

**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

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 22nd, 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