



CITY OF KENORA ~ COUNCIL AGENDA

Monday, April 10, 2006

City Council Chambers

5:00 p.m.

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-law at its April 10 meeting:

1. The 2006 Municipal Five Year Capital Plan
2. The 2006 Capital Plan for the Kenora Municipal Telephone System (KMTS).

PRAYER

CONFIRMATION OF MINUTES

- Regular Meeting ~ 27 March 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings.
- The 2006 Municipal Five Year Capital Plan will be approved.
- The 2006 KMTS Capital Plan will be approved.
- Authorization will be given for the hiring of two summer students at KMTS.
- Council will approve implementation of the minimum tax level for new construction/new to class properties.
- Council will authorize the implementation of certain tools for the 2006 taxation year.

- Approval will be given for the issuance of long term debt financing for the Operations Centre.
- Approval will be given for the issuance of long term debt financing for the Recreation Centre.
- Council will approve the use of Vote by Mail for the 2006 Municipal Election.
- Council will approve the use of optical scanning vote tabulators for the 2006 Municipal Election.
- Approval will be given to enter into an agreement with DataFix for provision of Vote by Mail and VoterView election services.
- Council will approve the 357 tax adjustments.
- Approval will be given for payment of the 2006 Membership Fee for the Kenora & District Chamber of Commerce.

Community Services

- Authorization will be given for payment of the Pinecrest Community Club annual grant.

Operations

- Council will recognize the efforts of the Harbourtown Biz Committee's 'Downtown Beautification & Cleanliness Campaign.'
- Approval will be given to hire one summer student at the Solid Waste Department.

Property & Planning

- Council will confirm the reporting relationship for both the Economic Development Officer and that Committee.

PROCLAMATIONS

The Mayor will proclaim the following in and for the City of Kenora:

- May, 2006 as "Better Speech, Language and Hearing Month"
- May 14 – 20, 2006 as "Census Week"

- May 14 – 20, 2006 as “Paramedic Week”

TENDERS/QUOTATIONS**The following will be awarded:~**

- For the 2006 Urban Street & Highway Line Painting
- For the construction of the KMTS Skate Park

BY-LAWS**Three readings will be given:~**

- To confirm proceedings of Council Standing Committee Meetings
- To authorize long term debt financing to offset costs of the Public works Facility Relocation Project
- To adopt optional tools for administering limits for certain property Classes
- To adopt optional tools for administering limits for eligible properties within the meaning of Section 331 of the Municipal Act
- To authorize long term debt financing to offset costs of the Kenora Recreation Centre Expansion
- To authorize Voting by Mail for the November 13 Municipal Election
- To authorize the use of optical scanning vote tabulators at Municipal Elections
- To authorize an agreement with DataFix for various Municipal Election purposes.

ANNOUNCEMENTS**ADJOURNMENT.**