

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

June 3, 2015

6:30 P.M.

PRESENT: *MAYOR:* Virginia Rook
COUNCILLORS: Debbie Burant Eileen Lewis Pierre Paquette
Jim Rook Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: 4

DELEGATIONS: Nil

Mayor called the meeting to order at 6:33 PM

15-208 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality contract with WSP Canada Inc. to determine exactly what is required to upgrade the HVAC system to the processing area in the wharf building.

CARRIED

15-209 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby agrees to allocate funds from the Federal Gas Tax Grant and the Airport Reserve in the amount of \$126,290 to the 2015 budget;

FURTHER THAT that any monies not spent in 2015 from the above funds will be deferred at year end to the Airport Reserve for airport maintenance expenses in 2016;

FURTHER THAT the Municipality will engage the services of an engineering firm in 2015 to review and prepare a geotechnical program and report on the condition of the airport runway;

FURTHER THAT once the report is received the Municipality will proceed with a request for proposal process to obtain quotes for the work Council deems necessary;

FURTHER THAT Council will determine the maintenance to be completed in 2015, with the balance of repairs to be part of the 2016 budget;

FURTHER THAT the airport repairs will be funded by any remaining deferred gas tax revenues and airport reserve monies with any remaining balance to be funded through borrowing with the annual loan expense to be paid by the annual gas tax revenues.

FURTHER THAT our project manager be directed to contact funding agencies to investigate grant sources which may become available for the airport remediation project.

CARRIED

15-210 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held June 3rd, 2015 at 7:40 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk Treasurer