

The proposed severed and retained lots will be used for residential purposes, which is a permitted use within the Rural Lands designation, in accordance with Section 3.3.2 of the TKOP.

Furthermore, Section 3.3.1 of the Town of Kearney Official Plan outlines policies related to lot creation within the Shoreline designation. Section 3.3.1.1 states that: "*all lots will be of sufficient size and dimension and possess terrain suitable to appropriately accommodate the use proposed*". In addition, the following matters should be considered when evaluating severances in the Shoreline area:

a. *natural heritage features and areas;*

b. *natural or human-made hazards;*

c. *provision for water supply and sewage disposal;*

d. *provision for appropriate access and a safe road entrance;*

e. *provision of a sufficient area to accommodate buildings and structures without substantial alteration to the natural landscape; and*

f. *whether or not the lake is at or near capacity.*

Further Section 3.3.1.2 states that: *"[n]ew lots shall be no smaller than 1 hectare (2.47 acres) in area with 60 metres (197 feet) of water frontage, unless supported by a hydrogeological study. In no event shall a new lot in the Shoreline designation have a lot area less than 0.4 hectares (1 acre)".*

The proposed severed lots will have a minimum lot area of 1.2 hectares with 103 metres of shoreline frontage on Peter's Lake, while the retained lot will be 4.4 hectares with 405 metres of frontage on Peter's Lake. These lot dimensions will meet the minimum lot standards set out in Section 3.3.1.1. The proposed lots will be large enough to accommodate building structures without significant alterations to the natural landscapes, and will be located outside of any potential natural hazards. The existing development on the retained lot is serviced with existing private water and septic systems, and it is anticipated that the proposed severed lots will have sufficient area for private water and sewage on-site. Additionally, Peter's Lake is not considered to be an "at capacity" or "near capacity" lake.

Section 3.3.4 outlines the requirements for road frontage and access. Currently, the retained parcel is accessed via private driveway from Echo Ridge Road. It is proposed that the driveway be extended to provide access to each severed lot, as depicted in the **Figure 1 – Consent Sketch** below. As per Section 3.3.4.1, *"[n]ew shoreline lots shall generally front on a road maintained throughout the year by the municipality"*. This Section goes on to say that "*[n]otwithstanding, a private road may be permitted in accordance with the "Private Road"*, and furthermore that

> *[a]ll owners of properties that will be accessed by a private road, an access road over Crown Land or over an unopened road allowance, or extensions to existing roads, shall enter into an agreement with the Town, to be registered on the title of all of these affected properties, to indemnify the Town and all other public bodies of all responsibility for any maintenance of the road and all liability for any use of the road and alleged policies of this Plan.*

Speaking to the Private Road policies contained in Section 8.2.4 of the TKOP, *"[a] private road is defined as a road under private ownership that serves two or more legally conveyable lots and may include a right-of-way registered on title. A driveway provides access to only one property or legally conveyable lot, despite the length of the access"*. Furthermore, 8.2.4.2 states that, *"[w]here permitted, new private roads shall be developed under agreement with the Town and will be required to meet a minimum standard of construction and maintenance to ensure that access can be gained for emergency vehicles in accordance with the Ontario Building Code"*.

Based on the above, the existing driveway would need to be upgraded to Private Road standards in order to serve more than one (1) lot. The property owner would be required to consult with the Town of Kearney Staff to determine the requirements to bring the private driveway up to Private Road standards.

Additionally, it is recommended that if Council recommends approval of the Consent applications, that the property owners of the retained parcel and all future owners of the severed parcels enter into a formal agreement with the Town of Kearney regarding the maintenance of the future Private Road and each of the individual driveways leading to each lot. Assuming that the future Private Road and individual driveways would meet the Town of Kearney's minimum standards, the proposal would conform to the policies contained in the TKOP.

Natural Heritage policies are contained in Section 6.4 of the TKOP. Speaking specifically to fish habitat, Section 6.4.4 states that *"[p]rior to development or site alteration which has the potential to negatively affect fish habitat, an EIS in accordance with the EIS Section of this Plan shall be required, at the proponent's expense, to investigate the potential negative impacts of new development or site alteration when it is proposed in or adjacent to Type 1 and/or "unknown" fish habitat".* As stated previously, it will be the responsibility of the applicant to undertake and submit a scoped EIS, completed by a registered professional. The EIS must investigate any imposed impacts to present fish habitat, and impose any necessary mitigation measures. Assuming the EIS determines no impact to potential fish habitat, the proposal will be in conformity with Section 6.4 of the TKOP.

Policies related to Cultural Heritage and Archaeological Resources are contained in Section 9.0 of the TKOP. Within Section 9.2.6, it states that "*[t]he Town may require archaeological assessments conducted by archaeologists licensed under the Ontario Heritage Act, as a condition of any development proposal affecting areas containing a known archaeological site or considered to have archaeological potential".*

This Section goes on to say that "*[a]reas of archaeological potential include when the lands in question contain or are located within at least one of the following:*

- *300 metres of a known archaeological site;*
- *300 metres of a primary water source, such as a lakeshore, river or large creek; ...*"

Based on an aerial review of Peter's Lake, there does not seem to be a high population of recreational dwellings, nor a large amount of development on the lake. For this reason, we recommend that the applicant complete and submit a Stage 1 Archaeological Assessment (and potentially Stage 2, depending

on the Stage 1 results) in support of the proposed severances. The assessment will provide an examination of the potential for the presence of any artifacts of archaeological significance. It is recommended that this be imposed as a condition of Consent approval. Assuming the Assessment concludes there are no areas of cultural heritage significance on the property, the proposal would be consistent with this Section of the TKOP.

Assuming that the above-noted works are undertaken and prove no impact to the above-noted features, the proposal conforms to the policies contained within the TKOP.

3.3 Town of Kearney Zoning By-law No. 2022-20

The property is currently zoned Waterfront Residential (RWF) in the Town of Kearney Zoning By-law No. 2022-20. The proposed severed and retained lots will meet all of the RWF Zone provisions. Additionally, any future development of the severed lots will be in accordance with the RWF Zone provisions.

Therefore, a Zoning By-law amendment will NOT be required as a condition of consent.

4.0 Summary

Based on the foregoing, it is our opinion that Consent Applications B-052/22, B-053/22 and B-054/22 are consistent with the Provincial Policy Statement (2020) and conform to the Town of Kearney Official Plan and Town of Kearney Zoning By-law 2022-20, provided legal access via Private Road be established, and a maintenance agreement be enter into with the Town of Kearney. Furthermore, a scoped Environmental Impact Study and Archaeological Assessment must be undertaken as conditions of consent.

Therefore, we respectfully recommend that Council endorse Consent Applications B-052/22, B-053/22 & B-054/22 and recommend approval to the Southeast Parry Sound District Planning Board, subject to the conditions provided as part of this report.

Respectfully Submitted,

ECOVUE CONSULTING SERVICES INC.

