



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING
Council Chambers
Thursday, November 5th, 2020
3:00 p.m.

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

Staff Present: Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer

1. **Call the Meeting to Order**
Res. No. 1/05/11/2020 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Thursday, November 5th, 2020 be declared open and called to order at 3:00 p.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Council Discussion re: 2020 Road Needs Study RfP**
Discussion of Council resulted in the following Resolution.
Res. No. 3/05/11/2020 Cheryl Philip, Liz Stermsek
WHEREAS the Council of the Corporation of the Town of Kearney issued a Request for Proposal for an updated Road Needs Study;
AND WHEREAS four (4) responses were received as follows:

Bidders Name	Bid Amount (excluding HST)
The Greer Galloway Group Inc.	\$16,925.00
Tatham Engineering Limited	\$22,960.00
Golder Associates Ltd.	\$24,605.00
Stantec Consulting Ltd.	\$25,684.00

AND WHEREAS the proposals have been evaluated based on four criteria as outlined in the request for proposal;
NOW IT THEREFORE BE RESLOVED that the Council of the Corporation of the Town of Kearney accepts the proposal submitted by Tatham Engineering Limited at a cost of \$22,960.00 plus HST. **CARRIED**
4. **Adjournment**
Res. No. 4/05/11/2020 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 3:06 p.m. to meet again at 1:00 p.m. on November 20th, 2020 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk