

Minutes

**SPECIAL COUNCIL MEETING
Council Chambers
Monday, June 26, 2023 – 10:00 a.m.**

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

Staff Present: Cindy Filmore, Acting Clerk
Marjorie Robinson, Financial Consultant
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Working Foreman (virtual)
Leslie Harvie, Acting Treasurer (virtual)
Stefanie Allen, Communications & Public Relations Intern (virtual)

1. **Call the Meeting to Order – 10 am**
2. **Approval of Agenda**
Res. No 165-23 Heather Pateman, Michael Rickward
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney on June 26, 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 Budget items took place, including:**
 - Review of line items, by department, such as
 - Legal fees
 - Need to review Fees & Charges by-law to determine cost impacts
 - Departments should be tracking costs/profits, staff reports to be produced
 - Review of Building Department position requested (full time vs contract, costs vs permits)
 - Review of staffing needs (administration assistant position)
 - Review of server issues/solutions
 - Consideration of union negotiation costs
 - Consideration of impact of Treasurer position
 - Review of Asset Management Plan before November
 - Include levels of service

A brief recess was observed – 11:50 am – 12:03 pm - resume meeting

- Review of Capital Budget by department
- Discussion regarding ACED's Regional Housing Task Force
- Discussion regarding the Regatta Fireworks purchase
- Discussion regarding Roads projects requiring approval prior to the budget being completed
- Discussion regarding remediation of Public Works garage

Res. No. 166-23 Heather Pateman, Jill Sharer
WHEREAS the Almaguin Community Economic Development Committee has recommended the formation of a Regional Housing Task Force; and
WHEREAS that Town of Kearney acknowledges the need for such; now
THEREFORE BE IT RESOLVED that Council supports in principal the formation of the ACED Regional Housing Task Force
CARRIED

Res. No. 167-23 Michael Rickward, Jill Sharer
BE IT RESOLVED the Council of the Corporation of the Town of Kearney approves the purchase of fireworks for the Kearney Regatta in the amount of \$11,300.00 for 2023
CARRIED

Res. No. 168-23 Heather Pateman, Jill Sharer
WHEREAS the need for Roads Maintenance within the Town of Kearney requires the hiring of a roadside mowing service; and
WHEREAS the cost of this Roadside Mowing will be in the amount of \$6500 not inclusive of HST or staff wages; and
WHEREAS this is similar to 2022 expenses
THEREFORE BE IT RESOLVED that Council approves the procurement of this service
CARRIED

Res. No. 169-23 Michael Rickward, Jill Sharer
WHEREAS the need for Roads Maintenance within the Town of Kearney requires application of gravel with belly dump trailers on Emsdale Lake Rd., Peace Valley Rd., Edgewater Park Rd., Island Lake Rd., Kallio Rd., Rock Point Rd. and Dinsmore Rd; and
WHEREAS the cost associated with this will be upwards of \$90,000 excluding HST; now
THEREFORE BE IT RESOLVED that Council approves the procurement of this service, and that staff move forward in this regard.
CARRIED

Res. No. 170-23 Michael Rickward, Heather Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs staff to engage Tatham Engineering for Phase 1 as per their fee schedule in the report of June 1, 2023
CARRIED

At this point it was noted that the meeting would extend beyond the 4 hour time limit for Council meetings.

Res. No. 171-23 Michael Rickward, Jill Sharer
BE IT RESOLVED that Council determines to extend the 4 hour curfew of this Special Council Meeting of June 26, 2023
CARRIED

Res. No. 172-23 Michael Rickward, Jill Sharer
WHEREAS the need to purchase a Tandem Freightliner at the quoted price of \$333,000 has been identified; and
WHEREAS this is required to proceed prior to the passing of the 2023 budget to ensure delivery by 2024 instead of a possible 2 year wait; now
THEREFORE BE IT RESOLVED that Council approves the purchase and directs staff to move forward in this regard.
CARRIED

5. Closed Session

Res. No. 173-23 Heather Pateman, Michael Rickward
BE IT RESOLVED that Council hereby convenes in Closed Session for matters related to:

Personal Matters about an identifiable individual, including municipal or local board employees

CARRIED

Res. No. 174-23 Heather Pateman, Jill Sharer
BE IT RESOLVED that Council reconvenes in Open Session at 4:25 pm
CARRIED

5. Adjournment

Res. No. 175-23 Michael Rickward, Heather Pateman
BE IT RESOLVED that Council adjourn the Special Meeting of the Corporation of the Town of Kearney at 4:26 pm to meet again on Thursday, June 27, 2023 at 6 pm
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Cheryl Philip, Mayor



Cindy Filmore, Acting Clerk