

The Corporation of the Town of Kearney
SPECIAL COUNCIL MEETING MINUTES
Council Chambers
Thursday, September 10, 2026 – 10:30 a.m.

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

Staff Present: Nicole Gourlay, CAO-Clerk (CAO/Clerk)
Jenny LeBlond, Treasurer (T)
Cindy Filmore, Deputy Clerk (DC)
Tom Young, Public Works Superintendent
Paul Schaefer, Chief Building Official / Fire Chief (CBO/FC)

The CAO/Clerk was present for the entirety of the meeting. The Treasurer, the Chief Building Official/Fire Chief, and the Public Works Superintendent and the Deputy Clerk were present for the Public portion of the meeting.

1. **Call the Meeting to Order**
The meeting was called to order at 10:30 a.m.
2. **Approval of Agenda**
Resolution 2026-211
Moved by: Councillor Beaucage; Seconded by: Deputy Mayor Rickward
BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney adopts the Agenda of August 13, 2026, as amended:
Amended to Add:
5. Closed Session under Section 239 of the Municipal Act, Council will move into closed session under the following subsections: (2)(d) labour relations or employee negotiations
CARRIED
3. **Disclosure of Interest –**
Keven Beaucage declared a pecuniary interest regarding closed session as a family member is a member of Staff
4. **Items for Discussion:**
4.1 Discussion Regarding Colonization Road

The Mayor directed the CAO/Clerk to read aloud the emails from George & Karen Pudsey and Kim & Bob Harrison regarding their desire for options of the proposed work on the Colonization Road.

The Mayor asked the Rondinelli legal counsel if he had input as to their preference; Marc Kermer advised the Rondinelli family had 2 preferred options

- 1) 2 cul-de-sacs on the road allowance between the 2 driveways belonging to Mr. Lee's estate, and one at the entrance of their driveway.
- 2) through road – not as environmentally friendly in their opinion but placed as far east as possible.

The Mayor and Council reviewed Staff Report SR2026-49 and the following resolution was passed:

Resolution 2026-212

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 have the OLS stake the road allowances for all the roads within the 7-8-9 road project; AND FURTHER that Staff be directed to continue with construction of a through road on the unopened colonization road/road allowance.

5. **Closed Session**
Resolution 2026-213
Moved by: Councillor Pateman; Seconded by: Deputy Mayor Rickward;
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session under(2)(d) Labour Relations or Employee Negotiations at 10:55 am
CARRIED

Resolution 2026-214
Moved by: Councillor Pateman; Seconded by: Deputy Mayor Rickward
BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 12:00 pm

6. **Adjournment**
Resolution 2026-215
Moved by: Deputy Mayor Rickward; Seconded by: Councillor Pateman
BE IT RESOLVED THAT the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 12:01 pm
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

Mayor

Clerk