

May 13, 2013

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors John Jeffrey, Kathy Marion, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Purpose of Meeting: Mayor Visneskie advised that the purpose of the meeting is to discuss the RFP for the renovation for the office spaces for the CBO and Works Superintendent, Confirming Student positions, and OEMC attendance.

Office renovations - The RFP's were opened at the regular meeting on May 7, 2013, however clarification was required with regard to whether one of the submissions included both Part 1 and 2 of RFP 2013-02. It has since been confirmed in writing that the lowest bid, from Kent Construction, did include both Parts 1 and 2 of RFP 2013-02.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Kent Construction as per RFP 2013-12 in the amount of \$18,306 (including HST). Carried.

Council discussed the possibility of offering an additional two weeks of employment to the students for the swim program once their program has been completed on August 9, 2013. Council agreed to this, providing the students are at least 16 years old.

Council reviewed and approved the letter of agreement that will be forwarded to Shaun Afelskie with regard to having Allen Hilgendorf paint a mural on the north wall of his store at 181 Queen Street in Killaloe.

Council agreed that the Community Development Officer could attend the OEMC Conference in Kingston in September.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- For the purpose of educating or training members of Council.

Carried.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion to come out of Committee of the Whole. Carried.

Adjournment:

Moved by Kathy Marion
Seconded by John Jeffrey

Motion to adjourn Special Meeting dated May 13, 2013. Carried.

Janie Visnesko
Mayor
Treasurer

Anna Madden
CAO/Clerk-Treasurer