



## **CITY OF KENORA ~ COUNCIL AGENDA**

**Monday, March 21, 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 hereby advises the public of its intention to adopt the following by-law at tonight's meeting:

**N/A**

~~~~~

### **PRAYER**

Councillor Poirier

### **CONFIRMATION OF MINUTES**

~ Regular Meeting - Monday, March 7, 2005

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **APPOINTMENTS**

~ Appointment will be made the Pinecrest Home for the Aged Board

### **REPORT OF COMMITTEES:~**

#### **Finance & Administration**

~ Approval of Accounts Listings.

~ Council will receive Annual Statement of Remuneration and Expenditures for Council, Boards and Commissions.

~ Council will authorize a grant to the Keewatin Figure Skating Club in recognition of their 50<sup>th</sup> Anniversary Ice Show.

- ~ Council will approve an upgrade of the Questy's Records Storage system.
- ~ Council will support a resolution from the Municipality of Halton recognizing the benefits realized via the united voice of AMO.
- ~ Council will endorse the Town of Hanover's position regarding OPP Policing Costs.
- ~ Council will receive the 2004 Overtime Analysis Report and take steps in 2005 to control overtime.

### **Community Services**

- ~ Council will accept the 2005 Wharf Capital Planning Report and proceed with Main Street Dock repair and Matheson Street dock upgrade.
- ~ Council will approve grants to Rideout and Central Community Clubs.
- ~ Council will accept the recommendation to formalize a partnership with Keewatin-Patricia School Board for leased space in King George School for the Day Care Program beginning July 1, 2005.
- ~ Approval will be given for hiring of two summer students for Lake of the Woods Museum.
- ~ Approval will be given for hiring a contract position (Frank Bergman Construction) for operation and management of City facilities for the year 2005.
- ~ Authorization will be given for a grant payment to the North American First Nations (NAFN) Hockey Tournament Mar 31-Apr 3.

### **Emergency Services**

- ~ Council will approve a Memorandum of Agreement with the KPFFA Local 943 for January 1, 2003 – December 31, 2005.

### **Operations**

- ~ Council will accept the 2004 Water Treatment Plant Report.

~ Sections of the Kerr Drive, James Road, and Transmitter Road are identified for inclusion in MTO's Surface Treatment Program 2005.

**Property & Community Planning**

~ Council will adopt a by-law for the purpose of deeming a certain lot not to be part of a subdivision.

**Utilities & Communications Services**

~ Council will approve the recommended KMTS rate increases for residential and business and that application be made to CRTC requesting the increase effective May 1, 2005.

~ Council will give three readings to a by-law authorizing an agreement with IBEW Local 559 (Telephone) for January 1, 2004-December 31, 2005.

**TENDERS/QUOTATIONS**

The following will be awarded: ~

- For operation and maintenance of Coney Island Park & Store .

**BY-LAWS**

**(Three readings will be given):**~

- ~ to confirm the proceedings of the March 15 Committee Meeting;
- ~ to deem a lot on a Registered Plan of Subdivision not to be a Lot;
- ~to authorize execution of a Project Management Contract for the Wellness Centre with Frank Bergman Construction;
- ~to execute a Collective Agreement with the International Brotherhood of Electrical Works, Local 559 (Telephone);
- ~to execute a Contract for the Operation and Maintenance of Coney Island Beach and Park.

**ANNOUNCEMENTS**

---

**ADJOURNMENT**

