



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, May 9, 2005 ~ 5:00 p.m.
City Council Chambers**

Public Information NOTICES as per By-law No. 14-2003

Take Notice that as required under Notice By-law No. 14-2003, Council intends to adopt the following by-laws at its May 9 meeting:

- 1. The Annual Remuneration for Mayor and Members of Council;**
- 2. To authorize an increase in rates at Anicinabe Park to take effect May 15, 2005.**

PRAYER

Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 25 April 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Appointments will be made to the Lake of the Woods Museum Board to fill two vacancies.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Authorization will be given to adopt a by-law for the issuance of construction financing with respect to the Public Works Facility Relocation Project.

~ Council will authorize an appropriation from reserve to the Kenora and Lake of the Woods Regional Community Foundation.

~ Council will declare that one-third of its remuneration continues as expenses and will authorize a by-law for this purpose.

~ Authorization will be given to enter into an agreement for credit card payment processing on the new portal.

~ Approval will be given for various Members of Council and Staff to attend the 2005 A.M.O. Conference.

~ Section 357 tax adjustments will be approved.

~ Council will approve the amended Seasonal Water & Sewer and Water Leak Adjustment Policies.

Community Services

~ Council will approve camping rates for Anicinabe Park effective May 15, 2005.

Emergency Services

~ Approval will be given to amend the Procedural By-law to change the meeting times of the Emergency Services Standing Committee.

Operations

~ Council will approve an agreement between the City and the Lake of the Woods Aeromodelers Club with respect to the former Tri-Municipal Landfill site.

TENDERS/QUOTATIONS to be Awarded:-

- For the supply and delivery of 3,000 tonnes of Granular “A”
- For the repair of the Transfer Facility’s garbage shed floor.

BY-LAWS

(Three readings will be given):~

- ~ To confirm the proceedings of Council at its May 3 Committee Meeting;
- ~ To authorize construction financing towards the cost of the Public Works Facility Relocation Project;
- ~ To provide for annual remuneration to Mayor and Council;
- ~ To amend Schedule “B” to Tariff of Fees By-law #100-2003 for camping rates;
- ~ To amend Council’s Procedural By-law regarding Emergency Services meeting times;
- ~ To authorize the execution of agreements with the L.O.W Aero Modelers.

ANNOUNCEMENTS

ADJOURNMENT