J. Kent Randall B.E.S. MCIP RPP
Township Planning Consultant

Jessica Rae Reid, B.A
Township Planning Consultant

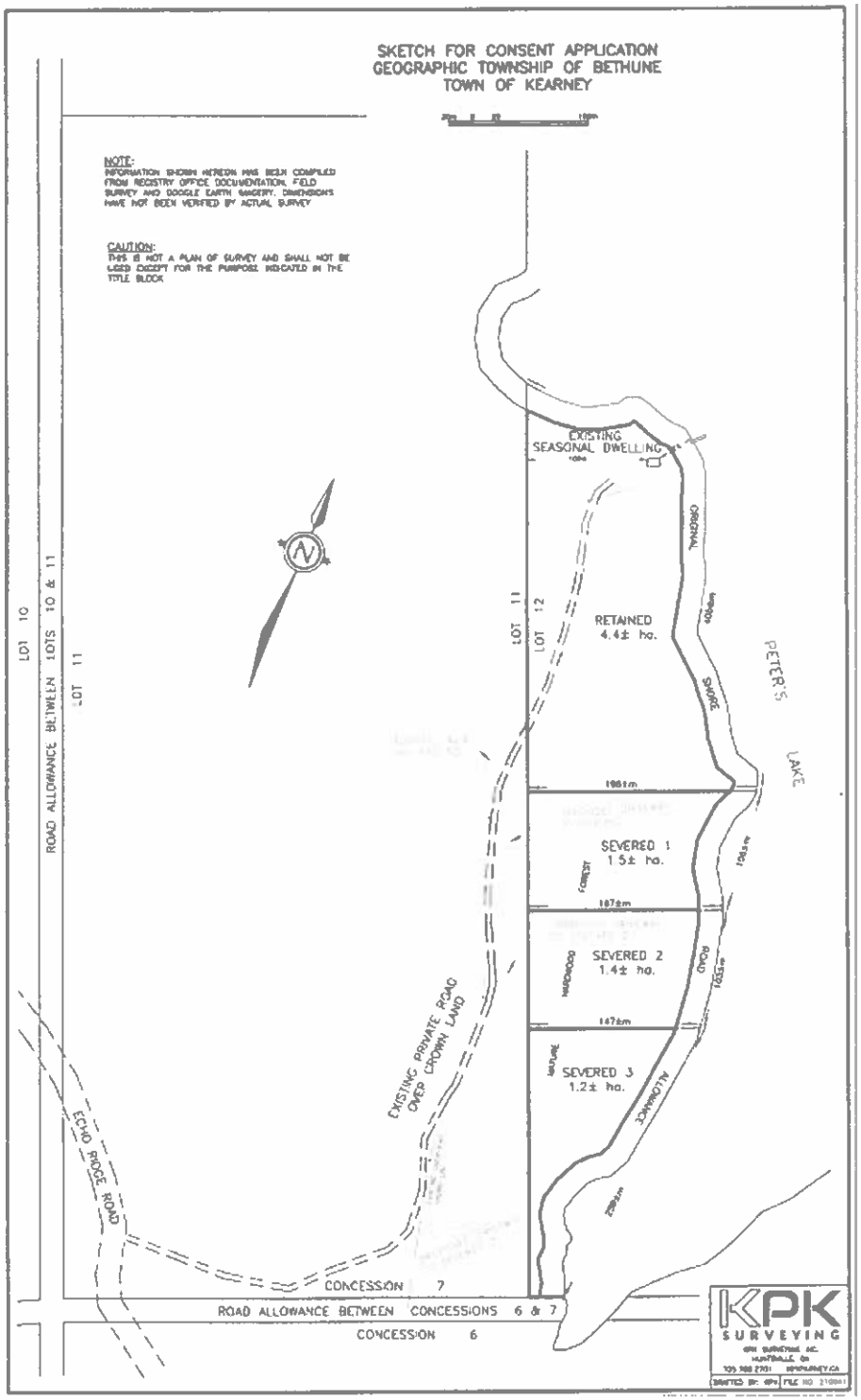


Figure 1: Consent Sketch

SOUTHEAST PARRY SOUND DISTRICT
PLANNING BOARD
P.O. Box 310
Kearney, Ontario P0A 1M0

Consent Questionnaire

File	Municipality Kearney
Owner Pannbros Enterprises Inc.	Location 1324 Echo Ridge Road

1.	a.	Do you have an Official Plan?	☒ Yes	☐ No
	b.	Is this proposal in conformity with it?	☒ Yes Upon completion of the required technical studies	☐ No
	c.	What is the Official Plan Designation?	Shoreline	
	d.	What are the permitted uses?	limited low density residential uses; limited tourist commercial uses; open space; or conservation.	
2.	a.	Do you have a Zoning By-Law?	☒ Yes	☐ No
	b.	Is this proposal in conformity with it?	☒ Yes	☐ No
	c.	What is the zoning designation?	RWF	
	d.	What are the standards of the zone?	Permitted Uses: • accessory guest cabin/bunkie, one only • dwelling, single detached • home occupation • park Frontage: 60.0 m Minimum Lot Area: 0.4 ha	
3.	a.	Is there a Minister's zoning order covering this area?	☐ Yes	☒ No
	b.	Is this proposal in conformity with it?	☐ Yes	☐ No
	c.	What is the zone designation?	N/A	
	d.	What are the standards of the zone?	Permitted Uses Frontage Minimum Lot Area	
4.		If you have no Official Plan or Zoning By-Law, is the municipality undertaking any studies which could affect this application? If yes, please specify.	☐ Yes	☒ No

Servicing

			Yes	No
5.	Which of these public services will be available to this proposal?	Municipal Water	☐	☒
		Sanitary Sewers	☐	☒
		Electricity	☒	☐
		Road Maintenance	☐	☒
		Snow Plowing	☐	☒
		School Busing	☐	☒
6.	Does Council foresee any new demands for municipal services as a result of this application? If yes, please specify.		☐	☒

7. a. Will the retained and severed lots have direct frontage on a publicly owned road which is open and maintained by:

(Check ✓)	Severed	Retained
the municipality		
the province		
the local roads board		
other (specify)	Future Private Road	Private Driveway - to be upgraded to Private Road

b. If there is no frontage on an open publicly owned and maintained road, where is the nearest public road?

Echo Ridge Road, approximately 800 metres from the retained lot via private driveway (to be upgraded to private road)

8. What is the surrounding land presently used for?

to the south Crown Land to the west Crown Land

to the north Peter's Lake to the east Peter's Lake

Recommendation

9. Does Council wish to recommend that up to 5% of the land (2% for commercial or industrial purposes) be set aside for park or other public recreation purposes under The Planning Act? ☐ Yes ☒ No

or

Alternately, does Council wish to seek authorization to accept cash to the value of 5% (2% for commercial or industrial) land under The Planning Act? ☒ Yes ☐ No

10. a. Having regard to the matters noted, does Council recommend consent be given? ☒ Yes ☐ No

b. Why?

Please see Report to Council - proposal shows overall policy compliance, pending the receipt of the requested technical works.

11. Should consent be granted, what conditions or redesign of the proposal, if any, would Council wish to see? If a redesign is proposed, please provide us with a sketch showing the change.

