

The Corporation of the Town of Kearney

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Thursday, April 18, 2024 – 6:00 p.m.

Council Members Present:

Mayor: Cheryl Philip
Deputy Mayor: Michael Rickward

Councillors: Keven Beaucage, Heather Pateman and
Jill Sharer

Staff Present:

Nicole Gourlay, Clerk Administrator (C-A)
Paul Audette, Public Works Superintendent (PWS)
Paul Schaefer, Fire Chief (FC)
Jason Newman, Senior By-law Enforcement Officer
(Sr.BLEO)
Bryan Austin, By-law Enforcement Officer (BLEO)
Cindy Filmore, Deputy Clerk (DC)
The PWS, FC, Sr. BLEO, BLEO and DC stayed for their
respective sections and C-A was present for the entirety of
the meeting.

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm
2. **Approval of Agenda**
Resolution 2024-112
Moved By: Deputy Mayor Rickward, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of April 18, 2024 agenda, be adopted as circulated.
CARRIED
3. **Disclosure of Interest**
None noted
4. **Delegations/Presentations - Nil**

Public Meeting – Shore/Road Closures and Purchases
No one attended to speak
5. **Consent List**
 - 5.1 March 24, 2024 and March 28, 2024 Council Meeting Minutes
 - 5.2 Payment Register
 - 5.3 Transfer Station Activity Report
 - 5.4 Recreation Committee Minutes February 6, 2024 and March 12, 2024
 - 5.5 Library Board Meeting Minutes March 1, 2024 and March 21, 2024
 - 5.6 AHHC Meeting Minutes April 4, 2024
Resolution 2024-113
Moved by: Councillor Beaucage, Seconded by: Councillor Sharer
BE IT RESOLVED that the Consent List from the Regular Council Meeting of Thursday, April 18, 2024 be accepted and that all Recommendations contained therein be adopted as Resolutions of Council.
CARRIED
6. **Items Referred from the Consent List**
7. **Items for Discussion**
 - 7.1 Administrative Monetary Penalties Discussion
Senior By-law Officer Jason Newman and By-law Officer Bryan Austin attended to present information on Administrative Monetary Penalties
Resolution 2024-114
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the draft Administrative Monetary Penalties By-law and directs Staff to bring back a revised version to a future meeting.

CARRIED

7.2 Overview Report on Fire Trucks 311 and 314

Resolution 2024-115

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the Overview Report regarding Fire Trucks 311 and 314; AND FURTHER THAT Council now deems Truck 311 as surplus with a minimum bid at \$20,000; AND FURTHER THAT first right of refusal be given to Almaguin Area fire departments

CARRIED

7.3 Staff Q1 Activity Reports

Council reviewed the Q1 Activity Reports

Resolution 2024-116

Moved by: Councillor Sharer, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney deems it necessary to restrict motorized vehicles on White's Farm Walking Trail between April 1st – December 1st of each year

CARRIED

Resolution 2024-117

Moved by Councillor Sharer, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the 2024 Staff Q1 Activity Reports

CARRIED

7.4 Norther Ontario Women's Caucus Membership

Resolution 2024-118

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the Media Release regarding the Northern Ontario Women's Caucus (NOW) and approves the following personnel: Heather Pateman, Keven Beaucage, Jill Sharer, Nicole Gourlay, Cindy Filmore, Cheryl Philip to register for a membership to the NOW Caucus.

CARRIED

7.5 AHHC – Contribution Spreadsheet for MAHC Local Share portion

Resolution 2024-119

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the AHHC Contribution Spreadsheet for MAHC Local Share portion.

CARRIED

7.6 Appoint Property Standards Committee

Resolution 2024-120

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints Council on an interim basis as members of the Property Standards Committee until such time that a Property Standards Committee can be formed including members of the Public.

CARRIED

7.7 SR 2024-33 Office Hours and Staffing Safety

Resolution 2024-121

Moved by: Councillor Pateman, Seconded by: Councillor Sharer

Be it resolved THAT THE Council of the Corporation of the Town of Kearney hereby receives SR 2024-33; AND FURTHER agrees to close the Municipal Office for a one-hour lunch break for all Office Staff between 12pm – 1pm daily

DEFEATED

Resolution 2024-122

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to bring further information regarding how Staff could keep the office open safely during lunch hours.

CARRIED

7.8 Appoint a Member to the Area Fire Committee

Resolution 2024-123

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints Heather Pateman and Michael Rickward as the Town of Kearney's representative to the Area Fire Committee

CARRIED

7.9 SR 2024-34 Clam Lake Road

Resolution 2024-124

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives SR 2024-34 regarding the Clam Lake Road Update; AND FURTHER that Council accepts Staff's recommendation to have Municipal Staff complete construction on the 1km stretch of Clam Lake Road.

CARRIED

7.10 Municipal Office Closure April 24th 2024 for New Generator Connection

Resolution 2024-125

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

BE IT RESOLVED that Council of the Corporation of the Town of Kearney receives notice of the Municipal Building Closure on April 24, 2024 for generator work to be completed; AND FURTHER that Office Staff will be required to work from home that day.

CARRIED

7.11 2024 Final Budget Documents

Resolution 2024-126

Moved by: Councillor Sharer; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the 2024 Final Budget Documents with a tax rate at a maximum of 6%; AND FURTHER THAT Council directs Staff to post notice that Council intends to pass the budget at the May 9th meeting of Council.

CARRIED

7.12 DRAFT Sale of Land By-law

Resolution 2024-127

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the Draft Sale of Land By-law with the discussed amendments.

CARRIED

8. Other Business

9. Correspondence for Information

10. By-laws

Resolution 2024-128

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

BE IT RESOLVED that the following by-laws be read a first, second and third time, be passed by the Council of the Corporation of the Town of Kearney, signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

10.1 By-law 2024-12 Being a By-law to amend Zoning By-law 2022-20 – 81 Stoneway Rd (Mosmann)

10.2 By-law 2024-13 Being a By-law to Close and Sell Shore Road Allowance Lot 6, Concession 7, Township of Bethune, now Town of Kearney, District of Parry Sound, designated as Part 2, Plan 42R-12584 (Alexanian)

10.3 By-law 2024-14 Being a By-law to Close and Sell Shore Road Allowance – 36 Beaver Lake Lane (Smith/Hayes)

10.4 By-law 2024-15 Being a By-law to Close and Sell Shore Road Allowance- 325 West Bay Road (Walker/Welland)

10.5 By-law 2024-16 Being a By-law to Close and Sell Original Road Allowance – 49 Gray Jay Lane (Armstrong)
CARRIED

11. Talk to the Mayor

12. Closed Session

Resolution 2024-129

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 9:24pm under Section 239(2) of the Municipal Act, under the following subsections:

(b) Personal Matters about an Identifiable Individual

(d) Labour Relations or Employee Negotiations

CARRIED

During the Closed Meeting, Council determined the need to extend the meeting past curfew

Resolution 2024-130

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 10:14pm

CARRIED

13. Confirming By-law

Resolution 2024-131

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that By-law 2024-17 being a by-law to Confirm the Proceedings of Regular Meeting of Council on April 18, 2024, be read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book.

CARRIED

14. Adjournment

Resolution 2024-132

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

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 10:15pm to meet again at 6 pm on May 9, 2024 in the Council Chambers, Kearney, Ontario

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk