



Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, December 22, 2003 – City Chambers
at 5:00 p.m.*

~~~~~

**WITH Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor I. Parkes, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.**

**Regrets: Councillor A. Poirier.**

**Mayor Canfield called the meeting to order and Councillor Szajewski read the Prayer.**

**CONFIRMATION OF MINUTES**

**1.Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, October 27**, and of the Special Meetings held **Friday, November 7 and Thursday, November 20**, as well as the Inaugural Meeting held **Monday, December 1, 2003** be confirmed as written and circulated.

**DECLARATIONS OF PECUNIARY INTEREST:**

Mayor Canfield then asked if any Member of Council had any Declarations of Interest with respect to any items on the Agenda. There were no Declarations.

**DEPUTATIONS:**

**PRESENTATION:**

Mayor Canfield made a presentation of City pins, hats and sweatshirts to Norm and Irene Richards who will be leaving for Helsinki, Finland just after Christmas as their son Mike is playing in the World Hockey Championships. They were wished good luck and a safe journey.

**Emily Tacknyk-Roulston:**

Ms Tacknyk-Roulston questioned whether or not businesses and residents along Highway 17 East will be given an opportunity to comment on the utility and drainage improvements say through an open house process? It was confirmed that at minimum there will be at one open house for this purpose.

Ms Tacknyk-Roulston also questioned where the funding will come from for this project? It was noted that while part of it will be from the Downloaded Reserve Fund and part from partnership with First Pro., funding is not intended to come from taxpayer directly. Also funding requirements is not known until such time as the Consultant has completed the work for the design and provided a cost to the City.

**Margaret Schonewille – Alzheimer Society**

Ms Schonewille introduced herself as the Executive Director to the local office of the Alzheimer Society and gave a brief background of the Society, the geographical area, their educational programs with caregivers, as well as their fundraising activities. The Society has requested the City proclaim the month of January, 2004 as “National Alzheimer Awareness Month” and requested a flag-raising ceremony at City Hall early next month.

**Appointments to Handi Transit Board****2.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the following be appointed to the Handi Transit Board with a term to expire November 30, 2006:-

Councillor Colin Wasacase – Council Rep.  
Councillor Ingrid Parkes – Council Alternate  
James Tkachyk – Citizen Rep.  
Donna Wiebe – Citizen Rep.  
Barbara Pearson – Citizen Rep.  
Lawrence Rosdobutko – Citizen Rep.  
Robert Fairfield – Citizen Rep.  
Margaret Maybank – Citizen Rep.  
Vacancy – Citizen Rep.

**Appointments to Harbourtown Centre Committee****3.Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT the following be appointed to the Harbourtown Centre Committee, with a term to expire November 30, 2006:-

Councillor Rory McMillan – Council Rep.  
Councillor Len Compton – Council Rep.  
Councillor Andrew Poirier – Council Alternate  
Bill Preisntanz – City Staff  
Jeff Port – City Staff  
Pat Lunny – Chamber Rep.  
Buck Matiewski – Special Events (LOWBIC)  
Bill Richards – Marketing & Promotion (LOWBIC)  
Constable Bob Bernie – KPS Rep.  
Dean Brennan – Kenora Business Rep.  
David Penner – Kenora Business Rep.  
John Berringer – Kenora Business Rep.  
Hugh Jensson – Kenora Shoppers’ Mall Rep.

AND FURTHER THAT Resolution Number 11 dated December 1, 2003 be hereby repealed.

**Appointment of an External Auditor****4.Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT Martin R. Nelson C.A. be appointed as the City’s external auditor for the five year period commencing January 1, 2003; and further

THAT the appropriate by-law be adopted for this purpose.

**Appointment of Municipal Engineer****5.Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora approve the appointment of Marco Vogrig to the position of Municipal Engineer effective December 1, 2003.

**An Appointment to the Accessibility Advisory Committee**

**6. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT Sallie Hunt be appointed the Kenora Accessibility Advisory Committee to fill an existing vacancy with a term to expire November 30, 2006.

**Approval of Accounts**

**7. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT the Reports dated **October 30, November 14, and November 28, 2003** of the Finance and Administration Committee, submitting for approval and authorization for payment, invoices, accounts and payroll summaries, including transfers to Boards and Commissions for municipal and utility listings, attached hereto, totalling **\$6,176,639.99** be hereby authorized for approval.

**Declaration of 1/3 Remuneration as Expenses**

**8. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

WHEREAS Section 255(2) of The Municipal Act, 2001, came into effect on December 12, 2001; and

WHEREAS the Council of the City of Kenora's Remuneration By-law makes reference that one-third of its remuneration shall be deemed as an expense allowance; and

WHEREAS the Council of the City of Kenora has agreed that the one-third tax-free expense allowance remains in effect;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby declares that one-third of the remuneration paid to elected Members of Council of the City of Kenora shall continue as expenses incident to the discharge of their duties as Members of the Council.

**Meeting Schedule for 2004**

**9. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT the meeting dates set out on the attached schedule be hereby approved as the 2004 meeting schedule of Council with respect to Committee of the Whole and Council Meetings; and further

THAT any changes to this schedule will be duly advertised.

**MOT Allocation for funds to replace Handi Transit Bus**

**10. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora hereby requests the Ministry of Transportation to provide an allocation of renewal funds in the Ontario Transit Renewal Program for the year 2003 in the amount of \$25,059 representing one third of the capital costs for the replacement of one Handi Transit bus (for physically disabled persons).

**Agreement with MOT to allow access to Database**

**11. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT Council authorize the agreement with the Ministry of Transportation allowing access to the Ministry database for the purposes of Part I and Part III prosecution and enforcement under the Provincial Offences Act.

**Approval of Municipal Insurance Coverage - 2004**

**12. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora hereby renew its 2004 municipal insurance coverage with Frank Cowan Company Limited; and

THAT payment of \$415,637.00 be authorized; and further

THAT Frank Cowan Insurance Company be requested to include the City Community Clubs under the City's liability insurance coverage.

**Approval to attend Effective Municipal Councillor Program**

**13. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT authorization be hereby given for Mayor Canfield and Members of Council to attend the 2004 Effective Municipal Councillor Program taking place on February 5, 2004 (location to be confirmed); and further

THAT payment of expenses in accordance with the Council Travel & Per Diem Policy is hereby authorized for this purpose.

**Approval to attend K.D.M.A. Conference - 2004**

**14. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT authorization be hereby given for a total combination of seven (7) Members of Council and Staff to attend the 2004 Annual General Meeting of the Kenora District Municipal Association taking place in Sioux Lookout, February 5 – 7, 2004; and further

THAT payment of expenses in accordance with the Council Travel & Per Diem Policy is hereby authorized for this purpose.

**Wage Increase - Ontario Works Van Driver**

**15. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT Linda Percival, Ontario Works Van Driver be granted a 3% increase in salary effective January 1, 2004.

**Approval of Holiday Office Hours – Community Services**

**16. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the Mayor and Council support the Community Services Committee recommendation to approve the following closures and hours of office operations over the 2003 Christmas holidays:-

Christmas closure for the Lake of the Woods Museum be from noon December 24<sup>th</sup> 2003 until and including January 1, 2004; and

THAT the City of Kenora Public Libraries be approved to operate on shortened hours on December 22, 23, 29 and 30 from 10:00 am to 4:00 pm and closure at 1:00 pm on December 24 and 31, 2003. The Libraries will also be closed all day on December 27, 2003. Regular hours of operation will resume on January 2, 2004; and

THAT the Castle of Learning Day Care be closed for the two week period beginning December 24, 2003 and reopening on Monday January 5, 2004; and further

THAT the Ontario Works office be closed on Friday January 2, 2004.

**Contract with A. Tucker – Harbourfront Parking Lot**

**17. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT Mayor and Council approve the revised contract agreement between the City of Kenora and Allan Tucker (the Contractor) to operate and supervise the Harbourfront Parking Lot for the period of one (1) year commencing on January 01, 2004, and further that

The Contractor is paid an annual fee in the amount of \$32,960.00 payable on a bi-weekly basis; and

THAT Council give three readings to a by law to execute a contract for Allan Tucker and further that by law 19-2003 be repealed.

**Approval for hourly increase – Flexible Enrolment**

**18. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT the Mayor and Council approve an increase in the “hourly rate” for families requiring care for flexible enrolment children at the Castle of Learning and Discovery Children’s Centre from \$4.00 to \$5.00 per hour; and

THAT parents be required to pay for the number of confirmed hours of service regardless of absenteeism, as hourly rates are not broken down to halves or quarters; and

THAT notice has been given in accordance with Notice By- law Number 14-2003 for this increase; and further

THAT this increase take effect January 1, 2004.

**Increase in After School Fees – Evergreen Kids’ Club**

**19. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council approve an increase for child care after school fees at the “Evergreen Kids’ Club” from \$6.00 to \$7.00 daily; and

THAT notice has been given in accordance with Notice Bylaw Number 14-2003 for this increase; and further

THAT this increase take effect January 1, 2004.

**Approval for increased labourer hours – Parks Department**

**20. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT Council support the Community Services Committee recommendation to approve increased hours of a seasonal labourer in the Parks Department to full time hours; and further

THAT this position has no additional impact on the 2004 operating budget, as staffing allocations will accommodate this position with a decrease in current seasonal positions within the Department.

**Amendment to Keeping of Animals By-law****21. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to amend By-law No. 20-2001, being a by-law to Regulate the Keeping of Animals, by amending Section 5 to permit the Kenora Police Services Board to authorize exemptions, as they deem appropriate to certain groups and/or organizations in the City of Kenora to house more animals than what the by-law provides for due to the nature of their business, i.e. OSPCA, Animal Shelters, etc.

**Approval to attend Ontario Good Roads Conference****22. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

THAT a total combination of four (4) Members of Council and Staff be authorized to attend the 2004 ROMA/OGRA Annual Conference taking place in Toronto, February 22 to 25:- and further

THAT payment of expenses in accordance with the Council Travel & Per Diem Policy is hereby authorized for this purpose.

**Acceptance of Highway 17 Traffic Impact Study****23. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the Council of the City of Kenora accepts the "Highway 17 Traffic Impact Study" as presented on November 4, 2003.

**Agreement with Hydro One – Occupancy of Poles****24. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT the City of Kenora enters into an Agreement for Licensed Occupancy of Power Distribution Poles with Hydro One Networks Inc., as attached to R. Perchuk's December 9 report; and further

THAT Council give three readings to a by-law for this purpose.

**Approval to attend Storm Water Management Seminar****25. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT authorization be hereby given for Rick Perchuk, Manager of Operations, to attend the Ministry of the Environment Storm Water Management Seminar scheduled for February 5, 2004 in Toronto, with all eligible expenditures authorized.

**Approval of Consultant's Terms of Reference-Hwy. 17 E.****26. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the following recommendation submitted by Bill Preisenz, be hereby accepted:-

THAT Council of the City of Kenora hereby investigate the feasibility of addressing long term utility and highway improvements on Highway 17 East from the Tourist Centre westerly to River Drive; and further

THAT the Consultant Terms of Reference to "Provide Engineering and Design Services for Highway, Drainage and Utility Improvements – Highway 17 East," be approved.

**Approval for final payment – NORA Debt****27. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora authorize payment of \$52,046.28 as full and final payment being the City of Kenora's per capita share towards the Northwest Recycling accumulated debt; and

THAT authorization be provided for the withdrawal of \$52,046.28 from the Contingency Reserve; and further

THAT Council of the City of Kenora under provision of the Notice By-law give notice of its intention to amend the 2003 Municipal Budget to provide for this payment.

**Acceptance of Third Quarter Report - LOWBIC****28. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT Council of the City of Kenora hereby accepts the 2003 Third Quarter Report as submitted by LOWBIC on October 15, 2003.

**Approval to Sell Property to Patyn – Dufresne Island****29. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT Council give three readings to a by-law to stop up, close and sell part of Parcel 42924 being that part of First Street as shown on Registered Plan M.134 designated as Parts 1 and 2 Plan 23R-10852 and that part of the Road Allowance in front of Mining Location 298E, now in front of Lot 2 Plan M.134, designated as Parts 3 and 4 as shown on Plan 23R-10852, Town of Keewatin, now the City of Kenora in the District of Kenora.

**Approval to enter into a lease with Hing's Restaurant****30. Moved by L. Compton, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora hereby give three readings to a by-law authorizing a three year lease agreement for a parcel of land being 4 feet x 8 feet with 446562 Ontario Ltd. (Gam Hing Choo) for purposes of placement of a garbage container.

**Proclamation – "Alzheimer Awareness Month"****31. Moved by L. Compton, Seconded by I. Parkes & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim the month of January, 2004 as "Alzheimer Awareness Month" in and for the City of Kenora.

**Award of Contract – Design Services – Highway 17 E****32. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora hereby accepts and approves the proposal of Wardrop Engineering to provide detailed design, tendering and contract administration consulting services for the highway drainage and utility improvements for Highway 17 East; and

THAT Council of the City of Kenora enters into an agreement with Wardrop for the above-noted services to a maximum upset limit of \$158,630.00 plus all applicable taxes; and further

THAT three readings be given to a by-law to authorize the Mayor and Clerk to enter into agreement with Wardrop Engineering.

***Councillor McMillan requested that the Rules of Order be Suspended in order to introduce the following item:-***

**Tender – Demolition of Public Works Garage**

**32a). Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora receive the following tenders for the Public Works Central Garage demolition:-

|                              |   |                       |
|------------------------------|---|-----------------------|
| • Ivor Hulmes & Sons         | - | \$ 97,000.00 plus GST |
| • C.J. Edwards & Son         | - | 120,960.00 plus GST   |
| • Moncrief Construction Ltd. | - | 169,500.00 plus GST   |
| • Nor-Quip Construction      | - | 187,000.00 plus GST   |

AND FURTHER THAT the tender of Ivor Hulmes & Sons in the amount of \$97,000.00, plus GST, be hereby accepted.

**By-laws – First & Second Reading:**

**33. Moved by I. Parkes, Seconded by L. Compton:-**

THAT the following **By-laws** be read a **FIRST & SECOND** Time:~

**#162-2003**– to confirm proceedings of the December 16 Committee of the Whole meeting;

**#163-2003** – to amend Zoning By-law 024-91, as Amended (Nawolski);

**#164-2003** – to stop up, close and sell part of Parcel 42924, being that part of First Street as shown on Registered Plan M.134 Designated as Parts 1 and 2 on Plan 23R-10852 and that part of the Road Allowance in front on Mining Location 298E, now in front of Lot 2, Plan M.134, designated as Parts 3 and 4 as shown on Plan 23R-10852, Town of Keewatin, now the City of Kenora in the District of Kenora;

**#165-2003** – to amend By-law #20-2001 being a by-law to regulate the Keeping of Animals in the City of Kenora;

**#166-2003** – to designate a certain area as an Improvement Area and to establish a Board of Management Therefore;

**#167-2003** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes, during the year, 2003;

**#168-2003** – to appoint an Auditor for the City of Kenora;

**#169-2003** – to authorize the execution of a Government Authorized Requester Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and the Corporation of the City of Kenora;

**#170-2003** – to authorize the execution of a lease agreement between the Corporation of the City of Kenora and 446562 Ontario Ltd.;

**#171-2003** – to authorize the execution of a contract agreement with Allan Tucker;

**#172-2003** – to authorize the execution of an agreement for licensed occupancy of power utility distribution poles with Hydro One Networks Inc.

**#173-2003** – to authorize the execution of an amending agreement of purchase and sale between the City of Kenora and 1286730 Ontario Limited.

**Councillor Compton requested that Resolution No. 33 be amended as follows:-**

**33a. Moved by I. Parkes, Seconded by L. Compton & Carried:-**



THAT Resolution Number 33 be amended by removing First and Second reading to By-law Number 168-2003 to Appoint an Auditor for the City of Kenora.

**33. Moved by I. Parkes, Seconded by L. Compton & Carried as amended:-**

**THAT** the following **By-laws** be read a **FIRST & SECOND** Time:~

- #**162-2003**– to confirm proceedings of the December 16 Committee of the Whole meeting;
- #**163-2003** – to amend Zoning By-law 024-91, as Amended (Nawolski);
- #**164-2003** – to stop up, close and sell part of Parcel 42924, being that part of First Street as shown on Registered Plan M.134 Designated as Parts 1 and 2 on Plan 23R-10852 and that part of the Road Allowance in front on Mining Location 298E, now in front of Lot 2, Plan M.134, designated as Parts 3 and 4 as shown on Plan 23R-10852, Town of Keewatin, now the City of Kenora in the District of Kenora;
- #**165-2003** – to amend By-law #20-2001 being a by-law to regulate the Keeping of Animals in the City of Kenora;
- #**166-2003** – to designate a certain area as an Improvement Area and to establish a Board of Management Therefore;
- #**167-2003** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes, during the year, 2003;
- #**168-2003** – to appoint an Auditor for the City of Kenora;
- #**169-2003** – to authorize the execution of a Government Authorized Requester Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and the Corporation of the City of Kenora;
- #**170-2003** – to authorize the execution of a lease agreement between the Corporation of the City of Kenora and 446562 Ontario Ltd.;
- #**171-2003** – to authorize the execution of a contract agreement with Allan Tucker;
- #**172-2003** – to authorize the execution of an agreement for licensed occupancy of power utility distribution poles with Hydro One Networks Inc.
- #**173-2003** – to authorize the execution of an amending agreement of purchase and sale between the City of Kenora and 1286730 Ontario Limited.

**By-laws – Third & Final Reading**

**34. Moved by I. Parkes Seconded by L. Compton:-**

**THAT** the following **By-laws** be now approved in their present form and be presented for **THIRD AND FINAL** Reading:-

- #**162-2003**– to confirm proceedings of the Dec. 16 Committee of the Whole meeting;
- #**163-2003** – to amend Zoning By-law 024-91, as Amended (Nawolski);
- #**164-2003** – to stop up, close and sell part of Parcel 42924, being that part of First Street as shown on Registered Plan M.134 Designated as Parts 1 and 2 on Plan 23R-10852 and that part of the Road Allowance in front on Mining Location 298E, now in front of Lot 2, Plan M.134, designated as Parts 3 and 4 as shown on Plan 23R-10852, Town of Keewatin, now the City of Kenora in the District of Kenora;
- #**165-2003** – to amend By-law #20-2001 being a by-law to regulate the keeping of Animals in the City of Kenora;
- #**166-2003** – to designate a certain area as an Improvement Area and to establish a Board of Management Therefore;
- #**167-2003** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes, during the year, 2003;
- #**168-2003** – to appoint an Auditor for the City of Kenora;

- #169-2003 – to authorize the execution of a Government Authorized Requester Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and the Corporation of the City of Kenora;  
#170-2003 – to authorize the execution of a lease agreement between the Corporation of the City of Kenora and 446562 Ontario Ltd.;  
#171-2003 – to authorize the execution of a contract agreement with Allan Tucker;  
#172-2003 – to authorize the execution of an agreement for licensed occupancy of power utility distribution poles with Hydro One Networks Inc.  
#173-2003 – to authorize the execution of an amending agreement of purchase and sale between the City of Kenora and 1286730 Ontario Limited.

**Councillor Compton requested that Resolution No. 34 be amended as follows:-**

**34a. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT Resolution Number 34 be amended by removing Third and Final reading to By-law Number 168-2003 to Appoint an Auditor for the City of Kenora.

**By-laws – Third & Final Reading**

**34. Moved by I. Parkes Seconded by L. Compton & Carried as amended:-**

THAT the following **By-laws** be now approved in their present form and be presented for **THIRD AND FINAL** Reading:-

- #162-2003– to confirm proceedings of the Dec. 16 Committee of the Whole meeting;  
#163-2003 – to amend Zoning By-law 024-91, as Amended (Nawolski);  
#164-2003 – to stop up, close and sell part of Parcel 42924, being that part of First Street as shown on Registered Plan M.134 Designated as Parts 1 and 2 on Plan 23R-10852 and that part of the Road Allowance in front on Mining Location 298E, now in front of Lot 2, Plan M.134, designated as Parts 3 and 4 as shown on Plan 23R-10852, Town of Keewatin, now the City of Kenora in the District of Kenora;  
#165-2003 – to amend By-law #20-2001 being a by-law to regulate the keeping of Animals in the City of Kenora;  
#166-2003 – to designate a certain area as an Improvement Area and to establish a Board of Management Therefore;  
#167-2003 – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes, during the year, 2003;  
~~#168-2003 – to appoint an Auditor for the City of Kenora;~~  
#169-2003 – to authorize the execution of a Government Authorized Requester Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and the Corporation of the City of Kenora;  
#170-2003 – to authorize the execution of a lease agreement between the Corporation of the City of Kenora and 446562 Ontario Ltd.;  
#171-2003 – to authorize the execution of a contract agreement with Allan Tucker;  
#172-2003 – to authorize the execution of an agreement for licensed occupancy of power utility distribution poles with Hydro One Networks Inc.  
#173-2003 – to authorize the execution of an amending agreement of purchase and sale between the City of Kenora and 1286730 Ontario Limited.

**34b. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT By-law Number 168-2003 being a By-law to Appoint an Auditor for the City of Kenora be now read a First and Second Time.

**RECORDED VOTE:**

| <b>COUNCIL</b>       | <b>AYE</b>    | <b>NAYE</b> | <b>Dec. of Interest</b> |
|----------------------|---------------|-------------|-------------------------|
| Councillor Compton   |               | <b>x</b>    |                         |
| Councillor McMillan  | <b>x</b>      |             |                         |
| Councillor Parkes    | <b>x</b>      |             |                         |
| Councillor Poirier   | <b>absent</b> |             |                         |
| Councillor Szajewski | <b>x</b>      |             |                         |
| Councillor Wasacase  | <b>x</b>      |             |                         |
| Mayor Canfield       | <b>x</b>      |             |                         |

**34c. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT By-law Number 168-2003 being a By-law to Appoint an Auditor for the City of Kenora be now approved in its present form and be presented for Third and Final reading.

**RECORDED VOTE:**

| <b>COUNCIL</b>       | <b>AYE</b>    | <b>NAYE</b> | <b>Dec. of Interest</b> |
|----------------------|---------------|-------------|-------------------------|
| Councillor Compton   |               | <b>x</b>    |                         |
| Councillor McMillan  | <b>x</b>      |             |                         |
| Councillor Parkes    | <b>x</b>      |             |                         |
| Councillor Poirier   | <b>absent</b> |             |                         |
| Councillor Szajewski | <b>x</b>      |             |                         |
| Councillor Wasacase  | <b>x</b>      |             |                         |
| Mayor Canfield       | <b>x</b>      |             |                         |

**Adjournment**

**35. Moved by L. Compton, Seconded by I. Parkes & Carried:-**

THAT this meeting be now declared closed at 6:10 p.m.

***THE CORPORATION OF THE CITY OF KENORA:***

**CONFIRMED AS WRITTEN THIS .....DAY OF**

**.....2004**

.....  
**MAYOR**

.....  
**CITY CLERK**

