



# Minutes

*Of a Special Meeting of the Council of the City of Kenora*

*Wednesday, July 29, 2009*

*City Hall 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.**

**Staff: Bill Preisenzanz, CAO, Heather Kasprick, Deputy Clerk.**

**Call to Order**

Mayor Compton called the meeting to order.

**Public Information NOTICES as per By-law Number 144-2007**

Mayor Compton then read the following notices:-

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at today's meeting:-

- **To amend the 2009 Operating & Capital budget to withdraw funds from the Parking Lot Reserve in the amount of \$20,245.00 plus taxes for the Parking Machine replacement**

**Declarations of Pecuniary Interest**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting**
- ii) From a Meeting at which a Member was not in Attendance.**

***Councillor C. Van Walleghem, Councillor W. Cuthbert and Mayor L. Compton declared conflicts that appeared on the Closed Agenda on July 6, 2009 and vacated this meeting at the time.***

**2009 Municipal Road Works Tender****1. Moved by D. McCann, Seconded by W. Cuthbert & Carried:-**

THAT the following tenders for the 2009 Municipal Road Works, be received:

|                           |                             |
|---------------------------|-----------------------------|
| Pioneer Construction Inc. | \$ 1,891,614.14 (GST extra) |
| Titan Contractors         | \$ 1,999,959.10 (GST extra) |

THAT the tender of Pioneer Construction Inc., in the amount of \$ 1,891,614.14 (GST extra), be hereby accepted.

**Parking Lot Ticket Machine Replacement****2. Moved by R. McMillan, Seconded by C. Van Wallegem & Carried:-**

THAT Council hereby authorizes the purchase of two (2) MPC-104 Parking Machines from Cale Systems Inc. in the amount of \$20,245.00 plus taxes; and further

THAT Council hereby authorizes this purchase to be funded through an offsetting appropriation from the City's Parking Lot Reserve; and further

THAT Council hereby gives three readings to a by-law to amend the budget for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Municipal Operating and Municipal Five Year Capital Plan by by-law at its July 29th meeting.

**Bylaws****3. Moved by C. Van Wallegem, Seconded by R. McMillan & Carried:-**

THAT the following by-laws be now read a FIRST & SECOND TIME, and approved in their present form and be presented for THIRD & FINAL Reading:~

**#114-2009:** To amend the 2009 Operating and Capital budgets to withdraw from Reserves for the Parking Machine Replacements.

**Adjournment Motion to Closed Meeting****4. Moved by W. Cuthbert, Seconded by C. Van Wallegem & Carried:-**

THAT this meeting now be declared closed at 9:05; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss an item pertaining to the following:-

- **Potential Litigation Matter**

At 9:45 a.m., Council reconvened to Open Session and advised of no reports from the Closed Meeting. The meeting was declared closed at 9:45 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2009*

*MAYOR*

*CITY CLERK*

