



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Monday, June 6th, 2022

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward, and Paul Ziraldo

Regrets: Deputy Mayor Liz Stermsek

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

Financial Consultant: Marjorie Robinson

1. Call the Meeting to Order

Res. No. 1/06/06/2022 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Monday, June 6th, 2022, be declared open and called to order at 10:00 a.m. **CARRIED**

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

3. Business - Council discussion re:

3.1 KCC Renovation Tender

Discussion of Council resulted in the following Resolution.

Res. No. 3.1/06/06/2022 Paul Ziraldo, 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 accepts the Proposal from Al Langman Construction Inc. for the KCC renovations, in the amount of \$1,910,00.00, plus Value Added Taxes.

RECORDED VOTE Requested by: Mayor Ballantyne

PHILIP, Cheryl	Yes		
RICKWARD, Mike	Yes		
STERMSEK, Liz		Absent	
ZIRALDO, Paul	Yes		
BALLANTYNE, Carol	No		CARRIED

3.2 2022 Budget

Discussion of Council resulted in the following Resolution.

Res. No. 3.2(a)/06/06/2022 Cheryl Philip, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to initiate the process for selling surplus properties, immediately. **CARRIED**

Res. No. 3.2(b)/06/06/2022 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines to create a "Lead Hand" position for the Roads Department in accordance with the discussion during the Budget discussions on June 6, 2022. **CARRIED**

At this time, Council entertained comments from Larocque Elder Architects with regard to Res. No. 3.1/06/06/2022. The following Resolutions resulted.

Res. No. 3.2(c)/06/06/2022 Cheryl Philip, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall rescind Res. # 3.1/06/06/2022.

RECORDED VOTE Requested by: Mayor Ballantyne

PHILIP, Cheryl	Yes		
RICKWARD, Mike		No	
STERMSEK, Liz			Absent
ZIRALDO, Paul	Yes		
BALLANTYNE, Carol	Yes		CARRIED

Res. No. 3.2(d)/06/06/2022 Cheryl Philip, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, after further consideration accepts the Proposal from Bradanick Construction Services Inc. in the amount of \$1,799,875 plus taxes for the KCC renovations.

RECORDED VOTE Requested by: Mayor Ballantyne

PHILIP, Cheryl	Yes	
RICKWARD, Mike		No
STERMSEK, Liz		Absent
ZIRALDO, Paul	Yes	
BALLANTYNE, Carol	Yes	

CARRIED

Res. No. 3.2(e)/06/06/2022 Cheryl Philip, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby go past the four (4) hour curfew.

CARRIED

3.3 Closed Session

Res. No. 3.3(a)/06/0/2022 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 4:17 p.m. p.m. for discussion regarding:

- (a) *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

CARRIED

Res. No. 3.3(b)/06/06/2022 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 4:33 p.m.

CARRIED

4. Adjournment

Res. No. 4/06/06/2022 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:34 p.m. to meet again at 1:00 p.m. on June 8, 2022 in the Council Chambers, Kearney Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk