



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Friday, May 4, 2018 – City Council Chambers  
2:00 p.m.**

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**With** Mayor D. Canfield in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor D. Reynard, Councillor L. Roussin, Councillor S. Smith, Councillor C. Wasacase  
(arrived at 2:05 p.m.)

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Matt Boscarior, Manager of Community & Development Services, Lori Nelson, Museum Director

## **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:-

- Amend the 2018 Capital Budget in the amount of \$229,696 for the Lake of the Woods Arts Centre Expansion Project to make the total project cost \$4,029,696, representing an increase in the budgeted cost of \$229,696

## **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

Mayor Canfield declared an indirect pecuniary interest as it relates to resolution number 3 and 4 regarding the execution of an agreement between the City and Solid Construction Inc. as his son works with the company..

## **Lake of the Woods Arts Centre Project Budget Amendment**

### **1. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That Council hereby approves an amendment to the 2018 Capital Budget to increase the Lake of the Woods Arts Centre Expansion Project total cost to \$4,029,696, representing an increase in the budgeted cost of \$229,696; and further

That this cost increase and resulting total project cost continue to be solely funded through a combination of funding from Senior Government and donations made to this project; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Capital Budget at its May 4, 2018 Special Council meeting; and further

That Council give three readings to a by-law to amend the 2018 Capital Budget for this purpose.

**Lake of the Woods Art Centre NOHFC Funding Agreement Execution**  
**2. Moved by D. Reynard, Seconded by S. Smith & Carried:-**

That Council gives three readings to a bylaw to execute the funding agreement between the Corporation of the City of Kenora and Northern Ontario Heritage Fund Corporation (NOHFC) for this project.

**Lake of the Woods Art Centre Tender Award & Contract Execution**  
**3. Moved by M. Goss, Seconded by R. McMillan & Carried:-**

That Council of the City of Kenora hereby accepts the submitted tender from Solid Construction for the Lake of the Woods Art Centre project; and further

That authorization is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Solid Construction Inc. for construction of the Lake of the Woods Art Centre project; and further

That three readings be given to a by-law for this purpose.

**Mayor Canfield Abstained.**

**Bylaw Approval**

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

#42 - 2018 - Budget Amendment – Art Centre Project

#43 - 2018 - NOHFC Funding Agreement Execution

#44 - 2018 - Contract Agreement with Solid Construction Inc.

**Mayor Canfield Abstained.**

**Close of Meeting**

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

That this meeting be now declared closed at 2:07 p.m.

**The Corporation of the City of Kenora**

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

**Of.....2018**

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**Mayor**

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**City Clerk**