

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Special Meeting of Council**

**August 22, 2019**

**11:00 A.M.**

**PRESENT: MAYOR:** Virginia Rook  
**COUNCILLORS:** Barbara Anne Haitse Michael Reider  
John Dimitrijevic Jim Rook  
**ABSENT: COUNCILLOR:** Nancy Wirtz  
**DISCLOSURE:** Nil  
**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
**MEMBERS OF PUBLIC:** Nil  
**GUESTS:** Nil  
**DELEGATIONS:** Nil

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Mayor Rook called meeting to order at 11:02 A.M.

**19-299 BY JIM ROOK – BARBARA ANNE HAITSE**

**WHEREAS** Channel Street upgrades have been set aside in the 2019 budget utilizing OCIF grants;

**AND WHEREAS** estimates are in excess of the budget amount;

**AND WHEREAS** this is the most opportune time to have these upgrades completed as the paving company is presently doing work in the village;

**THEREFORE BE IT RESOLVED THAT** Council accept the revised quote dated August 20, 2019 from Interpaving Limited for the asphalt paving of Channel Street using an upset limit of fifty thousand dollars (\$50,000.00) from the Working Funds to complete this project.

**CARRIED**

**19-300 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney amend the procedural by-law to allow Council to utilize the Alban Community Centre as an alternate location for meetings which normally were held in Ward 2 due to improved lighting and sound from the previous venue.

**DEFEATED**

**19-301 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Special Meeting held August 22<sup>nd</sup>, 2019 be adjourned at 11:18 A.M.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy Beauvais, Clerk-Treasurer*