

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

June 28th, 2018

5:15 P.M.

PRESENT: MAYOR: Virginia Rook
COUNCILLORS: Eileen Lewis Michael Reider
Nancy Wirtz Jim Rook Pierre Paquette

ABSENT: Nil
DISCLOSURE: Nil
STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
MEMBERS OF PUBLIC: Nil
DELEGATIONS: Nil
GUESTS: Nil

Mayor Rook called the meeting to order at 5:15 P.M.

18-228 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-17 being a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections be considered read a third time and passed in Open Council this 28th day of June 2018.

CARRIED

18-229 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-18 being a By-Law to Provide Standards for the Maintenance and Occupancy of Property in the Municipality be considered read a third time and passed in Open Council this 28th day of June 2018.

CARRIED

18-230 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-19 being a By-Law to Provide for the Maintenance of Land (Clean Yard By-Law) within the Municipality of Killarney be considered read a third time and passed in Open Council this 28th day of June 2018.

CARRIED

18-231 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-21 being a by-law to Establish Tax Ratios for the Year 2018 be read a first and second time.

CARRIED

18-232 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-21 being a by-law to Establish Tax Ratios for the Year 2018 be considered read a third time and passed in Open Council this 28th day of June 2018.

CARRIED

18-233 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-22 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2018 be read a first and second time.

CARRIED

18-234 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-22 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2018 be considered read a third time and passed in Open Council this 28th day of June 2018.

CARRIED

18-235 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-23 being a by-law to set Water and Sewer Maintenance Rates for 2018 be read a first and second time.

CARRIED

18-236 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-23 being a by-law to set Water and Sewer Maintenance Rates for 2018 be considered read a third time and passed in Open Council this 28th day of June 2018.

CARRIED

18-237 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the June 28th, 2018 Special Meeting Agenda:

1. Closed Session – Legal Matter
KML Application for Absolute Title – Solicitor-Client Privilege

CARRIED

18-238 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 5:22 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25 to discuss a legal matter involving solicitor-client privilege Re: Killarney Mountain Lodge request for Absolute Title.

CARRIED

CLOSED SESSION:

Legal Matter:

- During the closed session a legal matter was addressed regarding a disposition of property/absolute title regarding Killarney Mountain Lodge which was solicitor-client privilege information.

18-239 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 5:47 P.M.

CARRIED

18-240 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held June 28th, 2018 at 5:48 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer