

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES Council Chambers Thursday, January 18, 2024 – 10:00 a.m.

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

Staff Present: Nicole Gourlay, Clerk Administrator (C-A)
Cindy Filmore, Deputy Clerk (DC)
Paul Audette, Public Works Supervisor
Paul Schaefer, Fire Chief

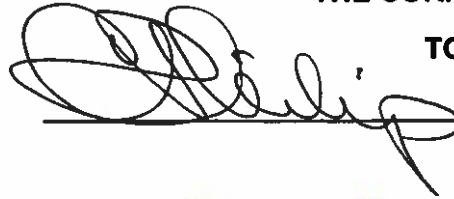
1. **Call the Meeting to Order** – the meeting was called to order at 10:00 am
2. **Approval of Agenda**
Res. No. 2024 – 18 Michael Rickward, Keven Beaucage
BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of January 18, 2024, be adopted as amended
CARRIED
3. **Disclosure of Interest** – none noted
4. **Items for Discussion**
 - 4.1 **2024 Draft Capital Budget**
Line by line review of each item of the department budgets with the corresponding department manager review was conducted.
Res. No. 2024 – 19 Michael Rickward, Jill Sharer
BE IT RESOLVED that the Council of the Town of Kearney approve all Capital Budget Items listed in the Capital Budget list presented on January 18th, 2024 to be tendered or quoted as required in the Town's Procurement By-law except for the following:
 1. Sand Lake Boat Launch
 2. Sucker Creek Bridge**CARRIED**
 - Res. No. 2024 - 20 Jill Sharer, Heather Pateman**
BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney approves Staff to move forward with Trackmatics quotation for an AVL/GPS system that shall not exceed \$35,000 in total for all necessary Town owned vehicles and equipment.
CARRIED
 - Res. No. 2024 – 21 Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Council of the Town of Kearney approve the quote from our IT Service Provider, Lake Country Office Solutions in the amount of \$19,000 to upgrade Internet at the Public Works Yard, King William Transfer Station and Kallio Transfer Station as well as upgrade the phone system across all municipal departments to provide for more reliable connectivity.
CARRIED
5. **Under Section 239 of the Municipal Act, Council moves into closed session under the following subsections:**
 - (d). Labour Relations or Employee Negotiations
Res. No. 2024- 22 Michael Rickward, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 12:26 p.m. under Section 239 (2) of the Municipal Act, under the following subsections:

(d) Labour Relations or Employee Negotiations
CARRIED

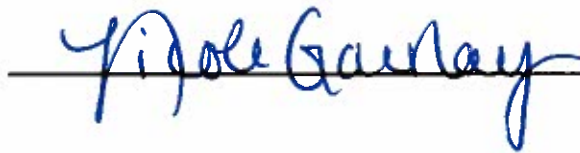
Res. No. 2024-23 Michael Rickward, Heather Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 12:50 pm
CARRIED

6. **Res. No. 2024-24 Jill Sharer, Keven Beaucage**
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 12:56 pm to meet again at 6:00 pm on Thursday, February 1, 2024 in the Council Chambers, Kearney, Ontario
CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Mayor



Clerk