

Minutes

**SPECIAL COUNCIL MEETING
Council Chambers
Tuesday, June 27, 2023 – 6:00 a.m.**

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

Staff Present: Cindy Filmore, Acting Clerk

1. **Call the Meeting to Order – 6:07 p.m.**

2. **Approval of Agenda**

Res. No 176-23 Heather Pateman, Jill Sharer

BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney on June 27, 2023 be adopted as circulated.

CARRIED

3. **Disclosure of Interest - nil**

[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. **Discussion regarding documents received: Roads Needs Study & Asset**

Management took place, including

- The Town is currently without an Operations Manager, which is the best position to be included in these meetings
- The Asset Management Plan needs to be updated
- The use of Private Contractors to maintain minor roads
- Other municipalities have many levels of roads/road standards
- List of roads still needed (list in Roads Needs Study not sufficient)

Res. No. 177-23 Michael Rickward, Jill Sharer

BE IT RESOLVED that Council requests staff to investigate and report to Council on the possibility of using private contractors to perform roads maintenance (winter maintenance) on current unmaintained winter roads.

CARRIED

5. **Discussion regarding documents received: Roads Standards & MTO Standards**

- Is it possible to have roads not needing engineered standards
- Can the committee get proof of ownership of roads? Costs?

Res. No. 178-23 Michael Rickward, Heather Pateman

BE IT RESOLVED that Council directs staff to review current road standards and investigate and report possible alternate standards for special case roads.

CARRIED

Res. No. 179-23 Michael Rickward, Jill Sharer

BE IT RESOLVED that Council consider a budget line for the Roads Committee of \$2000

6. **Adjournment**

Recommendation

That Council adjourn at _____ p.m.

Adjournment

Res. No. 180-23 Heather Pateman, Jill Sharer

BE IT RESOLVED that Council adjourn the Special Meeting of the Corporation of the Town of Kearney at 7:58 pm to meet again at the call of the Chair.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Cheryl Philip, Mayor

Cindy Filmore, Acting Clerk