

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, April 26, 2004 – City Chambers
at 5:00 p.m.*

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**WITH Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Paulette Grouda, Deputy Clerk.**

## **Call to Order**

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

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Tuesday, April 13, 2004** be confirmed as written and circulated.

## **DECLARATIONS OF PECUNIARY INTEREST**

**Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. Councillor Compton made a Declaration of Pecuniary Interest with respect to Resolution No. 12 "Castle of Learning" due to being a Realtor with some connection with previously listed property; and Resolution No. 30 "KMTS Summer Student" due to his grandson having an application in for this job.**

## **DEPUTATIONS:**

### **Northwest Business Centre**

Mayor Canfield read a background on the Northwest Business Centre Partnership development between The Standard and the Lakewood Credit Union.

On behalf of the Northwest Business Centre, Mayor Canfield presented Certificates of Appreciation to Randy Crerar representing Lakewood Credit Union; and Teresa Stevenson and Shelly McCool representing The Standard. This newly formed partnership brings in practical commercial experience, access to a range of business skills, accurate knowledge of local business needs and priorities. The developed partnership is a prime example of community, business and all levels of government working together to improve economic development of the Kenora Rainy River District.

### **Emily Tacknyk-Roulston – Roads and Property Taxes**

Ms. Tacknyk-Roulston advised she was not thrilled with the increased taxes which are a result of the Walmart and the Public Works relocation. She advised that the corduroy is coming through the road and there was flooding on both sides of her place during the winter. In the fall, she advised that she had personally ensured the beaver dams were broken up. Ms. Tacknyk-Roulston advised that the culvert was frozen in the winter and that she dug 20 feet to see if it was frozen. The culvert sits on an angle and in the winter the water goes under the corduroy and ends up on the road. She advised that her car had gone through the ice on the Millership Swamp and she really had to work to get it out. Ms. Tacknyk-Roulston asked if she could be allowed to use the City Steamer next winter as there is no reason for this flooding as the beavers and dams are gone and it should be

ditched now. She advised she broke dams herself during the winter so the City employees would not have to do it. Ms. Tackynk-Roulston asked if they could get some good material on their road or if fund raising was necessary.

**Parent Group Rep. - Darren Busch – Castle of Learning**

Mr. Busch mentioned the after school program at Evergreen School run by Castle of Learning. He advised he was following up on the last meeting with Council and the Parent Group. Mr. Busch advised that it is the Parent Group's intent to hold Council to their previous commitment as a Day Care is needed and to ensure that the proceeds from the sale are used for space at the Wellness Centre. Mr. Busch advised that the Parent Group wants to be formally recognized and will not go away.

**Eveline O'Flaherty – representing Margaret O'Flaherty**

Ms. O'Flaherty presented Council with a copy of a letter that was sent to Council in 1983 requesting to purchase swamp lots 26-29 on Coney Island. At the time, Margaret O'Flaherty's request was refused citing "future development" as a reason. Ms. O'Flaherty advised that Margaret O'Flaherty is again requesting to purchase this property which is one eighth of the size of the property being purchased by Catherine Radcliffe on Coney and therefore should be one eighth the price. Ms. O'Flaherty advised that Mrs. O'Flaherty has no problem with the Radcliffe purchase, but questioned why a portion of 2<sup>nd</sup> St. was being sold. Mrs. O'Flaherty is requesting to purchase the swamp lot 26 outlined in pink on the map attached to her letter.

**Appointments to Northwestern Health Unit Board of Directors**

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

THAT the following be appointed to the Northwestern Health Unit Board of Directors with a term to expire November 30, 2006:-

Councillor Ingrid Parkes, Kenora Council Rep.

Mayor Jerry O'Leary, Kenora/Sioux Narrows-Nestor Falls Rep.; and further

THAT Resolution Number 2 dated April 13, 2004 be hereby rescinded.

**Appointments to City's Audit Committee**

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

THAT Council of the City of Kenora approve the amended Terms of Reference for the City Audit Committee dated April 13, 2004; and further

THAT the following two External Members be appointed to the City's Audit Committee with terms of office to expire as follows:-

**Kathleen O'Flaherty**

**- term expires December 31, 2005**

**William A. Marr**

**- term expires November 30, 2006**

**Approval of Accounts**

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

THAT the Reports dated **April 1 and 16, 2004** 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 **\$2,705,583.14** be hereby authorized for approval.

**Endorsation of Resolution – City of Peterborough**

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

WHEREAS the City of Kenora has received a request from the City of Peterborough requesting support of a proposed amendment to the current funding of Health Unit operating costs; and

WHEREAS the City of Kenora currently pays 50% of the costs related to the Northwestern Health Unit mandated programs, representing a levy request of \$742,300 in 2004; and

WHEREAS, prior to the Local Services Realignment, the City was responsible to pay only 25% of the Northwestern Health Unit mandated programs, representing \$100,259 of support paid in 1997; and

WHEREAS the City's costs relating to the Northwestern Health Unit has increased significantly in 2004; and

WHEREAS the City has received early indications from the Province that the Community Reinvestment Funding may no longer be reconciled to account for increased costs relating to the Local Services Realignment; and

WHEREAS the anticipated failure to reconcile Local Services Realignment related costs has resulted in a significant increased tax burden to the taxpayers of the City of Kenora;

NOW THEREFORE the Council of the Corporation of the City of Kenora hereby resolves:

THAT the City of Kenora petition the Province of Ontario to cover 75% of the funding costs for the Northwestern Health Unit; and

THAT our municipality covers the remaining 25% funding of mandated Northwestern Health Unit programs; and further

THAT a copy of this resolution be forwarded to the Honourable George Smitherman, Minister of Health and Long Term Care, Howard Hampton, MPP, AMO, and the City of Peterborough.

**Initiate Sale of Land to 1286730 Ontario Ltd. (First Pro)**

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

THAT Council of the City of Kenora hereby declares the parcel of land being 0.04 acres and legally described as Part of Parcel 27650, being part of Lot 335, as shown on Plan M-63; Part of Parcel 32558, being part of the lane lying between Lots 335 and 223, as shown on Plan M-63; Part of Parcels 22978 and 2771, being part of Sixth Street South (formerly Gertie Street) as surplus to the needs of the municipality; and further

THAT the three week Public Notice process commence for the Assumption, Stop-Up and Closure of part of the street comprising the 0.04 acre parcel of land behind the Kenora Police Station on Highway 17 East in order to effect the transfer of land to 1286730 Ontario Limited (First Pro).

**Approval of Updated Human Resources Policies**

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

THAT Council of the City of Kenora approve; the updated Human Resources Policies and further

THAT Council approves the new policies Loss of Licence HR-2-12 and HR-2-11 Minimum Standard.

**Approval for attendances at 2004 FCM Conference****8. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT authorization be hereby given for the attendance of two (2) Members of Council to attend the 2004 Annual Conference of the Federation of Canadian Municipalities taking place in Edmonton, AB May 28 to 31, 2004; and further

THAT all eligible expenses be hereby authorized in accordance with Council's Travel & Per Diem Policy.

**Approval of a grant – Canadian Cancer Society Relay for Life****9. Moved by R. McMillan, Seconded by L. Compton & Carried:-**

THAT Council of the City of Kenora hereby authorizes a grant in the amount of \$1,011.15 for rental of the Kenora Recreation Centre for the 2004 Canadian Cancer Society Relay for Life to be held on June 25 and 26, 2004.

**Request of Dragon Tamers Organization****10. Moved by R. McMillan, Seconded by L. Compton & Carried:-**

THAT Council acknowledge the great courage and dedication displayed by all local Breast Cancer Survivors, including those who have come together to form a Dragon Boat Paddling Crew, known as the Dragon Tamers; and

THAT regrettably Council is not legally in a position to issue donation receipts on behalf of the Dragon Tamers organization; and further

THAT Council extends their utmost respect and admiration to the Survivors who have formed the Dragon Tamers organization, and wishes them success with both their participation in the 2004 Dragon Boat Festival, and their related fundraising activities.

**Adoption of Logo Policy****11. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

THAT Mayor and Council adopt the Logo Policy as part of the City of Kenora policies; and

THAT Resolution Number 5 dated March 27, 2000 be and is hereby rescinded; and further

THAT the Customer Services Coordinator contact all parties currently using the logo advising them of the policy requirements.

**Acceptance of Offer – Castle of Learning Day Care****12. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

1. THAT Council of the City of Kenora accept the offer from the Anishinaabe-Kweg Aboriginal Women's Organization for the sale of the Castle of Learning property located at 1304 Ninth Street North in the amount of \$245,000.00 with a closing date of June 30, 2004; and

2. THAT in accordance with the City of Kenora Notice Bylaw No. 14-2003, public notice of the sale of this property be given prior to the adoption of By-law approving the Agreement of Purchase and Sale; and

3. THAT the City of Kenora negotiate with the Anishinaabe-Kweg Aboriginal Women's Organization for the shared use of the Castle of Learning and Discovery property for the continued delivery of the City's 2004 day care program in accordance with the approved budget; and

4. THAT the proceeds from the sale of the property be placed in a special reserve intended for Community Services purposes; and

5. THAT the City of Kenora determine its role in the long term with respect to the delivery of day care programs, after school programs, and summer camp programs including delivery of these programs through the Wellness Centre; and

6. THAT in accordance with Bylaw 138-2000, establishing procedures for the sale or disposal of City property, Council of the City of Kenora declare the Castle of Learning property at 1304 Ninth Street North, legally described as Parcel 41031, District of Kenora, part of Mining Loc. 16.V., Town of Kenora, now the City of Kenora, designated as Part 1 on Plan 23R-9498, together with an Easement over Part 3, Plan 23R-9498, to be surplus to its municipal needs and requirements, and that notification of the sale of this property be forwarded by ordinary mail to the Kenora District Services Board and the Keewatin-Patricia District School Board; and further

7. THAT Council confirms the intent for the continued delivery of the City's day care program for the year 2004 in accordance with the approved budget, in the event successful negotiations for the shared use of the Castle of Learning and Discovery facilities are not reached with the Anishinaabe-Kweg Aboriginal Women's Organization.

**Councillor Szajewski read a press release regarding the long range plans regarding the Day Care Program.**

**Abstention: Councillor L. Compton**

**Approval for Re-construction of docks at Keewatin Beach**

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

THAT Council of the City of Kenora receives the recommendation from the Community Services Committee, and approves the reconstruction of the cribbed dock and floating docks at Keewatin Beach.

**Councillor Szajewski advised that Community Services would be meeting with the interested parties.**

**Approval to enter contract with Electrical Safety Association**

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

THAT Council hereby accepts and approves the award of the ESA Continuous Safety Services Agreement for City facilities and equipment for the annual fee of \$18,955.00 plus GST; and further

THAT three readings be given to a by-law to authorize the entering into of such agreement.

**Closing of Parking Area – Fifth Street South**

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

THAT Council approves the closing of the parking area on 5<sup>TH</sup> Street South for the duration of the Wellness Centre construction period (April to October, 2004).

**Utilization of Matheson Street Wharf**

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

THAT Council approves the following conditions for the Matheson Street Wharf:-

1. the designation of parking for boats larger than 24 feet,
2. free day docking,
3. short term overnight berthing be available at the established Harbourfront mooring rate,
4. monitoring of the Wharf be added to the existing Wharf Management Agreement.

**Appropriation from Library Building Reserve**

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

THAT Council approves an additional appropriation from the City of Kenora's Library Building Reserve in the amount of \$8,347.15 effective 31 December 2003 to offset the incremental costs incurred in 2003 relating to repairs to the Kenora Public Library for flooring, front door and decking.

**Agreement with Pellatt United Fire Fighters Inc.**

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

THAT Council give three readings to a by-law to authorize the entering into of an agreement with the Pellatt United Fire Fighters Inc. for services as set out in Schedule "A" attached to W. Brinkman's April 7 report; and further

THAT By-Law Number 35-2002 be repealed.

**Agreement with Longbow Lake Fire Brigade**

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

THAT Council give three readings to a by-law to authorize the entering into of an agreement with the Longbow Lake Volunteer Fire Brigade Inc. for services as set out in Schedule "A" attached to W. Brinkman's April 7 report; and further

THAT By-Law Number 40-2002 be repealed.

**Agreement with McKenzie Clearwater Fire Protection Corp.**

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

THAT Council give three readings to a by-law to authorize the entering into of an agreement with the McKenzie Clearwater Fire Protection Corporation for services as set out in Schedule "A" attached to W. Brinkman's April 7 report; and further

THAT By-Law Number 11-2001 be repealed.

**Kenora Trappers' Council - Nuisance Beaver Services**

**21. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

THAT the Agreement appended hereto between the Kenora Trapper's Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2004, inclusive, be accepted.

**Approval to Deem a lot on a Registered Plan not be registered**  
**22. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to deem a lot on a Registered Plan of Subdivision not to be a lot on a Registered Plan of Subdivision pursuant to The Planning Act.

**Stop Up, Close and Sell Coney Island Property to Radcliffe**  
**23. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to stop up, close and sell that part of 2<sup>nd</sup> Street, as shown on plan m.13, Coney Island, in the City of Kenora, in the District of Kenora, designated as part 1 on plan 23R-10947, and to sell those lots as shown on Plan M.13, being lots 54, 55, 60 and 61, Coney Island, City of Kenora, District of Kenora to Catherine Ann Radcliffe.

**Approval to authorize the sale of land to Seitler (6<sup>th</sup> Ave. So.)**  
**24. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT Council hereby accepts an Offer of Purchase and Sale from Century 21 Reynard Real Estate Ltd. on behalf of Stephen Seitler for property located at 426 Sixth Avenue South; and

THAT Council hereby declares Lot 157 on Plan M-11, Parcel 3940 as surplus municipal property to the needs of the City of Kenora; and

THAT public notice is hereby given that Council intends to sell the land municipally described as 426 Sixth Avenue South; and further

THAT three readings be given to a by-law to authorize the execution of an Agreement of Purchase and Sale with Stephen Seitler for this purpose.

**Approval to enter a lease agreement with Bob Bell & Sons Ltd.**  
**25. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT the Council give three readings to a by-law to authorize the entering into of a lease agreement with Bob Bell & Sons Ltd. for the use of a portion of green space located at the Harbourfront for a platform for tables and chairs; and

THAT the lease be in effect for the period of one (1) year, at a rate of \$5.00 per square foot, plus taxes for a total of 196 square feet; and further

THAT the Mayor and Clerk be authorized to enter into such agreement.

**Approval to adopted a new Sign By-law**  
**26. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT the Council accepts the attached recommendation of the Sign Committee for housekeeping amendments to the existing Sign By-law; and

THAT Council give three readings to a by-law to regulate signs and other advertising devices within the City of Kenora; and

THAT in accordance with legislative Notice requirements, public notice is hereby given for the adoption of the new by-law; and further

THAT By-law Number 111-2001 be repealed.

**Support for the Gateway to Canada Project**

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

THAT Council of the City of Kenora indicate their support for the Gateway to Canada Project by authorizing funding in the amount of \$8,215.00; and

THAT funding for this project be taken from the sale of City lands; and further

THAT LOWBIC be requested to identify a representative to sit on the Gateway to Canada Steering Committee.

**Kenora Hydro Demand Note**

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

WHEREAS the City was required to incorporate Kenora Hydro into a separate legal entity as a result of Hydro Deregulation; and

WHEREAS the City did incorporate Kenora Hydro effective 1 January 2000 into the Kenora Hydro Electric Corporation Ltd.; and

WHEREAS Kenora Hydro did incur a significant debt back to the City of Kenora in the process of the incorporation in the form of a demand note payable to the City in order to reflect the current value of Kenora Hydro; and

WHEREAS the City does not intend to call the Kenora Hydro demand note during the 2004 calendar year; and

WHEREAS Kenora Hydro's auditors, BDO Dunwoody, require confirmation that this demand note will not be called during the 2004 calendar year in order to properly reflect this amount in Kenora Hydro's financial statements;

NOW THEREFORE be it resolved that BDO Dunwoody be advised that the City of Kenora has no intent to call the current Kenora Hydro demand note; and further

THAT the City confirms with BDO Dunwoody that it shall not call the Kenora Hydro demand note on any date prior to 1 January 2005.

**Approval to format changes – Telephone Directory**

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

THAT as recommended by the Kenora Municipal Telephone Commission, Council hereby accepts and supports the following changes to the design of the KMTS Telephone Directory:-

1. use of a new, larger, three column Directory for 2005 with #35 Protex paper and slightly smaller font;
2. KMTS advertising rates be gradually increased over the next several years to bring them in line with other similar Directories;
3. KMTS Directory distribution to continue as is;



4. KMTS continue to evaluate alternate options for the marketing, production and printing of the KMTS Directory while maintaining existing contracts for the 2005 Directory.

**Approval for the hiring of a KMTS Summer Student**

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

THAT Council of the City of Kenora approves the hiring of a KMTS summer student for a period not to exceed fourteen (14) weeks.

**Abstention: Councillor L. Compton**

**Various Proclamations**

**31. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim the following in and for the City of Kenora:-

- The month of April 24 to May 24, 2004 as "National Physiotherapy Month"
- The month of May, 2004 as "Alcohol & Pregnancy Awareness Month"
- The month of May, 2004 as "Museum Month"
- The month of May, 2004 as "Green Ribbon of Hope Month" and Tuesday, May 25, 2004 as "National Missing Children's Day."

**Seniors' Month & Nomination of 'Senior of the Year' Award**

**32.Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim June, 2004 as "Seniors' Month" in and for the City of Kenora; and

THAT the City of Kenora nominates Arlene Nelson-Litt for the "Senior of the Year Award" who has contributed to the well being of our community; and further

THAT Arlene Nelson-Litt's name be submitted to the Ministry Responsible for Seniors for this purpose.

**Tender – Purchase of Loaders**

**33. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

THAT Council receives the tender for the purchase of two 621D Loaders and trade-in of the Case W20 and John Deere 544, as set out on the attached report of Richard Perchuk dated April 15, 2004; and further

THAT the quotation submitted by Hytrac Equipment, in the amount of \$218,692.00, plus taxes, be hereby accepted.

**Tender – Purchase of Flat Deck Trailer**

**34. Moved by A. Poirier, Seconded by L. Compton & Carried:-**

THAT the following tenders for the purchase of a lowboy flat deck trailer, be received:-

|                              |                           |                    |
|------------------------------|---------------------------|--------------------|
| <b>Metro Centre</b>          | <b>16' Overall Length</b> | <b>\$ 8,967.00</b> |
| <b>Intercity Ind. Supply</b> | <b>18' Overall Length</b> | <b>10,600.00</b>   |
| <b>Saturn Industries</b>     | <b>18' Overall Length</b> | <b>9,680.00</b>    |

**AND that the quotation submitted by Saturn Industries, in the amount of \$9,680.00 (taxes extra), be hereby accepted.**

**By-laws – First and Second Reading**

**35. Moved by I. Parkes, Seconded by A. Poirier & Carried:-**

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

**#42-2004-** to confirm proceedings of the April 20 Committee of the Whole Meeting

**#43-2004-** to deem a lot on a Registered Plan of Subdivision not be registered

**#44-2004-** to stop up, close and sell land on Coney Island to Catherine Ann Radcliffe

**#45-2004-** to execute a Memorandum of Understanding with DataFix

**#46-2004-** to execute a Communications/Dispatch agreement with Pellatt United Fire Fighters Inc.

**#47-2004-** to execute a Communications/Dispatch agreement with Longbow Lake Fire Brigade

**#48-2004-** to execute a Communications/Dispatch agreement with McKenzie/Clearwater Fire Protection Corp.

**#49-2004-** to execute a lease agreement with Bob Bell & Sons

**#50-2004-** to regulate signs and other advertising devices

**#51-2004-** to execute an agreement with the Electrical Safety Association

**#52-2004-** to authorize the sale of land at 426 6<sup>th</sup> Avenue South to Steve Seitler.

**By-laws – Third and Final Reading**

**36. Moved by I. Parkes, Seconded by A. Poirier & Carried:-**

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

**#42-2004-** to confirm proceedings of the April 20 Committee of the Whole Meeting

**#43-2004-** to deem a lot on a Registered Plan of Subdivision not be registered

**#44-2004-** to stop up, close and sell land on Coney Island to Catherine Ann Radcliffe

**#45-2004-** to execute a Memorandum of Understanding with DataFix

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**#50-2004-** to regulate signs and other advertising devices

**#51-2004-** to execute an agreement with the Electrical Safety Association

**#52-2004-** to authorize the sale of land at 426 6<sup>th</sup> Avenue South to Steve Seitler.

**ANNOUNCEMENTS**

Mayor Canfield requested an alternate to attend the Trade Show in Duluth on May 5<sup>th</sup> and 6<sup>th</sup> as he will be away.

Mayor Canfield requested an alternate to attend the Lake of the Woods District Property Owners' Association Annual General Meeting in Winnipeg on May 3<sup>rd</sup> as he will be away.

Councillor Szajewski gave an update on the Wellness Centre Project.

Councillor Szajewski extended a bouquet to the organizing committee for their hundreds of hours of work in bringing the National Midget Hockey Championships to Kenora this past week. There were many positive comments about the hospitality and beauty of the area. Thanks to the Community Services and Operations Staff for all their hard work. Congratulations to our local Team, the Kenora Stars.

Mayor Canfield expressed his thanks to everyone involved in the National Midget Hockey Championships.

Councillor Poirier advised he had a copy of a letter from the Dog Club expressing their disappointment at Council's comments made at a previous meeting. Councillor Poirier extended an apology on behalf of Council to the Dog Club for comments made at a previous meeting, and said that Council recognizes the value of the Club to the Community.

Mayor Canfield apologized and said his comment had only been made in jest and was not meant to be hurtful.

Councillor McMillan apologized also and advised that the group take their roles seriously and applauded them for bringing this forward.

Councillor Wasacase thanked the Dog Club for sending their letter and stated he still felt Council should provide monetary support to the Club.

**Adjournment**

**37. Moved by I. Parkes, Seconded by A. Poirier & 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**