



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Monday, May 30th, 2022

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip (virtual), Mike Rickward (virtual) and Liz Stermsek (virtual)

Regrets: Councillor Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Matt Clouthier, Deputy Chief Building Official

1. Call the Meeting to Order

Res. No. 1/30/05/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Monday, May 30th, 2022, be declared open and called to order at 4:01 p.m. **CARRIED**

2. Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.

3. Business - Council discussion:

3.1 Discussion and Resolution re: KCC Renovation Tender

Discussion of Council resulted in the following Resolution.

Res. No. 3.1/30/05/2022 Liz Stermsek, Mike Rickward

WHEREAS the Town of Kearney requested Tenders for renovations to the Kearney Community Hall and Kitchen;

AND WHEREAS the following Proposals were received:

1.	Bradnick Construction Services Inc	\$1,799,875	excluding taxes
2.	Al Langman Construction Inc	\$1,910,000	excluding taxes
3.	W.S. Morgan Construction	\$1,916,000	excluding taxes
4.	Helix Contracting	\$2,200,800	excluding taxes

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation from Jean Larocque, Larocque Elder Architects, accepts the Proposal from _____ for the KCC renovations, in the amount of \$ _____, plus Value Added Taxes.

DEFERRED

3.2 Discussion and Resolution re: Public Works Maintenance Worker position

Res. No. 3.2/30/05/2022 Liz Stermsek, Mike Rickward

WHEREAS the Town recently advertised an employment opportunity for a Public Works Maintenance Worker;

AND WHEREAS interviews were held by the Selection Team;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Selection Team, shall hire Jamie Frasson in the position of Public Works Maintenance Worker, subject to successful post interview procedures. **CARRIED**

4. Adjournment

Res. No. 4/30/05/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:29 p.m. to meet again at 10:00 a.m. on June 6, 2022 in the Council Chambers, Kearney Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk