

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

September 8th, 2016

10:00 A.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Nancy Wirtz Pierre Paquette
Jim Rook Eileen Lewis (arrived at 10:22 A.M.)
Debbie Burant

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

GUESTS: Glenn Moreau, Michael Flynn & Associates Ltd.
Ross Herbert, Herbert Fisheries
Gerard McAndrew, Weaver-Simmons
John Bisschops, Eagle Air
John Hamalainen, John Hamalainen Engineering Ltd.
Mike Reasbeck, Reasbeck Construction Inc.
Grant Cooper, Accountant

Mayor called meeting to order at 10:20 A.M.

16-350 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Michael Flynn & Associates Ltd. confer with Eagle Air and John Hamalainen to prepare a design plan for the HVAC System at the Wharf building as well as a separate proposal for the fish processing area.

CARRIED

16-351 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT Reasbeck Construction Inc. be contracted to install a roof access door at the Municipal Wharf building, not to exceed purchasing policy.

CARRIED

16-352 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held September 8th, 2016 at 11:15 A.M.

CARRIED

September 8, 2016

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ORIGINAL DOCUMENT SIGNED

Virginia Rook , Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer