

The Corporation of the Town of Kearney

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Thursday, July 11, 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 (CA)

Cindy Filmore, Deputy Clerk (DC)

Paul Audette, Public Works Superintendent (PWS)

Paul Schaefer, Fire Chief (FC)

The DC and PWS were present for the public portions of the meeting.

The CA was present for the entirety of the meeting.

1. Call the Meeting to Order

Resolution 2024-221

Moved by Councillor Pateman; Seconded by Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 6:01 p.m.

CARRIED

2. Approval of Agenda

Resolution 2024-222

Moved By: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the July 11, 2024 amended agenda as circulated on July 9th 2024 with the following further amendments:

1. That the Public Meeting – Shore/Road Closures and Purchases, under item 4.

Delegations/Presentations, be amended to Public Meeting – Planning Act Application for Rezoning – Waffle RZ 05-23 (LT 1 CON 8, Bethune, Town of Kearney)

CARRIED

3. Disclosure of Interest

None were noted.

4. Delegations/Presentations – Geoff Ross, Muskoka Watershed Foundation

Resolution 2024-223

Moved by Councillor Beaucage; Seconded by Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks Geoff Ross of the Muskoka Watershed Foundation for his presentation as well as for the invitation to the fall event.

Public Meeting under the Planning Act

4.1 Zoning By-law Amendment – 70 Rock Point Rd (Kolumbus/Mignardi)

Resolution 2024-224

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

BE IT RESOLVED that the Public Meeting of Council pursuant to Section 32 (12), (13), (14) of the Planning Act, R.S.O. 1990, c.P 13, as amended held Thursday, July 11, 2024 be declared open at 6:22 p.m.

CARRIED

Resolution 2024-225

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives and accepts the report from EcoVue Consulting Services regarding RZ 05-23 Waffle – (LOT 1 CON 8 Bethune, Town of Kearney) AND FURTHER THAT after concluding the Public Meeting under the Planning Act, the Council of the Corporation of the Town of Kearney hereby defers the above application RZ 05-23 Waffle until such time that peer review comments related to natural heritage, particularly the reduced water yard setback and fish habitat, have been resolved.

CARRIED

Resolution 2024-226

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Public Meeting of Council pursuant to Section 34 (12), (13), (14) of the Planning Act, R.S.O. 1990 c.P. 13 as amended held Thursday, July 11, 2024 be adjourned at 6:40 pm

CARRIED

5. Consent List

5.1 June 20, 2024 Council Meeting Minutes

5.2 Payment Register

5.3 Transfer Station Report

5.4 Q2 Reports

1. SR 2024-45 - Planning

2. SR 2024-46 - Treasury

3. SR 2024-47 - Building

4. SR 2024-48 – Administration

5. SR 2024-49 - Fire

6. SR 2024-50 - Public Works

7. SR 2024-51 – By-Law

5.5 Resolution Report

5.6 JWMC June 26, 2024 Meeting Minutes

Resolution 2024-227

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

BE IT RESOLVED that the Consent List from the Regular Council Meeting of Thursday, July 11, 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 DRAFT Agreement with Jennifer Joiner – Swimming Instructor

Resolution 2024-228

Moved by: Councillor Sharer; Seconded by Councillor Beaucage

WHEREAS the Council of the Corporation of the Town of Kearney has received the DRAFT Agreement between the Town of Kearney and Jennifer Joiner (Swim Instructor):

AND WHEREAS the Council deems it expedient to engage the services of Jennifer as the Swim Instructor for the 2024 summer season; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the DRAFT Agreement for Swimming Lessons with the By-law to be passed later in the meeting.

CARRIED

7.2 DRAFT CBO Appointment By-law

Resolution 2024-229

Moved by Councillor Beaucage; Seconded by Councillor Pateman

WHEREAS the Council of the Corporation of the Town of Kearney has received the DRAFT CBO Appointment By-law; AND WHEREAS the Council requested that Staff receive a legal opinion on By-law 2024-26; AND WHEREAS the C-A received a legal opinion from the Town's Municipal Solicitor, with final edits being completed by Jennifer Biggar prior to circulation of the DRAFT CBO Appointment By-law being included in the Council Agenda Package; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the DRAFT CBO Appointment By-law with the By-law to be passed later in the meeting.

