



# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

### SPECIAL COUNCIL MEETING

#### Council Chambers

Friday, May 28<sup>th</sup>, 2021

10:00 a.m.

**Council Members Present:** Mayor Carol Ballantyne  
Councillors: Liz Stermsek; Cheryl Philip (remotely); and Mike Rickward

**Staff Present:** Brenda J. Fraser, CAO|Clerk|Treasurer  
Keven Beaucage, Deputy Clerk – Deputy Treasurer  
Brian Horsman, Chief Building Official  
Ross Gattozzi, Operations Manager  
Paul Schaefer, Fire Chief  
Cindy Filmore, Administrative Services Coordinator (remotely)

**Financial Consultant:** Marjorie Robinson

1. **Call the Meeting to Order**  
**Res. No. 1/28/05/2021 Liz Stermsek, Mike Rickward**  
**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on Friday, May 28<sup>th</sup>, 2021 be declared open and called to order at 10:01 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Business**
  - 3.1 **Council Discussion re: Draft 2021 Budget**  
Council discussed the changes made to the Draft Budget following the March 26<sup>th</sup>, 2021 meeting. Council also discussed the condition of the Parks Lawn Tractors resulting in the following resolution.  
**Res. No. 3.1/28/05/2021 Liz Stermsek, Mike Rickward**  
**BE IT RESOLVED** that the Council for the Corporation of the Town of Kearney authorizes the purchase of two (2) new lawn tractors for Parks Maintenance;  
**AND FURTHER,** the two existing Lawn Tractors be sold as surplus equipment. **CARRIED**
4. **Adjournment**  
**Res. No. 4/28/05/2021 Mike Rickward, Liz Stermsek**  
**BE IT RESOLVED** that the Special Meeting of the Corporation of the Town of Kearney adjourn at 12:01 p.m. to meet again at 1:00 p.m. on June 4<sup>th</sup>, 2021 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk