



# Town of Kearney

## MINUTES

### SPECIAL COUNCIL MEETING

Thursday, February 16<sup>th</sup>, 2023

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

**Staff Present:** Cindy Filmore, Acting Clerk  
Brian Horsman, CBO

**Others Present:** Jean Larocque – Larocque Elder Architects  
Jeff DeDecker – Larocque Elder Architects  
James Goodreau - Bradanick Contracting

**1. Call the Meeting to Order**

**Res. No. 1/16/02/2023** Keven Beaucage, Heather Pateman

**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on February 16<sup>th</sup>, 2023, be declared open and called to order at 12:05 p.m.

**CARRIED**

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

**3. Council Resolution re: Adopt Agenda as Amended**

**Res. No. 2/16/02/2023** Jill Sharer, Heather Pateman

**BE IT RESOLVED** that the Agenda of the Special Council Meeting of Council of the Corporation of the Town of Kearney on February 16, 2023 be adopted as amended – Defer 3.3 Resolution re Internet Connectivity to Regular Council Meeting at 6 pm

**CARRIED**

**4. Council Discussion with Larocque Elder Architects and Bradanick Contracting regarding KCC Renovations took place.**

- James @ Bradanick noted supply issues and resolutions as well as the goals met to date.
- Jeff @ LEA explained the process being followed on the project and explained things that have been accomplished thus far
- Discussions between Council and the contractors covered:
  - Septic system issues
  - The possibility of relocating the public washrooms
  - The consideration of flooring and finishes such as acoustic treatments, PA and audio visual systems
- Jeff @ LEA spoke of change orders, explaining how they worked, and the manner in which costs and savings were observed using the cash allowances built in to the project budget.

Councillors, team members from Larocque Elder Architects and contractor toured the construction site.

**Res. No. 4 (a)/16/02/2023** Keven Beaucage, Heather Pateman

WHEREAS the Council of the Corporation of the Town of Kearney has retained the services of Larocque Elder Architects as the project managers on the KCC renovations

AND WHEREAS, as part of these renovations, the need for a new septic system has been identified;

NOW THEREFORE BE IT RESOLVED that Council directs LEA to develop the scope of work for a new septic system for the KCC project.

**CARRIED**

**Res. No. 4.(b)/16/02/2023** Keven Beaucage, Heather Pateman

WHEREAS the Council of the Corporation of the Town of Kearney has determined that the renovations to the KCC should include consideration of floors and finishes;

NOW THEREFORE BE IT RESOLVED that Council directs LEA to develop the scope of work for the floor and finishes, including a new P.A. system, improvements to acoustics and new Audio Visual system.

**CARRIED**

**Res. No. 4.(c)/16/02/2023** Jill Sharer, Mike Rickward

**WHEREAS** the Council of the Corporation of the Town of Kearney has determined the need to relocate the washroom facilities within the Kearney Community Centre;

**NOW THEREFORE BE IT RESOLVED** that Council directs LEA to develop the scope of work for this relocation.

**CARRIED**


**5. Adjournment**

**Res. No. 05.16/02/2023** Keven Beaucage, Heather Pateman

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 12:02 p.m. to meet again at 6 pm on Thursday, February 16<sup>th</sup>, 2023 in the Council Chambers, Kearney Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**

  
Cheryl Philip, Mayor

  
Cindy Filmore, Clerk