

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

June 25, 2015

7:00 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  
Chief Building Official – Alain McCann

**MEMBERS OF PUBLIC:** Nil

**DELEGATIONS:** Nil

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Mayor called the meeting to order at 7:00PM.

**15-254 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-17 to establish Tax Ratios be read a first and second time.

**CARRIED**

**15-255 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-17 being a by-law Establishing Tax Ratios for the Year 2015 be read a third time and passed in Open Council this 25<sup>th</sup> day or June.

**CARRIED**

**15-256 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-18 to adopt optional tools to administer the limits for commercial, industrial and multi-residential property classes for the year 2015 be read a first and second time.

**CARRIED**

**15-257 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-18 being a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes for 2015 be read a third time and passed in Open Council this 25<sup>th</sup> day of June 2015.

**CARRIED**

**15-258 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-19 to impose the rates of taxation for 2015 be read a first and second time.

**CARRIED**

**15-259 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** By-Law #2015-19 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2015 be read a third time and passed in Open Council this 25<sup>th</sup> day of June 2015.

**CARRIED**

**15-260 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** By-Law #2015-20 to set water and sewer maintenance rates for 2015 be read a first and second time.

**CARRIED**

**15-261 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** By-Law #2015-20 being a by-law to Establish Water & Sewer Operating and Maintenance Rates for 2015 be read a third time and passed in Open Council this 25<sup>th</sup> day of June 2015.

**CARRIED**

**15-262 BY NANCY WIRTZ – DEBBIE BURANT**

**BE IT RESOLVED THAT** the Municipality proceed with the HVAC enhancement at the wharf building as per recommendation of the Chief Building Official.

**AND FURTHER THAT** the project be awarded at the discretion of the Chief Building Official as per tendering policy.

**CARRIED**

**15-263 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** Council proceed to add the following item(s) as an addendum to the June 25<sup>th</sup>, 2015 special meeting agenda:

1. Friends of Killarney Park Funding Application

**CARRIED**

**15-264 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** the Municipality rescind Resolution No. 15-215 regarding the feasibility study for a bike trail project;

**AND FURTHER THAT** the Municipality make application to the Friends of Killarney Park for interpretive signage.

**CARRIED**

**15-265 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held June 25<sup>th</sup>, 2015 at 7:38 P.M.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy K. Beauvais, Clerk Treasurer*