



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Tuesday, November 7, 2017 – City Council Chambers  
10:30 a.m.**

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

**Regrets:** Councillor D. Reynard, Councillor C. Wasacase

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Charlotte Edie, Treasurer, Todd Skene, Manager of Fire & Emergency Services

### Call to Order

Mayor Canfield called the meeting to order.

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

#### Deputy Mayor Roussin 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:-

- To approve a 2018 Capital Budget allocation for the purchase of an aerial platform apparatus, funded through an appropriation from the Fire Apparatus Reserves and debt financing through The Kenora Citizen’s Prosperity Trust Fund.
- To support the 2018 Capital Budget item of a 2017 Eldorado transit bus in the amount of \$496,212.70, plus applicable taxes, to be purchased with the use of Dedicated Gas Tax funds.

### 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.

### Ariel Platform Apparatus Truck Purchase

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

That Council hereby approves the purchase of a refurbished 2017 Sutphin Aerial Platform Apparatus in the amount of \$1,137,562 plus applicable taxes; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to approve a 2018 Capital Budget allocation for the purchase of an aerial platform apparatus, funded through an appropriation from the Fire Apparatus Reserves and debt financing through The Kenora Citizen’s Prosperity Trust Fund.

Mayor Canfield turned the Chair over to Deputy Mayor Smith and expressed his concerns over the cost for the size of our municipality.

**Discussion:** Manager Todd Skene explained the research he has done on the purchase and explained the reasons for the recommendation.

| <b>Recorded Vote</b> | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> | <b>Absent</b> |
|----------------------|------------|------------|-------------------------|---------------|
| Councillor Goss      | <b>X</b>   |            |                         |               |
| Councillor McMillan  | <b>X</b>   |            |                         |               |
| Councillor Reynard   |            |            |                         | <b>X</b>      |
| Councillor Roussin   | <b>X</b>   |            |                         |               |
| Councillor Smith     | <b>X</b>   |            |                         |               |
| Councillor Wasacase  |            |            |                         | <b>X</b>      |
| Mayor Canfield       |            | <b>X</b>   |                         |               |

**Conventional Transit Bus Purchase**

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

That Council hereby approves the purchase of a 2017 Eldorado transit bus in the amount of \$496,212.70, plus applicable taxes, to be funded through Dedicated Gas Tax Funds for a 2018 delivery date; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to support the 2018 Capital Budget item of a 2017 Eldorado transit bus in the amount of \$496,212.70, plus applicable taxes, to be purchased with the use of Dedicated Gas Tax funds.

**Close of Meeting**

**3. Moved by S. Smith, Seconded M. Goss & Carried:-**

That this meeting be now declared closed at 11:09 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**