CARRIED

7.3 Agreement with Tatham Engineering to continue as Town EOR

Resolution 2024-230

Moved by Deputy Mayor Rickward; Seconded by Councillor Pateman

WHEREAS the Council of the Corporation of the Town of Kearney has received the DRAFT Agreement with Tatham Engineering to continue as Town Engineer of Record; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the DRAFT Agreement with Tatham Engineering Inc., with the By-law to be passed later in the meeting.

CARRIED

7.4 ACED request for support RCIP

Resolution 2024-231

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

WHEREAS the Council of the Corporation of the Town of Kearney has received the request for support of the North Bay and Area Rural Community Immigration Pilot Expression of Interest Application (RCIP) from Almaguin Community Economic Development (ACED); AND WHEREAS Council determines their desire to support this project, which serves to connect skilled immigrants with employment opportunities and support services tailored to their needs to strengthen local businesses, create jobs and build resilience in our economy; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to send the RCIP Letter of Support as supplied by ACED to Immigration Refugees and Citizenship Canada.

CARRIED

7.5 ACED Update on Almaguin Community Bus

Resolution 2024-232

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

WHEREAS the Council of the Corporation of the Town of Kearney has received and reviewed the draft Almaguin Community Bus Activities Report; AND WHEREAS the Almaguin Community Economic Development Board has requested that Council consider supporting the initiative in principle and/or participate in the service planning phase; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports in principle the initiative and wishes to participate in the service planning phase

CARRIED

7.6 Discussion regarding Hosting a Town Hall Meeting

Resolution 2024-233

Moved by Councillor Pateman; Seconded by: Councillor Beaucage

WHEREAS the Council of the Corporation of the Town of Kearney has determined their desire to host a Town Hall meeting; AND WHEREAS this meeting will necessitate the availability of both space, Council and Staff, the first available date being August 17, 2024; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines that a Public Town Hall Meeting will be held on Sunday August 18 at 1:00 pm with the agenda items determined by Public input.

CARRIED

8. Other Business

9. Correspondence for Information

Resolution 2024-234

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

BE IT RESOLVED that Council receives the DPSSSB June CAO Report as correspondence.

CARRIED

10. By-laws

Resolution 2024-235

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

BE IT RESOLVED 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

10.2 2024-29 CBO Appointment By-law

10.3 2024-30 Enter into Agreement with Tatham Engineering Inc.

10.4 2024-31 Enter into Agreement with Jennifer Joiner for Swim Lessons

CARRIED

11. Closed Session

Resolution 2024-236

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 7:25 pm under Section 239(2) of the Municipal Act, under the following subsections:

(2)(b) Personal Matters about an Identifiable Individual;

(2)(d) Labour Relations or Employee Negotiations; and

(2)(c) a Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board;

CARRIED

Resolution 2024-237

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 9:38pm

CARRIED

12. Confirming By-law

Resolution 2024-238

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

BE IT RESOLVED that By-law 2024-32 being a by-law to Confirm the Proceedings of Regular Meeting of Council on July 11, 2024, be read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book.

CARRIED

13. **Adjournment**

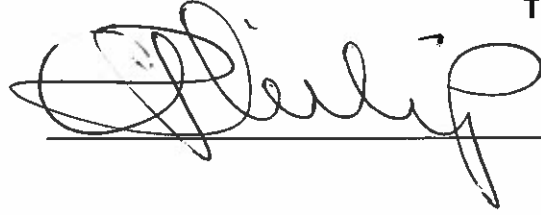
Resolution 2024-239

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

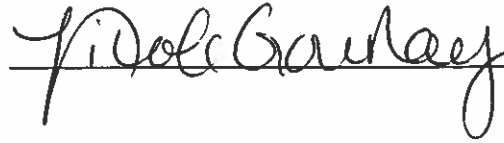
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:40pm to meet again at 6 pm on August 1, 2024 in the Council Chambers, Kearney, Ontario

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Mayor



Clerk