

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

April 26th, 2019

5:15 P.M.

PRESENT: *DEPUTY MAYOR:* Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider
John Dimitrijevic Jim Rook

ABSENT: *MAYOR:* Virginia Rook

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Nil

The Deputy Mayor called the Public Meeting to order at 5:15 PM.

19-158 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney contract with Municipal Insurance Services Ltd. to provide municipal insurance coverage in the amount of \$55,353 as well as aviation liability insurance in the amount of \$3,000 + applicable taxes, effective from May 8, 2019 to May 8, 2020.

CARRIED

19-159 BY JOHN DIMITRIJEVIC – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-18 being a by-law to Appoint a Building Inspector for the Municipality of Killarney be read a first and second time.

CARRIED

19-160 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-18 being a by-law to Appoint a Building Inspector for the Municipality of Killarney be considered read a third time and passed in Open Council this 26th day of April 2019.

CARRIED

19-161 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-19 being a by-law to Appoint By-Law Enforcement Officers for the Municipality of Killarney be read a first and second time.

CARRIED

19-162 BY JOHN DIMITRIJEVIC – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-19 being a by-law to Appoint By-Law Enforcement Officers for the Municipality of Killarney be considered read a third time and passed in Open Council this 26th day of April 2019.

CARRIED

19-163 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-20 being a by-law to Set Water and Sewer Maintenance Rates for 2019 be read a first and second time.

CARRIED

19-164 BY JOHN DIMITRIJEVIC – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-20 being a by-law to Set Water and Sewer Maintenance Rates for 2019 be considered read a third time and passed in Open Council this 26th day of April 2019.

CARRIED

19-165 BY JOHN DIMITRIJEVIC – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held April 26th, 2019 at 5:30 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Nancy Wirtz, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk Treasurer