

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

July 27th, 2015

6:30 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Debbie Burant Eileen Lewis
Jim Rook Nancy Wirtz

ABSENT: Pierre Paquette

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: 3

DELEGATIONS: Holden Rhodes – Killarney Mountain Lodge

Mayor called the meeting to order at 6:40 P.M and welcomed Holden Rhodes. Mr. Rhodes proceeded with a presentation to Council on the restoration of Killarney Mountain Lodge to date as well as the proposed next two phases of enhancements.

15-291 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney contract with Golder Associates Ltd. to carry out the geotechnical investigation and pavement condition assessment as detailed in their proposal dated July 15, 2015.

CARRIED

15-292 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney contact the Ministry of Natural Resources and Forestry to express our interest in participating in the on-line meeting regarding the acquisition of Crown land for cottage lot development;

FURTHER THAT the Mayor, Clerk, Project Manager and Planner participate in the meeting.

CARRIED

15-293 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney submit an Expression of Interest to the Ontario Municipal Cycling Infrastructure Program (*administered by MTO*) stating the Municipality wishes to apply for funding for a bike trail project that will connect Killarney village to the existing Killarney Provincial Park trail at the entrance to Chikanishing Road by the August 6, 2015 deadline.

CARRIED

15-294 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney purchase lapel pins as per the quote from International Coats of Arms dated July 7, 2015.

CARRIED

15-295 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT Council go into Closed Session at 7:50 P.M. to discuss legal issues regarding the municipal wharf under solicitor/client privilege.

CARRIED

CLOSED SESSION:

Legal Matters:

- The legal matters related to current lease items as well as a proposed disposition of land involving solicitor client privileged information re: the Municipal Wharf property.

15-296 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the Council rise and report at 8:20 P.M.

CARRIED

15-297 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held July 27th, 2015 at 8:22 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk Treasurer