

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Thursday, May 5, 2026 – 12:30 pm.

Council Members Present:

Mayor: Cheryl Philip

Deputy Mayor: Michael Rickward

Councillors: Keven Beaucage, Heather Pateman (virtual), Jill Sharer

Staff Present:

Nicole Gourlay, CAO/Clerk (CAO)

Jenny LeBlond, Treasurer (T)

Paul Schaefer, Fire Chief/Chief Building Official (FC/CBO)

Tom Young, Public Works Superintendent (PW)

Cindy Filmore, Deputy Clerk (DC)

Staff and Council were present for the entirety of the meeting.

1. Call the Meeting to Order

The meeting was called to order at 12:30 pm.

2. Approval of Agenda

Resolution 2026-106

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Agenda of Tuesday, May 5, 2026 as circulated.

CARRIED

3. Disclosure of Interest

Councillor Beaucage recused herself from discussions regarding line 032-002 due to family being a Staff member and pulled away from the table during that discussion

4. Items for Discussion

4.1 Draft 2026 Capital Budget Discussion #2

Council reviewed the presented budget documents and discussed each pertinent budget line.

During discussions of line 032-002, Councillor Beaucage removed herself from the table (Staff Christmas gift)

Resolution 2026-107

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to defer the Lions Pavilion construction until 2027; AND FURTHER THAT Council agree to one day off in lieu of a Staff Christmas gift instead of a gift card

CARRIED

Due to technical difficulties (hydro/internet interruption) a 5 minute break was observed at 2:24 pm

The meeting resumed at 2:29 pm

Further interruptions were experienced at 2:58 pm, resulting in cessation of the discussions.

5. Adjournment

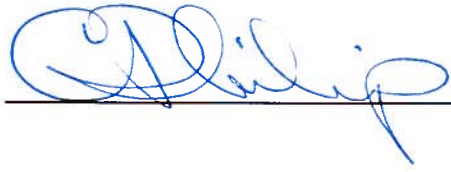
Resolution 2026-108

Moved by: Councillor Pateman; Seconded by: Deputy Mayor Rickward

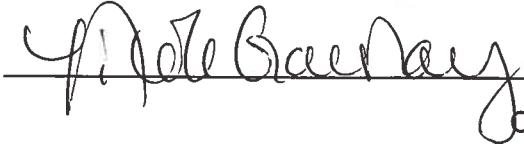
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 3:00 pm

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

A handwritten signature in blue ink, appearing to read "Philip", written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to read "M. J. Baerney", written over a horizontal line.

Clerk