

MINUTES

of a Special Meeting of the Council of the City of Kenora
held Friday, July 16, 2004
City Council Chambers
9:00 a.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 Preisenzanz, CAO, Joanne L. McMillin, City Clerk.

DECLARATION OF PECUNIARY INTEREST

Mayor Canfield asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were none.

TENDER – Highway 17 East Improvements

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

THAT the Council of the City of Kenora hereby receives the following tenders for Highway 17 East Improvements:-

|                                         |                      |
|-----------------------------------------|----------------------|
| Lafarge Materials and Construction Inc. | - \$5,319,929.60     |
| JTJ Constructing (EMO) Ltd.             | - \$5,794,793.45     |
| Moncrief Construction Ltd.              | - \$6,430,414.00;and |

THAT Council accepts the tender from Lafarge Materials and Construction Inc. in the amount of \$5,319,929.60 excluding GST for the Highway 17 E Improvements; and

THAT Council authorizes further expenditures relating to Engineering and relating testing, utility relocation and contingency costs of \$ 1,200,000; and

THAT Council authorizes the withdrawal from the former Town of Kenora Downloaded Roads Reserve in the amount of \$4,396,000 in 2004 and \$1,609,000 in 2005 to complete this project; and further

THAT Council give three readings to a by-law to amend the 2004 Municipal Budget together with meeting the requirements of Notice Bylaw 14-2003 for this purpose.

ADJOURNMENT

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

THAT this meeting be now declared closed at 9:04 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

CONFIRMED AS WRITTEN THIS .....DAY OF

.....2004

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MAYOR

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CITY CLERK