

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

July 5th, 2016

11:00 A.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Debbie Burant Eileen Lewis Nancy Wirtz
Pierre Paquette Jim Rook

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Chief Building Official – Alain McCann

MEMBERS OF PUBLIC: Nil

GUEST: Glenn Moreau – Michael Flynn & Associates Ltd.

Mayor called the special meeting to order at 11:05 A.M.

16-262 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality contract with ECM Landscaping as detailed in their quote dated June 16, 2016 to install lockstone on the south side of the Municipal Wharf building in order that the public washrooms comply with Provincial legislation for handicapped accessibility, as well as conform to the lease agreement which states that the public washrooms have ingress and egress from the exterior of the building.

FURTHER THAT the Landlord has the right to make alterations for safety, improvements of the premises.

CARRIED

16-263 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council go into Closed Session at 11:08 A.M.

CARRIED

CLOSED SESSION:

Legal Matter:

- The legal matter discussed in camera was regarding an issue relating to potential litigation.

16-264 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council rise and report at 11:59 A.M.

CARRIED

16-265 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney contract with Michael Flynn & Associates Ltd. (MFAL) to retrofit the HVAC system in the Municipal Wharf building due to their familiarity with the project;

FURTHER THAT MFAL will perform all repair recommendations as noted in their submission dated June 21, 2016 – Job Number 1030343220;

FURTHER THAT MFAL will detail work required for the retrofit;

FURTHER THAT the Municipality request MFAL to complete a heat loss analysis and to also include the washrooms for a/c provision.

CARRIED

16-266 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held July 5th, 2016 at 12:00 noon.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk-Treasurer