

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Wednesday, February 21, 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 Superintendent (PWS)
Matt Clouthier, Interim Chief Building Official (ICBO)
Paul Schaefer, Fire Chief (FC)

Due to technical difficulties with the Electronic Meeting Platform (GoTo Meeting), the meeting was delayed

1. **Call the Meeting to Order** – the meeting was called to order at 10:05 a.m.
2. **Approval of Agenda**
Resolution 2024-62
Moved By: Deputy Mayor Rickward, Seconded by: Councillor Pateman
BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of February 21, 2024 agenda, be adopted as circulated
CARRIED
3. **Disclosure of Interest**
None were noted
4. **Items for Discussion**
 - 4.1 Draft Budget Discussion
Members of Staff reviewed the budget with Council per their department lines.

Resolution 2024-63
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the DRAFT Operational Budget #1
CARRIED
 - 4.2 SR2024-20 Building Permit Fee Report

Interim CBO Matt Clouthier discussed the contents of report SR2024-20

Resolution 2024-64
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the report from the Interim Chief Building Official and approves the recommendation to NOT change Schedule 'B' of Building Bylaw 2023-18 EXCEPT to revise Cost Guidelines by adding \$125 per \$1000 of Construction Value for Secondary/Accessory Dwelling units as well as including a definition for Secondary Dwelling Unit and Accessory Dwelling Unit.
CARRIED

5. Adjournment

Resolution 2024-65

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Pateman

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 12:14p.m to meet again at 6:00 p.m. on March 7th, 2024 in the Council Chambers, Kearney, Ontario

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Mayor

Clerk

DRAFT