



Minutes

Of a Special Meeting of the Council of the City of Kenora
Tuesday, September 6, 2016 – City Council Chambers
8:50 a.m.

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With Mayor D. Canfield in the Chair, Councillor R. McMillan, Councillor D. Reynard, Councillor L. Roussin, Councillor M. Goss, Councillor S. Smith

Regrets: Councillor C. Wasacase

Staff: Heather Kasprick, City Clerk, Andrew Glassco, Manager of Community & Development Services, James Tkachyk, Parks & Facilities Division Lead

### Call to Order

Mayor Canfield called the meeting to order.

### Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

- Amend the 2016 Operating and Capital Budget to reallocate \$30,000 from the Contingency Reserves to complete the Keewatin Memorial Arena Roof Project
- Amend the 2016 Operating and Capital Budget to reallocate \$30,000 from the Docks and Contingency Reserves to complete the Coney Island North Shore Public Dock Project

### Declarations of Pecuniary Interest

Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda.

There were none declared.

### Budget Amendment – Keewatin Memorial Arena Roof

**1. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That Council hereby approves a re-allocation of \$30,000 to be funded through the Contingency Reserves for completing the Keewatin Memorial Arena Metal Roof Installation project which has a budget of \$360,000 but requires \$383,587.18 plus an approximate \$2,500 building permit fees to complete as per lowest bid price received; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2016 Operating & Capital Budget at its September 6th, 2016 meeting for this purpose; and further

That Council gives three readings to a by-law to amend the 2016 budget for this purpose.

**Discussion:** The intention is to confirm the other source of funding before awarding the tender. This will only adopt a budget amendment, but not award the tender which will not be done until the other funding options for the Curling Club are reviewed.

**Budget Amendment – Coney Island Wharf Rehabilitation**

**2. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Council hereby approves a re-allocation of \$30,000 to be funded through the Docks and Contingency Reserves for completing the Coney Island North Shore Public Dock project, which has a budget of \$230,000 but requires \$251,300 plus tax to complete as per lowest bid price received; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2016 Operating & Capital Budget at its September 6th, 2016 meeting for this purpose; and further

That Council gives three readings to a by-law to amend the 2016 budget for this purpose.

**Discussion:** We are duplicating what is there but everything is brand new.

**Bylaw Adoption**

**3. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That the following By-laws be now read a First & Second Time, and approved in their present form and presented for Third & Final Reading:~

#100-2016 – Budget Amendment – Keewatin Arena Roof

#101-2016 – Budget Amendment – Coney Island Wharf

**Adjournment**

**4. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That this meeting be now declared closed at 9:03 a.m.

*THE CORPORATION OF THE CITY OF KENORA:  
CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2016*

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*MAYOR*

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*CITY CLERK*