



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Tuesday, August 8, 2017 – City Council Chambers
8:50 a.m.**

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**With Mayor D. Canfield in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor D. Reynard, Councillor Louis Roussin, Councillor S. Smith, Councillor C. Wasacase**

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk

### **Call to Order**

Mayor Canfield called the meeting to order.

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

**Mayor Canfield 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:-

- Council intends to amend the 2017 Capital Budget at its August 8, 2017 meeting to withdraw funds from the Re-aeration Tank Maintenance (\$75,000) and Water Main Program (\$210,000) to offset the costs of the Crawford Lift Station Rehabilitation works

### **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Canfield 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.

### **Crawford Lift Station Rehabilitation Tender Award**

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

That Council hereby approves an additional allocation of \$285,000 to be funded through the transfer of two Capital items: \$75,000 (Re-aeration Tank Maintenance) and \$210,000 (Water Main Program), for the Crawford Lift Station Rehabilitation works; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given

that Council intends to amend its 2017 Capital Budget at its August 8, 2017 meeting to withdraw funds from the Re-aeration Tank Maintenance (\$75,000) and Water Main Program (\$210,000), to offset the cost of these works; and further

That Council give three readings to a by-law to amend the 2017 budget for this purpose; and further

That the sole bid received from Manshield (NWO) Construction, Thunder Bay, Ontario, in the amount \$567,594 (plus HST) for the "Crawford Lift Station Rehabilitation" works be hereby accepted.

**Close of Meeting**

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

That this meeting be now declared closed at 9:01 a.m.

**The Corporation of the City of Kenora:**

**Confirmed As Written This .....Day**

**Of.....2017**

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**Mayor**

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**City Clerk**