

Minutes

**SPECIAL COUNCIL MEETING
Council Chambers
Tuesday, June 13, 2023 – 6:00 p.m.**

<u>Council Members Present:</u>	Deputy Mayor Michael Rickward Councillors: Keven Beaucage; Heather Pateman and Jill Sharer
<u>Committee Members Present:</u>	Dave Bones, Paul Shermet, Brent Kirkby, Moe Neves, Ron Patton
<u>Staff Present:</u>	Cindy Filmore, Acting Clerk Scott McKay, Public Works Working Foreman

1. **Call the Meeting to Order – 6:03 pm**

2. **Approval of Agenda**
Res. No 143-23 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney on June 13, 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 Roads Advisory Committee Terms of Reference items took place, noting the necessary amendments:**
 - The Committee shall be comprised of a minimum of 10 members
 - The Chair shall be the Mayor or Designate
 - The Vice Chair shall be the Deputy Mayor or Designate
 - The Secretary shall be the Clerk or Designate
 - The Treasurer position is not applicable at this time

- Res. No. 144-23 Jill Sharer, Heather Pateman**
BE IT RESOLVED that Council determines to adopt the Roads Advisory Committee Terms of Reference as amended
CARRIED

5. **Discussion regarding the goals and objectives of the Committee took place, noting:**
 - A road evaluation form was submitted by Paul Shermet in an effort to provide a means of comparing roads within the Town
 - Staff is to provide members with the following information prior to the next meeting:
 - A list of Town-owned unassumed roads
 - The # of residents on each of these roads
 - The Roads Standards used by the Town
 - A copy of the Asset Management Plan
 - A copy of the Roads Needs study
 - Email addresses for all members via a group email

Adjournment

- Res. No. 145-23 Heather Pateman, Keven Beaucage**
BE IT RESOLVED that Council determines that a subsequent Special Roads Committee Meeting shall be held on June 27, 2023 at 6pm in the Kearney Seniors Room.
CARRIED

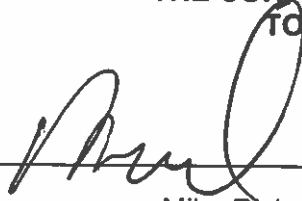
6. **Adjournment**

Res. No. 146-23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 7:40pm to meet again at 6:00pm on Thursday, June 27, 2023 in the Council Chambers, Kearney, Ontario

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Mike Rickward, Deputy Mayor



Cindy Filmore, Acting Clerk