

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Friday, June 20, 2025 2:00 p.m.

Council Members Present:

Mayor: Cheryl Philip
Deputy Mayor: Michael Rickward
Councillors: Keven Beaucage, Heather Pateman
and Jill Sharer

Staff Present:

Nicole Gourlay, CAO/Clerk (CAO/Clerk)
Jenny LeBlond, Treasurer (T)

1. **Call the Meeting to Order** – the meeting was called to order at 2:00 p.m.
2. **Approval of Agenda**
Resolution 2025-183
Moved By: Councillor Beaucage; Seconded by: Councillor Pateman
BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of June 20, 2025, be adopted as circulated.
CARRIED

Resolution 2025-184
Moved by: Councillor Sharer; Seconded by: Deputy Mayor Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney agrees to continue June 20th special council meeting in person only contrary to the Town's current Procedure By-law.
3. **Disclosure of Interest**
None were noted
4. **Closed Session**
Resolution 2025-185
Moved by: Deputy Mayor Rickward; Seconded by: Councillor Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session, at 2:05 pm on under Section 239 (2) of the Municipal Act, under the following subsections:
(2)(d) Labour Relation and Employee Negotiations
CARRIED

Resolution 2025-186
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 3:27 p.m.
CARRIED

Resolution 2025-187
This resolution arose from closed session
Moved by: Councillor Beaucage, Seconded by: Councillor Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves by-law 2025-42 being a by-law to appoint an alternate Chief Building Official
CARRIED

5. **Adjournment**

Resolution 2025-188

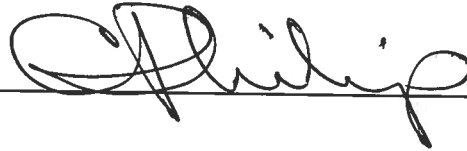
Moved by: Councillor Sharer; Seconded by: Councillor Beaucage

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 3:30 pm.

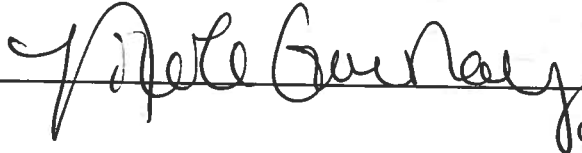
CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk