



# MINUTES

of a Special Meeting of the Council of the City of Kenora  
Monday, December 20, 2004  
City Council Chambers  
12:02 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, 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 no Declarations declared.

## SEWER & WATER RATES BY-LAW

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

THAT in accordance with the Municipal Act, 2001, Council give three readings to a by-law to enact rules and regulations and to establish charges for the use, operation and maintenance of a system of water works and sewage works in the City of Kenora; and further

THAT By-law Number 33-2002 be repealed.

## PROCUREMENT POLICY

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

THAT Council give three readings to By-law #169-2004 being a by-law to adopt a Procurement Policy for the Corporation of the City of Kenora; and

THAT the existing policies #FI-1-1 - Purchasing dated August 13, 2001, and #FI-2-1 - Procurement of Supplies By Tender dated October 9, 2001 be and are hereby rescinded; and further

THAT the new Procurement Policy as approved under By-law #169-2004 be included in the City Policy Manual as Policy #FI-1-1 - Procurement.

## BUSINESS LICENSING BY-LAW

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

THAT in accordance with the Municipal Act, 2001, Council give three readings to a by-law to authorize the issuance of certain licenses and to provide regulations therefore, in the City of Kenora; and further

THAT By-law Numbers 125-2002 and 1699 be repealed.

**BY-LAWS – FIRST & SECOND READING**

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

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

**#168 -2004 – TO ENACT RULES AND REGULATIONS AND TO ESTABLISH CHARGES FOR THE USE, OPERATION AND MAINTENANCE OF A SYSTEM OF WATER WORKS AND SEWAGE WORKS IN THE CITY OF KENORA;**

**#169-2004 – TO ADOPT A PROCUREMENT POLICY FOR THE CITY OF KENORA;**

**#170-2004 – TO AUTHORIZE THE ISSUANCE OF CERTAIN LICENSES AND TO PROVIDE REGULATIONS THEREFORE IN THE CITY OF KENORA.**

**BY-LAWS – THIRD & FINAL READING**

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

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

**#168 -2004 – TO ENACT RULES AND REGULATIONS AND TO ESTABLISH CHARGES FOR THE USE, OPERATION AND MAINTENANCE OF A SYSTEM OF WATER WORKS AND SEWAGE WORKS IN THE CITY OF KENORA;**

**#169-2004 – TO ADOPT A PROCUREMENT POLICY FOR THE CITY OF KENORA;**

**#170-2004 – TO AUTHORIZE THE ISSUANCE OF CERTAIN LICENSES AND TO PROVIDE REGULATIONS THEREFORE IN THE CITY OF KENORA.**

**ADJOURN**

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

**THAT** this meeting be now declared closed at 12:08 p.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**