

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

September 30<sup>th</sup>, 2016

11:00 A.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:** Nil

**DELEGATIONS:** Nil

**GUESTS:** Glenn Moreau, Michael Flynn & Associates Ltd.

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Mayor called meeting to order at 11:04 A.M.

**16-383 BY NANCY WIRTZ – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** the Municipality present Herbert Fisheries with 2 options for resolving issues with the make-up air unit (MAU) at the Wharf building.

OPTION 1: The electric duct heater for the MAU be reinstalled and the kitchen exhaust fan be reduced to 2000 cfm as per the tendered drawing and the Municipality will pay full cost and request quote from Eagle Air to be approved by MFAL.

OPTION 2: The MAU retrofit outlined in Eagle Air quote 16-177 and costs be shared on a 75/25 basis with the tenant (75% tenant & 25% municipality) as this retrofit will result in hydro savings for the lessee as well as providing the opportunity for future expansion of the fisheries operation.

**FURTHER THAT** as part of Option 2, stamped engineering drawings by John R. Hamalainen Engineering Ltd. will be required, stating the entire MAU and kitchen exhaust system are National Fire Protection Association (NFPA) compliant.

**CARRIED**

**16-384 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney apply for 90% funding under the Ontario Community Infrastructure Fund (OCIF) for top-up funding of \$1.9 million for a study of the municipal sewage collection system. The project would include inspection of manholes, integrity of sewer piping, cleaning/flushing, lagoon work to improve performance and/or possible expansion in order to reduce the volume of sewage flows to the lagoons;

**AND WHEREAS** this study would represent a very significant cost to the limited number of residents on the municipal service, the cost would be prohibitive without funding;

**AND WHEREAS** this project satisfies the OCIF eligibility criteria as it presents a health and safety risk to the public and environment.

**CARRIED**

**16-385 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney apply for 75% funding under the Clean Water and Wastewater Fund (CWWF) for the purpose of performing a study of the municipal sewage collection system.

The project would include inspection of manholes, integrity of sewer piping, cleaning/flushing, lagoon work to improve performance and/or possible expansion.

**CARRIED**

**16-386 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held September 30<sup>th</sup>, 2016 at 12:36 P.M.

**CARRIED**

***ORIGINAL DOCUMENT SIGNED***

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***Virginia Rook , Mayor***

***ORIGINAL DOCUMENT SIGNED***

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***Candy Beauvais, Clerk Treasurer***