



CITY OF KENORA ~ COUNCIL AGENDA
Monday, May 27, 2002 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ May 13, 2002.

DECLARATION OF INTEREST

DEPUTATIONS

~ Approximately five (5) minutes per person/group.

APPOINTMENTS

~ Appointments will be made to the Handi Transit Board of Directors.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve a Special Occasions Permit for the Kenora Bass International Tournament.

~ Council will approve an expenditure for the 2002 Seniors' Cruise.

~ Approval will be given to implement a rural addressing system.

Community Services

~ Council will approve amendments to the Municipal Alcohol Policy.

Emergency Services

~ Approval will be given to include a fee schedule for Emergency Services in the Tariff of Fees By-law.

~ Council will approve a recommendation to not fill the vacancy of Volunteer District Chief of Stations 3 and 4.

~ Approval will be given to purchase and install an air quality system in Fire & Emergency Services Station 1.

Operations

- ~ Approval will be given to cost-share in the repairs to the Elf Bus.

- ~ Approval will be given to extend the Conventional Transit agreement with Excel Coach Lines Ltd.

- ~ Council will adopt and approve the GIS external pricing schedule.

- ~ Approval will be given to recruit personnel for the Sewer and Water Department.

- ~ Authorization will be given to replace the fluoride feeder at the Water Treatment Plant.

Property & Planning

- ~ Council will adopt the Harbourtown Centre Development Plan.

- ~ Approval will be given for Sunset Strip Husky to lease municipal property along Highway 17 East for a two month period.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for engineering services for repairs/replacement of bridge structures;
- ~ for two stationary compactors together with containers;
- ~ for a composite sampler and identified appurtenances;
- ~ for a mechanic's service truck;
- ~ for the supply and delivery of a new transit bus;
- ~ for a lawn tractor for the Cemetery;
- ~ for a truck and roll-off hoist.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its May 21 Committee Meeting;
- ~ to establish a rural addressing system;
- ~ to amend the Tariff of Fees By-law;
- ~ to authorize the execution of an agreement with Summit Pipelines;
- ~ to authorize the extension of an agreement with Excel Coach Lines Ltd.

ANNOUNCEMENTS

ADJOURNMENT