In addition to the typical Consent conditions, we request the additonal conditions be included:

1. That the property owner, in consultation with the Town of Kearney, upgrade the existing private driveway to Private Road standards and include the private driveways to be established to each proposed severed lot;
2. That the property owners of the retained and future severed lots enter into a Private Road Agreement with the Town of Kearney regarding the future maintenance of the Private Road;
3. That a scoped Environmental Impact Study (EIS) be undertaken in support of the proposed Consents, subject to review and acceptance by the Town of Kearney;
4. That an Archaeological Assessment be undertaken in support of the proposed Consents, subject to review and acceptance by the Town of Kearney;

Additional Comments

Municipal Clerk Signature Date Municipality of

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore, Deputy Clerk

SUBJECT: Purchase of Shore Road Allowance

DATE: August 31, 2022

Recommendation:

WHEREAS a request to purchase a portion of adjacent Shore Road Allowance has been received;

AND WHEREAS this request does not appear to impact adjoining landowners or municipal access points

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby supports in principle the adjacent Shore Road Allowance purchase of the property located at #70 Sunken Island Lane by the current owners o/a 2866185 Ontario Limited

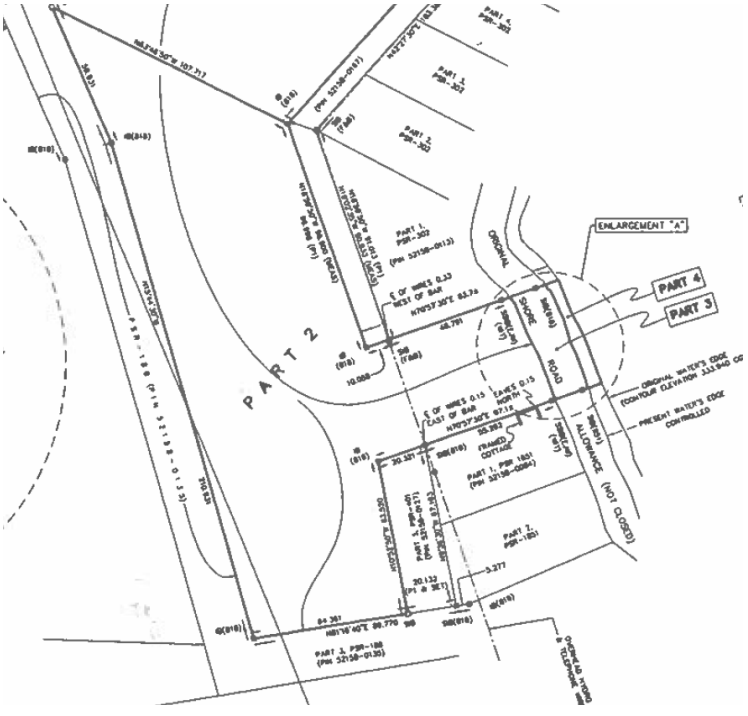
Background

Staff received a request to purchase a portion of the Shore Road Allowance on Beaver Lake from the adjacent land owners at 70 Sunken Island Lane.

Considerations

The property known as 70 Sunken Island Lane was severed by previous owners in 2010, and based on the files and the registered plan, it appears that there may have been an intent to also purchase the Shore Road Allowance however it was not completed.

The current owners have requested the opportunity to purchase the Shore Road Allowance (shown on Plan 42R-19393 as parts 3 and 4).



Further Considerations

As it appears that the previous owners intent to purchase the shore road allowance was simply not carried out (as indicated by the completed and registered plan of survey), proceeding with this purchase would allow for increased property values and clarity of ownership going forward.

Respectfully submitted by: *Cindy Filmore*

TRANSFER STATION REPORT

Date	Bin Pick-up	Kearney	$	Sand Lake	$	Notes
Aug 2		165	2	97	337	F 120 S 75 C 142
Aug 5		112	58	135	318	F 80 S 150 C 88
Aug 6		69	40	33	98	C 98
Aug 7		87	34	76	321	F 50 C 271
Aug 8		55	22	34	132	F 40 C 92
Aug 9		66	64	74	126	F 50 C 76
Aug 12		116	98	65	494 (154)	F 200 B 25 S 125 C 144
Aug 13		53	20	31	124	F 40 C 84
Aug 14		71	50	55	109	C 89 B 20
Aug 15	28	55	14	29	132	C 132
Aug 16		69	34	67	102	F 5 S 10 C 87
Totals		# 918	$ 436		$ 2293	

Total: $2729.00

Comments IT'S BEEN VERY STEADY AND BUSY - ESPECIALLY REGATTA WEEKEND.

1 WASTE BIN WAS ORDERED ON Aug 9 BUT HAD TO LEAVE MESSAGE FOR A FIBERS AND CONTAINERS BIN

_____ Transfer Station Attendant Date: _____

H.G. ELSTON
Barrister & Solicitor | Integrity Commissioner

August 18, 2022

SENT BY EMAIL

Mayor Ballantyne and Members of Council
Town of Kearney
8 Main Street
Kearney ON P0A 1M0

Attention: Ms. Fraser

Dear Mayor Ballantyne and Members of Council:

Re: Integrity Commissioner - Notice of Retirement and Delegation

After much reflection, I am writing to you today to tell you of my plans to retire as your integrity commissioner. While it has been my honour and privilege to serve you, with the approaching hiatus between nomination and election days, and as we near the end of your term, I believe that this is the right moment to help you transition to a new commissioner.

As you may know, in addition to the work I do as an integrity commissioner, I also maintain a very busy planning and municipal law practice, which is my first passion and priority. As much as I have enjoyed my integrity commissioner assignments and trust that I have been able to provide you with some measure of assistance, they have become increasingly demanding of my time and energy and, in all good conscience, I must say that I am anxious to devote my efforts full-time to the practice of law. I trust that you will understand.

As our agreement expired some time ago, a timely transition is in order. To that end, I propose to delegate my authority under section 223.3 (3) of the *Municipal Act, 2001,* S.O. 2001, c.25, as amended, to the law firm of Aird & Berlis LLP, and have my retirement become effective immediately. Aird & Berlis is one of Canada's leading law firms and has an exceptional group of municipal lawyers. The firm is also the integrity commissioner for many municipalities in Ontario. I know that you will be in good hands with this firm, should you accept my delegation to them.

If this meets with your approval, may I suggest that you contact Mr. John Mascarin, a partner at Aird & Berlis (jmascarin@airdberlis.com or (416) 863-1500), at your earliest convenience, and let me know if I should be making the delegation. Alternatively, I am happy to provide a list of other integrity commissioners for you to consider appointing. In any event, I will remain as your commissioner, until the transition is complete.

It has been my pleasure to serve as your integrity commissioner. Thank you.

Yours very truly,

H.G. Elston
c.c. John Mascarin, Aird & Berlis LLP

Date Printed
2022-08-23 1:50 PM

Town of Kearney

ACCOUNTS REPORT

Batch: 2022-00060 to 2022-00066

August 8 - 19/22

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
31933	2022-08-08	A.J. Stone Co. Ltd.	F/D Strainer & Jet Siphon	1,635.23
31934	2022-08-08	ACI-Accelerated Connections	Monthly Internet	375.58
31935	2022-08-08	Advanced Telecommunications	Admin Telephone Maintenance	220.35
31936	2022-08-08	Bowman Fuels Ltd.	P/W Vehicle Diesel	1,516.33
31937	2022-08-08	Canada Post Corporation	Mailing of Final Taxes	1,570.14
31938	2022-08-08	Currie Truck Centre	P/W Shop Supplies	124.33
31939	2022-08-08	Eastholme	3rd Qtr Levy	32,405.50
31940	2022-08-08	Ecovue Consulting Services Inc	General Planning/Maeachren ZBL	1,317.87
31941	2022-08-08	Fetterley's Gas & Convenience	Vehicle Gas/Lawnmower Fuel	976.08
31942	2022-08-08	Gilroy's Tire	F/D Install & Balance Tires	101.70
31943	2022-08-08	Griffiths Bros Service Centre	Parks Vehicle Repair	872.52
31944	2022-08-08	Hicks Morley	legal Various	2,875.86
31945	2022-08-08	Hydro One Networks Inc.	Monthly Hydro	1,842.92
31946	2022-08-08	LAS-Local Authority Services	Admin Office Supplies	225.28
31947	2022-08-08	LEA-Larocque Elder Architects	KCC Kitchen Renos	4,607.85
31948	2022-08-08	Moore Propane Ltd.	KCC Propane Fill Aug. 2nd	245.16
31949	2022-08-08	Muskoka Rent-All Huntsville	P/W Chisel Blade	31.63
31950	2022-08-08	Silver Screen Printing	KCC Committee Hoodies/Sweatshirts (Regatta)	2,233.73
31951	2022-08-08	Smellies Copy & Print Shop	Preparation Final Taxes	1,047.76
31952	2022-08-08	Spectrum Telecom Group Ltd.	F/D Monthly Tower Rental	320.86
31953	2022-08-08	Toromont Ind. Ltd.	P/W Cat Maintenance/Oil change	1,182.30
31954	2022-08-08	Township of Strong	Municipal Election Advertising	476.41
31955	2022-08-08	Waste Connections of Canada	Blue Box/Metal Recycling Bins	18,037.22
31956	2022-08-08	D.M. Wills Assoc.Ltd	Landfill Monitoring	6,011.60
31957	2022-08-08	Cindy Filmore	Reimburse Conference Expenses	496.67
31958	2022-08-16	Rubin Thomlinson LLP	Prof Services legal	9,610.65
31959	2022-08-19	Abell Pest Control	Pastdue April Pest control	138.35
31960	2022-08-19	Keven Beaucage	Refund expired Fitness pass	10.00
31961	2022-08-19	Bell Mobility Inc.	P/W Monthly Cells	88.63
31962	2022-08-19	Bell Canada	Monthly Tekphone	736.70
31963	2022-08-19	Bell Canada (Internet)	Monthly Internet	186.26
31964	2022-08-19	Bowman Fuels Ltd.	P/W Vehicle Diesel	1,958.83
31965	2022-08-19	Burk's Falls Building Ctr Ltd	KCC Supplies & Cut Key	193.75
31966	2022-08-19	Cedar Signs	Safety Community Zone	144.77
31967	2022-08-19	Chestnut Park Real Estate Ltd.	Surplus Lands Valuations	4,350.50
31968	2022-08-19	Matthew Clouthier	Reimburse Computer Purchase (Personal cc)	7,421.76
31969	2022-08-19	Conseil Scolaire Catholique	3rd Qtr levy	1,944.62
31970	2022-08-19	Conseil Scolaire Public	3rd Qtr levy	871.62
31971	2022-08-19	Fetterley's Gas & Convenience	Monthly Fuel Purchases	963.04
31972	2022-08-19	Fisher's Regalia	F/D Engraved Badges	139.31
31973	2022-08-19	Freightliner North Bay	HST invoice Re: Insurance Claim	2,234.60
31974	2022-08-19	Glen Martin Ltd.	KCC Supplies	166.18
31975	2022-08-19	Gould, David Floyd	Reimburse for Tax Overpayment	1,056.19
31976	2022-08-19	Debbie Ann Hall	B/D legal services	415.28
31977	2022-08-19	Harvie, Kent	KMS for Transfer Station	107.36
31978	2022-08-19	Hurley, Andrew	Reimburse Expired Fitness Passes	40.00
31979	2022-08-19	Kearney/Perry Waste Management	3rd Qtr levy	20,106.06
31980	2022-08-19	Lake Country Office Solutions	Monthly Photocopier	174.57
31981	2022-08-19	LAS-Local Authority Services	Admin Office Supplies	118.60
31982	2022-08-19	Muskoka Auto Parts	P/W Sterling Tailgate	31.55
31983	2022-08-19	Near North Dist. School Board	3rd Qtr levy	141,487.85

Town of Kearney

ACCOUNTS REPORT

Batch: 2022-00060 to 2022-00066

Aug. 8-19/22.

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
31984	2022-08-19	Nipissing-Parry Sound Catholic	3rd Qtr levy	8,355.24
31985	2022-08-19	North Bay/Parry Sound District	September levy	2,159.22
31986	2022-08-19	Noveltymann	F/D Uniforms	280.24
31987	2022-08-19	Phinney, Lee-ila	Reimburse Expired Fitness Passes	40.00
31988	2022-08-19	Reeder Web Design	Dog Sled Committee Website Maintenance	126.96
31989	2022-08-19	Royal Bank Visa	Monthly Statement	1,129.18
31990	2022-08-19	Russell Christie LLP	legal Contract NetSpectrum	721.84
31991	2022-08-19	Schaefer Paul	F/D Small Equipment	160.39
31992	2022-08-19	Smart	F/D Smoke/Smoke Machine	1,059.94
31993	2022-08-19	Spectrum Telecom Group Ltd.	F/D Monthly Internet	56.44
31994	2022-08-19	Telequip Systems Limited	P/W Monthly Radio Usage	169.50
31995	2022-08-19	Wurth Canada Ltd	P/W Shop Supplies	264.14
			Total Computer Cheque:	289,971.00

Total AP: 289,971.00

CHIEFS REPORT TO COUNCIL

August 25th, 2022.

Training

We have had two fire practices for this report, both were focused on RIT training, we also had a medical practice and a firehall clean.

Fire Prevention

Ongoing safety messages on our Facebook page. We still have a limited supply of free smoke alarms at the firehall for residents.

Equipment

The tanker has been certified. There are still repairs required on the pumper and tanker. I have been working on getting these completed. I have also picked up new to us hydraulics and a power pack, they are now in service. I have also received a donation of some station gear; we are currently sorting these out to determine what we can use.

We have had seven medical calls. Two fire calls.

I have also attended our regular Chief's meeting.

I have submitted a separate report for a new recruit.

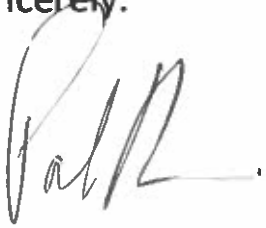
I am also trying to secure an oil tank price; two new fire signs have been ordered and our disinfectant fogger is in service.

Daily ongoing hall duties, gear checks and paperwork and fire permit issuance.

I can be reached on my cell at 705 571 3761 or at the firehall or email.

Stay safe

Sincerely.



Paul Schaefer

Fire Chief

Town of Kearney

ALMAGUIN COMMUNITY ECONOMIC DEVELOPMENT
Box 533 - 56 Ontario St. Burk's Falls ON. P0A 1C0
(705)571-1564 / director@investalmaguin.ca

August 17, 2022

Addressed to: Almaguin Municipalities
Sent via: Email

Subject: Almaguin Brand Adoption

Greetings Council Members and Staff,

The Almaguin Community Economic Development (ACED) Board and Department has made significant progress throughout the implementation of the Almaguin Brand Strategy. The 'Spotlight Almaguin' project was developed throughout 2021 to carry out the recommendations in the strategy, which is broadly intended to unite the efforts of municipalities, organizations, and businesses to collaboratively promote and celebrate our Region's many features and benefits. In late 2021, the Spotlight Almaguin project gained generous financial support from FedNor and The Ontario Ministry of Agriculture, Food and Rural Affairs. With their generous support, regional stakeholders now have the opportunity to enter the destination marketing landscape.

ACED is excited to announce the completion of the Almaguin Brand Hub, which consists of dedicated staff support, a unified regional website, and branded social media channels with growing followings. The Brand hub is essentially the foundation for the remainder of the action items recommended by the Strategy. Some of the exciting projects coming up include:

- **The Almaguin Photo and Video Project** which will provide a foundation of regionally inclusive and accessible digital promotion assets.
- **The Almaguin Marketing Partnership (AMP) Project** that will support and empower partners to adopt the Almaguin Brand with dedicated funds.
- **The Almaguin Brand Ambassador Initiative** which will encourage collaboration with our business and community members to celebrate our stories and value.

The Spotlight Almaguin Project is highly contingent on having a high degree of collaborative support from regional partners. **Specifically, all municipalities are requested to pass a resolution to adopt the new Almaguin brand and declare support in principle for the implementation of the Brand Strategy.** No financial commitment is required. This support will greatly increase the effectiveness of the Spotlight in Almaguin Project, which in turn will create value for all economic stakeholders in the region.

Should you have any questions, or require additional information regarding this request, please contact Dave Gray at your earliest convenience using the contact information below.

Sincerely,

David Gray,
Director of Economic Development
Almaguin Community Economic Development (ACED)
(705)571-1564 | director@investalmaguin.ca

ALMAGUIN COMMUNITY ECONOMIC DEVELOPMENT
Box 533 - 56 Ontario St. Burk's Falls ON. P0A 1C0
(705)571-1564 / director@investalmaguin.ca

Sample Resolution

WHEREAS <Municipality Name> recognizes the value of working together to promote the Almaguin Highlands Region to visitors, businesses and investors, and residents through implementing the Almaguin Brand Strategy; AND

WHEREAS the support of The Federal and Provincial Governments has provided the opportunity to create a foundation for regional scale marketing and promotional efforts, including the development of marketing material, assets, and initiatives; AND

WHEREAS <Municipality Name> acknowledges that from time to time, minimal staff efforts may be required to support action items associated with the Almaguin Brand Strategy, including brand incorporation on municipal assets;

NOW THEREFORE BE IT RESOLVED that <Municipality Name> hereby adopts the Almaguin Brand, and its associated brand elements, as the collective brand for destination marketing. Furthermore, <Municipality Name> supports-in-principal the continued implementation of the Almaguin Brand Strategy through the Spotlight Almaguin Project.

Amanohi

Embrace our nature

Gwynedd



Almaguin Guide Book

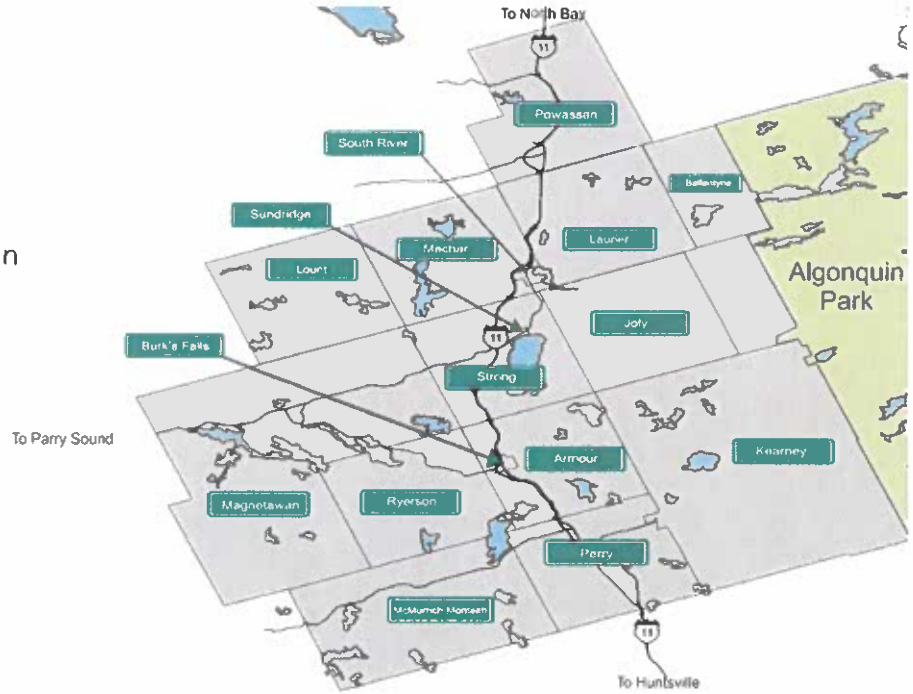
IDENTITY & BRAND STANDARDS

2021

ACKNOWLEDGEMENTS

The Almaguin Regional Brand Book Guidelines was prepared January 2021 by Karen Jones Consulting Inc. for Almaguin Community Economic Development in partnership with The Northern Ontario Heritage Fund Corporation, The Almaguin Highlands Chamber of Commerce and the following regional municipalities:

1. Township of Perry
2. Township of Armour
3. Village of Burk's Falls
4. Township of Ryerson
5. Municipality of Magnetawan
6. Township of Strong
7. Village of Sundridge
8. Township of Joly
9. Municipality of Powassan
10. Village of South River



The organizations would also like to extend gratitude to the individuals and organizations who took the time to participate in this project.

PREPARED FOR:

Almaguin Community Economic Development
56 Ontario
Burk's Falls, ON P0C 1C0

www.investalmaguin.ca

PREPARED BY:

Karen Jones Consulting Inc.
101-238 Worthington St E.
North Bay, ON P1B 1G5

www.kjco.ca

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Background

Located on the western boundary of Algonquin Park and just north of Muskoka, the Almaguin region encompasses the eastern half of the Parry Sound District and extends to the southern edge of the Nipissing District. With its wide-open spaces and beautiful natural environment, the region is characterized by its rolling hills, forests and numerous lakes and rivers, and warm and welcoming communities.

