



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Friday, August 15, 2008 – City Council Chambers
9:00 a.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, and Councillor C. Van Walleggem.

Staff: Bill Preisentanz, CAO, and Joanne L. McMillin, City Clerk.

### Call to Order

Mayor Compton called the meeting to order.

### Reading of Notices as per By-law #144-2007

Mayor Compton then read the following Notice:

*Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following by-law at its Special August 15 meeting:*

*~ To enter into an Option to Purchase Agreement with 5443335 Manitoba Ltd. for property located on Highway 17 East.*

### Declarations of Pecuniary Interest & General Nature Thereof

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

### Deputations

N/A

### Option to Purchase Agreement with 5443335 Manitoba Ltd.

**1. Moved by W. Cuthbert, Seconded by A. Poirier & Carried:-**

THAT the Council of the Corporation of the City of Kenora hereby authorizes entering into an "Option to Purchase" Agreement with 5443335 Manitoba Ltd. for the purpose of selling property located on Highway 17 East; and

THAT in accordance with Notice By-law #144-2007, notice has been given of Council's intention to enter into said Option Agreement for this purpose; and further

THAT Council hereby gives three readings to a by-law to authorize the execution of the Option to Purchase Agreement with 5443335 Manitoba Ltd.

**Award of Tender – Municipal Road Works**

**2. Moved by D. McCann, Seconded by A. Poirier & Carried:-**

THAT the following one and only tender submitted for the 2008 Municipal Road Works be received by the City of Kenora: -

**Pioneer Construction Inc.            \$931,561.08 (+GST); and further**

THAT the tender submitted by Pioneer Construction Inc., in the amount of \$931,561.08, (+ GST), be hereby accepted.

**Adoption of By-law to enter Option to Purchase Agreement**

**3. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

**THAT** the following **By-law** be now read a **FIRST & SECOND TIME**, and approved in its present form and presented for **THIRD & FINAL** Reading: ~

**130-2008** - to authorize execution of documents relating to an option to purchase agreement between 5443335 Manitoba Ltd. and the Corporation of the City of Kenora for the lands described as Plan M63, lots 13-33, lots 80-90, lots 74-78, lots 34-37, part of lots 122-126, part of lots 127-128, including parts of Chaloner Street, McCrae Street and lane, M63.

**Adjournment to Closed Session**

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

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session at 9:07 a.m. this date to discuss an item pertaining to: -

- **Personal Matters about an Identifiable Individual.**

**At 9:19 a.m., Council returned to Open Session with the following Motion:-**

**Appointment to Harbourtown Centre Committee**

**Moved by C. Van Wallegghem, Seconded by W. Cuthbert & Carried:-**

THAT Council hereby appoints Gayle Spicer to fill a "Kenora Business Representative" vacancy on the Harbourtown Centre Committee with a term to expire November 30, 2010.

**Adjournment**

**Moved by Drinkwalter, Seconded by A. Poirier & Carried:-**

THAT this meeting be and is hereby adjourned at 9:21 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS.....DAY*

*OF.....2008*

.....  
*MAYOR*

.....  
*CITY CLERK*