

December 10, 2007

Special Meeting

7:30 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie, and Councillors Isabel O'Reilly, Kathy Marion, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Killaloe, Hagarty and Richards' CBO, Don Wrigglesworth, was also in attendance.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any member of council present.

Purpose of the Meeting: Mayor Visneskie advised that the purpose of the meeting was to discuss the proposed renovation project of the Municipal Office building.

Delegations: Tony Gardinyk of Dent Engineering was present and provided council with an updated preliminary drawing for the renovation project based on the changes suggested at the previous meeting held on November 7, 2007. Mr. Gardinyk reviewed the drawing, making changes where necessary. Mayor Visneskie thanked Mr. Gardinyk and Mr. Wrigglesworth for their attendance, at which time they left the meeting.

Council agreed to appoint Councillor Stanley Pecoskie as the liaison for this renovation project.

Unfinished/other business: Council discussed signs that will be erected at the entrances into the Village. Councillor Kuehl suggested that one of the signs could be utilized by the local businesses to advertise on. Following a discussion on this matter, the committee agreed to table it for discussion at the next Economic Development Committee meeting.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Ernie Cybulski

Motion to adjourn special meeting dated December 10, 2007.

Carried.

Mayor

Deputy CAO Clerk-Treasurer