

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Monday, February 10, 2025 – 9:39 a.m.

Council Members Present:

Mayor: Cheryl Philip

Deputy Mayor: Michael Rickward (remotely)

Councillors: Keven Beaucage, Heather Pateman and
Jill Sharer

Staff Present:

Nicole Gourlay, Clerk Administrator (CA)

Jenny LeBlond, Treasurer

Paul Audette, Public Works Superintendent

Paul Schaefer, Fire Chief

Cindy Filmore, Deputy Clerk

1. Call the Meeting to Order

The meeting was called to order at 9:39 a.m.

2. Approval of Agenda

Resolution 2025-49

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of Monday, February 10, 2025 be adopted as circulated.

CARRIED

3. Disclosure of Interest

Nil

4. Items for Discussion**4.1 2025 Draft Capital Budget Discussion**

The Mayor turned the floor over to Jenny LeBlond, Treasurer to lead the discussions regarding the DRAFT Capital Budget. Capital costs were discussed by line

Resolution 2025-50

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to engage the appropriate ministry to enquire about the funding for Town owned access roads for the Graphite Mine.

CARRIED

Resolution 2025-51

Moved by: Councillor Beaucage; Seconded by Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to bring back a report at the next regular Council Meeting regarding the process to dispose of some Town owned land.

CARRIED

5. Adjournment

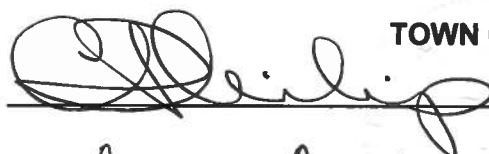
Resolution 2025-52

Moved by: Councillor Sharer; Seconded by: Councillor Pateman

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 11:40 a.m.

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk