

Minutes

**SPECIAL COUNCIL MEETING  
Council Chambers  
Monday, May 15, 2023 – 9:00 a.m.**

---

**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, Chief Building Official  
Scott McKay, Public Works Working Foreman  
Paul Schaefer, Fire Chief  
Caitlin Deevey, By-law Enforcement Officer (virtual)  
Stefanie Allen, Communications & Public Relations  
Intern (virtual)  
Leslie Harvie, Acting Treasurer (virtual)

*A Moment of Silence was observed in memory of Bryan Dawes*

1. **Call the Meeting to Order – 9 am**
  
2. **Approval of Agenda**  
**Res. No 92-23 Keven Beaucage, Jill Sharer**  
**BE IT RESOLVED** that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney of May 15, 2023 be adopted as circulated.  
**CARRIED**
  
3. **Disclosure of Interest - nil**  
*[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]*
  
4. **Discussion regarding the 2023 Budget**  
  
**Res. No. 93-23 Keven Beaucage, Heather Pateman**  
**BE IT RESOLVED** that Council approves the purchase of two electric door openers at the Fire Hall at a quoted price of \$4800 plus tax  
**CARRIED**  
**Res. No. 94-23 Michael Rickward, Jill Sharer**  
**BE IT RESOLVED** that Council approves the shared purchase of a hose tester at a cost of \$2000  
**CARRIED**  
**Res. No. 95-23 Keven Beaucage, Jill Sharer**  
**BE IT RESOLVED** that Council requests that the Public Works Working Foreman proceed to tender the Clam Lake Road relocation project  
**CARRIED**  
**Res. No.96-23 Keven Beaucage, Michael Rickward**  
**BE IT RESOLVED** that Council directs the Building Department to move forward with the work station (desk and computer) for the Permit Clerk position re: WSIB  
**CARRIED**  
**Res. No. 97-23 Jill Sharer, Keven Beaucage**  
**BE IT RESOLVED** that Council directs staff to seek quotations regarding compacting garbage bins (compactors) for both Transfer Stations  
**CARRIED**  
**Res. No. 98-23 Keven Beaucage, Jill Sharer**  
**BE IT RESOLVED** that Council directs staff to advertise for an Equipment Operator position  
**CARRIED**  
**Res. No. 99-23 Michael Rickward, Heather Pateman**  
**BE IT RESOLVED** that Council directs staff to sell the Public Works 2012 GMC Sierra pick up truck by tender  
**CARRIED**  
**Res. No 100-23 Keven Beaucage, Michael Rickward**

**BE IT RESOLVED** that Council determines to hold a subsequent Budget Meeting on May 29, 2023 at 9 am

**CARRIED**

Break for Lunch – 12 noon until 1 pm

**5. Discussion regarding the Kearney Community Centre renovations – with Larocque Elder Architects**

**Res. No. 102-23 Heather Pateman, Jill Sharer**

**BE IT RESOLVED** that Council determines their desire to proceed with a 175 kW generator, and to utilize the Waterloo septic design presented by 5 Points Landscaping and further that Res. No. 90-23 be rescinded

**CARRIED**

**Res. No. 103-23 Keven Beaucage, Heather Pateman**

**BE IT RESOLVED** that Council directs that Change Notice #19 regarding the painting of the Seniors Room proceed at a cost of \$5741.40 + HST

**CARRIED**

**Res. No. 104-23 Keven Beaucage, Heather Pateman**

**BE IT RESOLVED** that Council directs the in-filling of the window from the seniors room to the exit area and the installation of a Community Bulletin Board into the in-filled area as part of the quote being sought from LEA

**CARRIED**

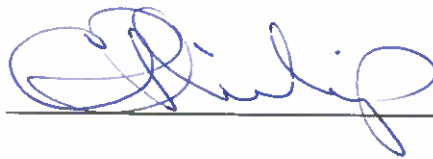
**6. Adjournment**

**Res. No. 105-23 Jill Sharer, Heather Pateman**

**BE IT RESOLVED** that Council adjourn the May 15<sup>th</sup> Special Meeting of Council at 2:24 pm to meet again on Thursday, May 18<sup>th</sup>, 2023 at 9 am

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



Cheryl Philip, Mayor



Cindy Filmore, Acting Clerk