



NOTICE

A Special Meeting
Will be held by the
Council of the Corporation of the Town of Kearney
Senior's Room
8 Main St, Kearney ON

Monday November 27th, 2023
10:00am

1. Call the Meeting to Order

2. Approval of Agenda

3. Disclosure of Interest

(At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda)

4. Items for Discussion

- 4.1 Resolution regarding a donation to the Kearney Lions for their annual Christmas Hampers
- 4.2 2024 Draft Capital Budget Discussion

5. Closed Session

Under Section 239 of the Municipal Act, Council moved into closed session under the following subsections:

- (2) (d) Labour Relations or Employee Negotiations

6. Adjournment

Fire Department (040-800)				
Items	Description	Amount	Funding	Justification
Vehicle	Vehicle to replace Expedition	\$100,000		expedition is not able to get a safety and has been taken out of service. Used for towing the sled/ATV Trailer and Ice Water Rescue Vehicle.
Radios	To be able to communicate with PW Staff x3	\$4,800		upgrade needed
Planning/Engineering/Land for future Fire Hall	Starting the process with regard to new Fire Hall planning and rest to be put into reserves	\$100,000		Costs associated with starting the planning of a new fire hall
Total		\$204,800		

Public Works Building and Equipment (050-801)				
Items	Description	Amount	Funding	Justification
1500 Heavy Duty 4x4	For Public Works Crew	\$70,000		needed for efficiencies in calls that don't require tandems - currently not all crew members can fit in truck
Sander 1 Ton		\$10,000		replacement
Brushhead	for Excavator	\$30,000		replacement
Ditching Bucket	For Backhoe	\$5,000		needed for efficiencies
Portable Radio		\$1,400		needed to have PW and Fire communicate
Sand Dome	To have a covered area for salt/sand mixture	\$450,000		Needed to ensure salt quantities maintain in all weather conditions
Tandem Replacement in 2026	put into reserves for future tandem purchase	\$133,000	taxation	Retire 2008 2016 to spare replace 2016 in rotation
1500 Ford F150 Sport 4x4	For PWS and Road Patrol	\$60,000		Replacement of RAM 1500; this will go to Parks and the Parks truck will go to Transfer Station
TOTAL		\$759,400		

Road Construction (050-802)				
Items	Description	Amount	Funding	Justification
Road Re-surfacing	2km Echo Ridge Road	\$339,000	OCIF	cost associated is attached
Road Re-surfacing	2km Chetwynd	\$330,000	Gas Tax	cost associated is attached
Road realignment	Clam Lake Road	\$350,000	Gas Tax	Engineer of Record quoted \$768,000 at September 7th meeting. Based on PW team experience and skill set, PWS is going to do majority of work in-house.
Overlay 518E	Hwy 518E - 1.5kms Bevans to Beaver Lake Rd	\$160,000	NORDS	Put a layer on the asphalt to decrease risk of hydroplaning,
Tar, Seal, Crack Sealing	Hwy 518	\$20,000	NORDS	regular maintenance for MMS
TOTAL		\$1,199,000		

Bridges and Culverts (050-803)				
Items	Description	Amount	Funding	Justification
Concrete works	swale on Kallio Rd and in Town	\$7,000		needed for pooling
Bridge Repair	Main Street bridge repair	\$900,000		As per 2022 OSIM Report (not sure if construction will be able to take place in 2024 or spring 2025)
OSIM Report	Bridges and Culverts Inspection Report	\$30,000		Legislation Requirement in 2024
Gazebo concrete pad	needed for base at Mirror Bay	\$5,000	senior's grant?	required for building permit
TOTAL		\$942,000		

Transfer Station Capital (060-800)				
Items	Description	Amount	Funding	Justification
Compactors Recycling -King William		\$80,000		Budgeted as per discussion with Council in Fall, will need Council to determine opting in or out re: Producer Responsibility prior to ordering these compactors
Compactors Garbage - King William		\$40,000		roughly 4-1 savings in transportation costs
TOTAL		\$120,000		

Parks, Boat Ramps & Docks (080-801)				
Items	Description	Amount	Funding	Justification
Sand Lake Boat Ramp	reconstruction of Sand Lake boat ramp	\$411,000 in season \$574,000 winter		does not include engineering costs to date or craning cost which to date have been billed at just under \$20,000
Zero Turn Mower			\$6,000	Riding mower needs replaced, this will increase efficiencies
TOTAL				

Administration (032-800)	Column1	Column2	Column3	Column4
Items	Description	Amount	Funding	Justification
Remaining Sever & Security Upgrades	\$30,000 budgeted 2023 \$15,000 expected to be used by year end; therefore \$15,000 remaining for 2024	\$ 55,000.00	Transfer from Reserves - \$40,000 Carry Over from 2023 - \$15,000	IT Service Provider has given recommendations on updating server & security in order to provide for better level of service and efficiencies for our residents through our Accounting Software, as well as update old hardware and software.
Phone System and Internet upgrades for Municipal Office, Public Works, and Transfer Stations	New phones for all work places and with quote would reduce our monthly phone costs by \$238.75/month	\$18,000		\$18,000 would be a one-time cost to own the hardware with on-going monthly costs of \$454.80/month this would include internet at PW building Kallio and King William Transfer Station to provide for credit/debit payments as well as new electronic transfer station cards.
AVL	GPS on all vehicles and equipment along with instant information on tandems and trackless	\$32,000		Allows Management to pull reports for legal as well as resident complaints on ploughing, sanding/spread and Health and Safety of employees when working alone.

Strategic Plan, Official Plan & Zoning Review	All documents needed to assist Council, Staff and the Public in setting out a vision for the future of the Town and how we want to develop and grow. (Total cost to be roughly \$150,000 with expectation of 75% being completed in 2024)	\$112,500		Official Plan and Zoning By-law Review required in 2024, can combine public engagement sessions for OP & ZBL with Strategic Plan
TOTAL DEPARTMENT		\$217,500		