



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Tuesday, April 1, 2021
Virtual Attendance
12:00 p.m.**



With Mayor D. Reynard in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor A. Poirier, Councillor K. Ralko, Councillor S. Smith, Councillor C. Van Wallegghem

Staff: Heather Pihulak, Manager of Administration/City Clerk, Stace Gander, Acting Manager of Operations & Infrastructure, Dave Mellor, Project Engineer

Call to Order

Mayor Reynard called the meeting to order.

Blessing & Land Acknowledgment Delivered by Councillor McMillan

As we gather, we recognize that we are on Treaty Three Lands which are steeped in rich Indigenous history and home to many First Nations and Metis people today. We continue to be thankful for the partnerships with our Indigenous people.

We give thanks for the many blessings we enjoy in the City of Kenora. We seek wisdom in our minds, clearness in our thinking, truth in our speaking and always love in our hearts, so that we may try always to unite the Citizens of Kenora. Let these principles guide us in our decision making.

Public Information Notices as per By-law Number 144-2007

Mayor Reynard then read the following notices:-

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at today's meeting:-

N/A

Declaration of Pecuniary Interest & General Nature Thereof

Mayor Reynard then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance

There were none declared.

2021 Municipal Road Works Tender Award

1. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That Council hereby approves the tender submitted by Moncrief Construction, in the amount \$1,410,965.87 (plus HST) for the 2021 Municipal Road Works.

Discussion: The municipal paving tender includes a paving project which resurfaces from Laurensen's Creek to A & W. The Engineers may add a pipe underground while the street is torn up towards A & W for potential site development in that area but otherwise this is a separate project from the general municipal paving projects which are prioritized and identified by the Engineers.

2021 Sewer & Water Reconstruction Tender Award

2. Moved by M. Goss, Seconded by A. Poirier & Carried:-

That the tender submitted by Titan Contractors in the amount \$2,396,664.00 (plus HST) for sewer and water reconstruction be hereby accepted.

Close of Meeting

3. Moved by A. Poirier, Seconded by C. Van Walleggem & Carried:-

That this meeting be now declared closed at 12:12 p.m.

The Corporation of the City of Kenora

Confirmed As Written ThisDay

Of.....2021

.....

Mayor

.....

City Clerk