



CITY OF KENORA ~ COUNCIL AGENDA
Monday, September 9, 2002 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ Monday, August 12, 2002.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

RECEIPT OF CORRESPONDENCE

~ Council will support a resolution received from Hastings-Highlands petitioning the government to re-introduce the spring bear hunt.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve an appropriation to offset the costs of the brick restoration project at City Hall.

~ Approval will be given for payment of invoices from UMA Engineering and ENL Engineering concerning the Trus Joist servicing and the Jones Road design work.

~ Council will approve the KMTS Salary Grid, effective August 1, 2002.

~ Approval will be given to make application for capital assistance through the Northern Communities Capital Assistance Program.

~ Authorization will be given for attendances at the Northwestern Ontario Regional Conference taking place in Thunder Bay in October.

~ Authorization will be given for attendances at the 9th Annual Northern Networks Trade Conference taking place in Wisconsin in October.

Community Services

~ Authorization will be given for Councillor Szajewski to attend the Communities in Bloom Provincial Conference in Goderich, ON September 12 to 15.

~ Authorization will be given for the installation of four buoy markers to be located at the south-west corner of Coney Island.

Emergency Services

~ Council will petition the Provincial Government to provide ongoing fiscal response to Provincial Guidelines on Public Fire Safety that incur a municipal expense.

~ Authorization will be given to establish a Steering Committee to conduct an analysis for a new Ambulance building.

~ Authorization will be given for renovations to the Kenora Police Service building on Highway 17 East.

Operations

~ Approval will be given to pay Kenora’s per capita share of the NORA accumulative debt as at December 31, 2001.

Property & Planning

n/a

Utilities & Communications Services

n/a

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~ the month of September, 2002 as “Arthritis Month”
- ~ the month of October, 2002 as “Sight Enhancement Month”
- ~ the week of October 13-19 as “Co-op Week” & October 17 as “Credit Union Day”

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ the purchase of material for street numbering signs;
- ~ sidewalk rehabilitation with interlock brick;
- ~ the 2002 municipal paving program.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its September 3 Committee Meeting;
- ~ to authorize a contract with DST Consulting Engineers Inc.;
- ~ to executive a Collective Agreement with IBEW Local 559 (Water);
- ~ to enter an agreement of purchase and sale with Management Board of Cabinet.

ANNOUNCEMENTS

ADJOURNMENT