



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Tuesday, January 31st, 2023

Council Members Present: Mayor Cheryl Philip
Councillors: Keven Beaucage, Heather Pateman, Mike Rickward and Jill Sharer

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Scott McKay, Public Works Working Foreperson
Paul Schaefer, Fire Chief
Brian Horsman, Chief Building Official
Cindy Filmore, Deputy Clerk
Leslie Harvie, Deputy Treasurer

1. Call the Meeting to Order

Res. No. 1/31/01/2023 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on January 31st, 2023, be declared open and called to order at 5:01 p.m.

CARRIED

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

3. Closed Session

3.1 Res. No. 3.1(a)/31/01/2023 Jill Sharer, Keven Beaucage

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 5:02 p.m. for discussion regarding:

- (a) *Personal matters about an identifiable individual, including municipal or local board employees*

CARRIED

Res. No. 3(b)/31/01/2023 Jill Sharer, Keven Beaucage

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 6:25 p.m.

CARRIED

Mayor Philip reported on matters discussed in closed session.

3.2 2023 Budget

Council discussed preliminary budget requests for the Fire department, Roads department and Building department.

With regard to the request to continue renting the MNR room, the following Resolution was considered.

Res. No. 3.2(a)/31/01/2023 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received a proposal for the rental of the Algonquin Room in the Kearney Community Centre and determines that at this time Council is only willing to honor our 1 year agreement.

DEFERRED

Discussion continued pertaining to the KCC renovations including the request to re-establish the Kearney Community Centre Building Advisory Committee. Council then considered the following Resolution.

Res. No. 3.2(b)/31/01/2023 Jill Sharer, Keven Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has discussed the additional Kearney Community Centre Building upgrades and determines to proceed with the following upgrades:

- General Building - Exterior**
 - Septic System
 - Asphalt
 - Storage Shed
 - Bituminous roofing to match new roofing
 - Exterior building lighting
- General Building - Interior**
 - Fire alarm system
 - Mechanical upgrades for Office and Library
 - Convert existing barrier-free washroom into OBC compliant Universal washroom

□ **Hall/Gym**

- Replace flooring with maple parquet / vapour barrier / game line painting
- Patch and paint concrete walls and metal door systems
- Purchase commercial kitchen furniture, folding chairs and tables, storage carts, bar stools, utility carts
- Portable stage and storage carts
- Accoustical panel wall treatments
- New PA audio sound system and projector unit
- Painted abuse board projection surface and wall finish

□ **E-Seniors Lounge**

- new Windows
- New carpet tile and rubber floor base
- New vinyl tiles
- Repaint

DEFERRED

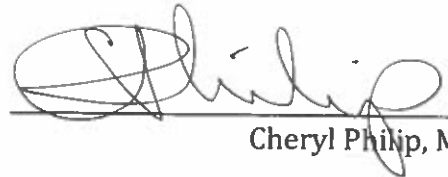
4. Adjournment

Res. No. 4/31/01/2023 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 8:56 p.m. to meet again at 6:00 p.m. on Thursday, February 2nd, 2023 in the Council Chambers, Kearney Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Cheryl Philip, Mayor



Cindy Filmore, Clerk