To facilitate economic growth and to promote the region as an attractive place to live, work and play, a community-driven regional brand and strategy was established as a tool to effectively communicate the region's unique values, strengths, and attributes.

BRAND GUIDELINES

This brand guidelines document is a key resource designed to support communities, organizations, and businesses with applying the regional brand and key messages across various applications and using them alongside their own brands and marketing messaging. The guidelines have been developed to ensure that community partners utilize the logo, key messages, identity and creative materials in a consistent manner.

This guidelines document explains how to best showcase the region through the use of the developed regional brand. The visual identity encompasses the logo, tagline, font and colour palette which can be used as a standalone identity or in collaboration with partnering logos. The following provides information on the importance of regional branding, brand audience groups, the Almaguin brand components as well as tools on how to effectively use the brand through traditional and digital methods.





For inquiries related to the Almaguin Regional Brand Strategy, please contact:

Almaguin Community Economic Development (ACED)
56 Ontario
P.O. Box 533
Burk's Falls, Ontario, Canada
P0A 1C0

Phone: 705-382-3332
Email: marketing@investalmaguin.ca

Regional Branding

A regional brand and brand strategy are important elements in promoting our region as an attractive destination for tourism, business investment and quality of life for residents. Its frequent and consistent use over time will help establish a positive perception of the region by communicating its unique identity, heritage and value proposition.

The goals for the Almaguin regional brand include:

1. Highlight the unique attributes and assets of the region
2. Effectively communicate the region's personality, values and culture
3. Complement the unique character of each of the region's communities
4. Foster a sense of regional pride from all community members
5. Encourage sharing of resources and support community development
6. Create a positive perception of the region and its communities
7. Increase recognition of the region as an attractive place to live, work and play

"The Almaguin brand shows the world what makes us different from other regions and what advantages we offer to potential visitors, residents and investors."

In order for the Almaguin brand to be seen and recognized far and wide, it must be promoted frequently and consistently across all marketing channels and throughout all regional initiatives by all of our communities, businesses, entrepreneurs, organizations, associations, groups, and community members.



Collaborative Approach

The regional brand strategy will serve as a road map to unite and guide our regional partners in promoting and marketing the Almaguin region to target audiences and to support economic development initiatives and sustainable growth across our communities.

The success of the Almaguin regional brand requires an investment from all stakeholders, and each of us has a role to play as ambassadors of our brand in taking action to move forward in achieving positive outcomes.



Collaboration between all stakeholders is essential to managing the perception and reputation of our region and to drive awareness and interest from perspective residents, investors and visitors. The regional brand is designed to be used in conjunction with other branding elements and to support existing marketing tactics, not to replace or dilute individual branding efforts. The goal of this document is to make it easy to adopt the Almaguin brand in a manner that complements and enhances partner brands, logos, messaging and promotional materials.

While the Almaguin brand was developed with flexibility in mind, following the brand guidelines ensures our regional brand will be used in the manner in which it was intended in order to help achieve our collective goals.

Brand Audiences

The Almaguin brand has been developed with key target audiences in mind that include businesses and entrepreneurs seeking affordable locations for their operations, developers and investors looking for innovative and new opportunities, tourists and visitors looking for exciting experiences, and potential new residents seeking the best of rural living with the convenience of easy urban access. The following outlines external target audiences, key messaging, and tactics best used to reach them.

AUDIENCE	MESSAGES	CAMPAIGN TAGLINES	TACTICS
New Businesses: Business owners in manufacturing, construction, agriculture, tourism and other industries seeking a business-friendly region offering investment opportunities, economic and cost advantages, and easy access to urban centres.	**Almaguin is:** • a place of opportunity and innovation • a place of creativity, culture and natural beauty • a place of open spaces connected to larger markets	• Invest in Almaguin	• Websites • Social media • Print ads • Tradeshow, conferences and events • Testimonials • Success factors
Regional Visitors: ***Nature Lovers*** Visitors attracted to outdoor experiences such as camping, hiking, cycling, paddling, fishing, boating, and other 4-season outdoor recreational activities.	**Almaguin is:** • a great place to connect with nature • a place to enjoy outdoor adventures and new experiences • an exciting place to explore	• Shop in Almaguin • Feast in Almaguin • Celebrate in Almaguin • Explore in Almaguin • Play in Almaguin	• Websites • Social media • Print ads • Signage • Tourism partnerships • Marketing collateral
Regional Visitors: ***Family Memory Builders*** Families with children looking to enjoy vacations centered around building memories and having fun.	**Almaguin is:** • a place to create childhood memories that last a lifetime • a place for family fun and spending time together	• Shop in Almaguin • Feast in Almaguin • Celebrate in Almaguin • Explore in Almaguin • Play in Almaguin	• Websites • Social media • Print ads • Signage • Tourism partnerships • Marketing collateral
Regional Visitors: ***Knowledge Seekers*** Visitors seeking to expand their knowledge and explore cultural, historical, and natural landmarks.	**Almaguin is:** • a place to discover historical and natural wonders • a place to uncover unique art and culture	• Shop in Almaguin • Feast in Almaguin • Celebrate in Almaguin • Explore in Almaguin	• Websites • Social media • Print ads • Signage • Tourism partnerships • Marketing collateral
Prospective / Seasonal Residents: Families seeking to relocate to smaller, affordable communities offering a connected, safe and balanced quality of life.	**Almaguin is:** • a warm and welcoming place • a safe and affordable place to raise a family • a caring, community-oriented place to live	• Shop in Almaguin • Feast in Almaguin • Celebrate in Almaguin • Play in Almaguin	• Websites • Social media • Print ads • Signage • Tourism partnerships • Marketing collateral • Tradeshows

Almaguin Brand

The process to create a regional brand that resonates with multiple audiences and establishes a sense of connection with several communities and community members was a collaborative one. The valuable insight and suggestions provided by our community stakeholders has guided the development of the logo and tagline for the Almaguin region.

BRAND POSITIONING

Almaguin is a beautiful region in Northern Ontario that is made up of warm, inviting communities and stunning natural landscapes. It is a place of connection that inspires families to put down roots, a place of opportunity that attracts entrepreneurs and businesses, a place of adventure that calls to explorers and visitors from all over the world. Connected to the north and south by a major transportation corridor, Almaguin offers the best of affordable rural living with urban accessibility.

ALMAGUIN REGION LOGO





BRAND VALUES

The Almaguin brand is based on core values that identify what makes the region different and the culture and beliefs held by those who work, live and play in the region.

Feedback and insight from the engagement phase of the project guided the development of the following Almaguin brand values:

- **Welcoming**: Connection and caring.
- **Unique**: Creative, authentic and interesting.
- **Collaborative**: Collectively committed to success.
- **Environment**: Four-season enjoyment and respect for nature.
- **Accessible**: Affordable rural quality of life balanced with urban accessibility.

LOGO ELEMENTS

The imagery and elements for the logo were selected based on several design concepts, including:

- how clearly and concisely they portray the region's strengths
- how closely they represent the region's landscape and people
- how they differentiate the region from other competitive regions
- how easily they can be utilized with other brands
- how impactful they are on creating a positive first impression

The following chart outlines the various font elements and their contribution to the overall design of the logo.

Font	The font used for Almaguin has been updated to a more modern script version, replacing the more traditional look of the original font while retaining the sense of creativity as opposed to institutional or corporate
Winding River	The river connects the font and graphic elements together and represents the connection between the communities and people within the region. The river also represents the natural environment and the many rivers and lakes found in Almaguin.
Trees	Pine trees have been added to the logo to represent the natural elements found within the region.
Peaks	The peaks in the logo represent the rolling hills of the highlands and can also be viewed as rooftops representing the region's towns, villages and hamlets.

LOGO TAGLINE: "Embrace our nature"

The tagline is a short phrase that helps reinforce the brand message for the region and complements the design of the logo. The tagline was developed to align with feedback provided by stakeholders about their perceptions of the region's core values and strengths. The "Embrace our nature" tagline not only refers to the region's beautiful landscapes and natural environment, but also to the warm, welcoming and inviting nature of the communities and people within region.



LOGO VARIANTS

The logo has been designed to include a specific area of white space that can be used to include various messaging that can link the logo with other campaigns or affiliate partners. Specific call-to-action phrases can be creatively incorporated below the peaks/rooftops and above the Almaguin font.



This includes previously developed ACED campaigns such as:

- Shop in (Almaguin)
- Feast in (Almaguin)
- Celebrate in (Almaguin)
- Invest in (Almaguin)
- Play in (Almaguin)
- Explore in (Almaguin)

If future campaigns are created, ACED can incorporate this into the logo following the brand guidelines.

Community partners are encouraged to work with ACED to use the logo to market and promote specific activities related to the campaign.













Brand Usage

SCALE

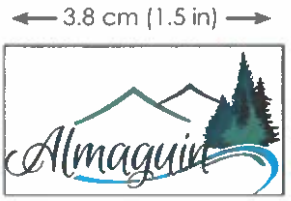
The logo proportions are shown below, do not distort to make it fit.





MINIMUM SIZE AND SPACING

In order for all the logo elements to be visible as intended, and print properly, the minimum size should be no less than 1.5 inches in width.



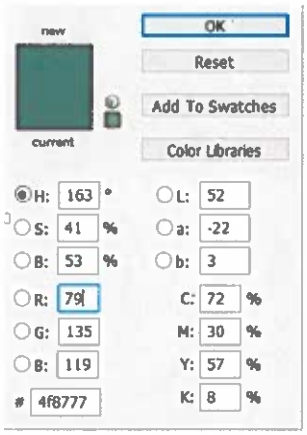
Never crowd the logo, always leave white space between the logo and other design elements on the page (area shown in red). To simplify when scaling, the space should be equivalent to the height of the darker peak.



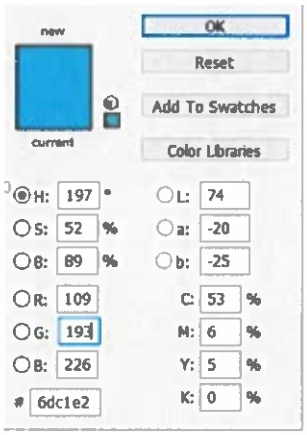


COLOURS

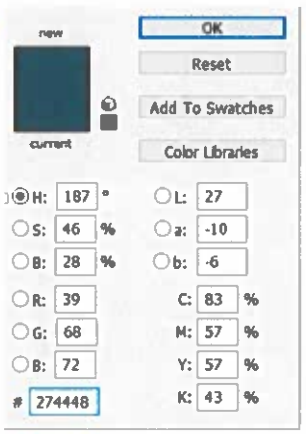
The logo is 4-colour, and should be printed as 4-colour process. The four colours have also been included as spot colours (PMS - Pantone Matching System) so that they can be used as accents.



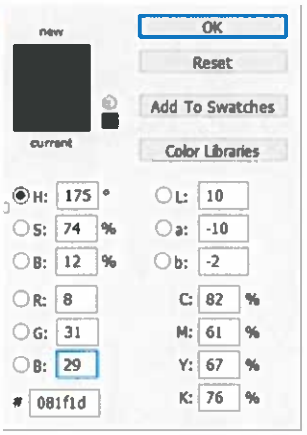
PANTONE 625



PANTONE 297



PANTONE 432



PANTONE 426

TYPEFACE (FONT)

The following typefaces have been used in the logo:

1 **Euphoria Script** - used for Almaguin, should be used sparingly.

ABCDEFGHIJKLMNOPQRSTUVWXYZ
abcdefghijklmnopqrstuvwxyz
0123456789

2 **Century Gothic Bold** - the secondary font, can be used for headings in any document.

ABCDEFGHIJKLMNOPQRSTUVWXYZ
abcdefghijklmnopqrstuvwxyz
0123456789

3 **Century Gothic** - this complementary font can be used for body copy in any document.

ABCDEFGHIJKLMNOPQRSTUVWXYZ
abcdefghijklmnopqrstuvwxyz
0123456789

USAGE RULES

Always apply the Almaguin logo consistently. The following logo usage rules apply to all versions of the logo.

		
do not place text over logo	do not rotate logo	do not place on background that breaks brand standards
		
do not skew or stretch logo	do not break logo apart	do not use outline of logo
		
do not recolour (grey scale only acceptable colour variation)	do not enclose in a border	do not add a drop shadow or glow
		
do not place on a patterned background	do not add additional text	do not add additional graphics

CO-BRANDING

When used as a primary logo with partner brands, the Almaguin logo should be scaled to approximately the same height as the partner logos. Partner logos should be spaced using the same rules as outlined on page 11 and incorporate all rules outlined by the partner logos.



Y X



Y X

(where Y would be defined by the partner logo and X is defined by ACED)

When used as a secondary logo with partner brands, the Almaguin logo should be scaled to no more than 50% of the size of the partner logo. Partner logos should be spaced using the same rules as outlined on page 11 and incorporate all rules outlined by the partner logos.



PRINT MATERIALS

The Almaguin logo should be of equal size with partner logos in print materials where possible, with the partner logo featured in a more dominated position. The following images provide of potential design layouts for typical print materials.







WEBSITE

It is recommended that the regional brand be positioned in the bottom right-hand corner of the website footer with a direct link to the ACED website. The Almaguin logo should be no smaller than the minimum size listed on page 11 when used on web and digital platforms.



EMAIL SIGNATURES

If the Almaguin logo will be used alongside a partner logo in an email signature, it's best to create a single image containing both logos that have been properly sized as opposed to inserting two separate logos of varying sizes.

The Almaguin logo should be scaled to no more than 50% in size of the partner logo and should be no smaller than the minimum size listed on page 11.



28 Municipal Lane,
P.O. Box 1120, Sundridge, Ontario P0A 1Z0
705-384-5819 Fax 705-384-5892
www.strongtownship.com

Township of Strong Council Resolution
August 23, 2022 Council Meeting
7.0 Report of Committees

7.2.1 Almaguin Brand Adoption Support Request
R2022-317
Moved By: Jeff McLaren **Seconded by: Jody Baillie**

WHEREAS the Corporation of the Township of Strong recognizes the value of working together to promote the Almaguin Highlands Region to visitors, businesses and investors, and residents through implementing the Almaguin Brand Strategy; AND

WHEREAS the support of The Federal and Provincial Governments has provided the opportunity to create a foundation for regional scale marketing and promotional efforts, including the development of marketing material, assets, and initiatives; AND

WHEREAS the Township of Strong acknowledges that from time to time, minimal staff efforts may be required to support action items associated with the Almaguin Brand Strategy, including brand incorporation on municipal assets;

NOW THEREFORE BE IT RESOLVED that the Township of Strong hereby adopts the Almaguin Brand, and its associated brand elements, as the collective brand for destination marketing. Furthermore, the Township of Strong supports-in-principal the continued implementation of the Almaguin Brand Strategy through the Spotlight Almaguin Project.

Carried
Recorded Vote:

	For	***Against***
Kelly Elik	***X***	
Jody Baillie	***X***	
Jason Cottrell	***X***	
Jeff McLaren	***X***	
Marianne Stickland - absent		

KWEF
Kearney Watershed Environmental Foundation

Welcome to our August, 2022 Newsletter

We hope you all enjoyed our newly revived Kearney Regatta – what a ***great event!*** **A BIG THANKS!** to all the volunteers who spent so much time and effort putting it on.

Included in this issue:

- Testing our waters
- Drought, deluge and the fix
- New Boating Regulations
- Monarchs and Milkweed
- The Monarch Butterfly

Testing our waters:
Water Quality Monitoring (WQM) and Lake Partners Program (LPP) Update

by Stan Walker

The data collection part of the 2022 WQM program should be completed by mid-August. So far, there are no obvious problems to report. Based on comments from people on the Lakes, there has been a noticeable increase in weed growth in the shallow areas of some Lakes, probably caused by shoreline erosion, warmer weather and lower water levels due to less rain.

Unpredictable weather has made scheduling a challenge this year, and strong winds have made it difficult to get good water column profiles on some lakes. Because we use a canoe to access the sites on Magnetawan Lake in the Park, problems with an old shoulder injury kept me from doing our usual checks on that lake. Also, our lake steward that takes us out on Emsdale Lake wasn't available this year and so far, we haven't been successful in finding an alternate volunteer.

If anyone can help us check Emsdale Lake this year - please email me at stan.kwef@gmail.com or call me at 705-636-9530

We really appreciate everyone that volunteers to take us out in their boat to do the testing. We couldn't run this program without them.

The data for the 2021 LPP testing run by the Dorset Environmental Science Centre (DESC) is late this year. The data for about 600 sites in Ontario is provided in a large spreadsheet. To make it more accessible, we extract the data for the lakes in the Kearney area and provide that as a stand-alone report. Hopefully that will be available shortly. We will include the reports in the KWEF newsletter and will post them on our new, soon- to-be launched website as soon as they are available.

Again - many thanks to all our supporters!

Drought, deluge and the fix: Do what water wants

There is an excellent podcast that aired on CBC on July 22, 2022 that is all about water. It is worth a listen; here is the link: https://www.cbc.ca/listen/live-radio/1-429/clip/15926795

New Boating Regulations

As of January 1st, 2022, Ontario has regulated watercraft (boats, canoes, kayaks) as a ***carrier of invasive species*** under the Invasive Species Act.

Boaters are now required to take the following steps before transporting a boat or boat equipment *overland*:
• remove or open drain plugs to allow water to drain from the boat or boat equipment
• take reasonable precautions to remove all aquatic plants (weeds), animals and algae from any boat, boat equipment, vehicle or trailer

Before reaching a launch site or placing a watercraft *in any body of water* in Ontario, boaters are required to ensure their boat, boating equipment, vehicles or trailers are free of all aquatic plants, animals and algae.

Letting invasive species aboard your boat helps them spread in our lakes, rivers and streams and costs us millions to repair their damage. Click this link to learn what ***you*** can do to help stop the spread: https://files.ontario.ca/ndmnrf-boaters-action-plan-en-2022-05-03.pdf

Monarchs & Milkweed



The migratory monarch butterfly (Danaus plexippus) has just been added to the international threatened species list. The iconic black and orange butterfly is threatened with extinction because of habitat destruction and climate change. Known for its annual migration across North America, it was recently placed in the endangered category of the International Union for the Conservation of Nature's (IUCN) Red List of Threatened Species: https://www.iucn.org/press-release/202207/migratory-monarch-butterfly-now-endangered-iucn-red-list

More than 40,000 species are now threatened with extinction, according to the IUCN, as scientists warn that the Earth is undergoing a sixth mass extinction event driven by human activity.

Contributing factors to the steep decline include logging and deforestation that have destroyed large swaths of the butterflies' winter shelter in Mexico and California. Pesticides and herbicides used in agriculture also have killed butterflies and ***the milkweed plants that the larvae feed on***. High temperatures fueled by climate change have also triggered earlier migrations before milkweed is available.



What can we do?
Very simply: plant some common milkweed (Asclepias syriaca) in your garden and leave alone the milkweed that just shows up – let it grow. Monarch caterpillars need milkweed to grow and develop. Despite it's name, it is not a weed. It is a perennial, reproducing by seed and by horizontally spreading underground roots which produce new leafy stems.. Before you know it you'll see some striped black, white and yellow caterpillars; these are monarch caterpillars.

Further information about milkweed can be found here: https://draxe.com/nutrition/milkweed/

Once the larvae have hatched, the monarch butterfly feeds on nectar. Monarchs need nectar to provide energy as they breed, for their migratory journey, and to build reserves for the long winter. Include plants that butterflies love in your garden, and avoid using pesticides. Here is a link to a list of plants that monarchs love, including Joe Pye Weed (again not a weed), which are prolific along shorelines in our area – providing that we all have or let our shorelines naturalize:
https://www.pollinator.org/pollinator.org/assets/generalFiles/MonarchGardenPlants_170625_152424.pdf

*Lake of Bays Garden Centre has milkweed plants for sale

The Monarch Butterfly

Photo & article by Doris Villemaire

I am seeing fewer Monarch butterflies on my extensive property this year...even though I do have a lot of milkweed. It is very sad to know that these beautiful creatures with their amazing migrations are losing the battle to survive. However, we do have hope as long as we continue to work at it.



We must try to continue to protect them and most importantly, encourage everyone to plant milkweed in their gardens. Unfortunately, the name puts a negative concept on this plant. It is a beautiful and very important wildflower! There are Nature groups who have come together to protect this beautiful species. Pesticides must be avoided! We all have a role to play in making sure that this important insect continues to increase in population. Let's keep working at it on a continual basis.

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All the best to all of you from KWEF. Please remember to take good care of our lakes!