



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Wednesday, June 24, 2009 – City Council Chambers
9:00 a.m.*

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

**Regrets: Councillor D. McCann**

**Staff: Bill Preisentanz, CAO, Rick Perchuk, Operations Manager, Karen Brown, Manager of Finance & Administration, Sharen McDowall, HR Manager, Bruce Graham, Health & Safety Officer, and Joanne L. McMillin, City Clerk.**

**Call to Order**

Mayor Compton called the meeting to order.

**Public Notice under By-law #144-2007**  
N/A

**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 or from a meeting at which a Member was not in attendance.

**There were none declared.**

**DEPUTATIONS**

**David Blake – Lake of the Woods Insurance**

Mr. Blake spoke on behalf of Lake of the Woods Insurance regarding the proposal they submitted for the City’s insurance requirements. Mr. Blake explained specific features contained in their proposal that Council should be aware of, and compared those to that of the competition. He asked Council to consider accepting their proposal, given that it was the lower of the two and to give Lake of the Woods Insurance an opportunity to provide municipal insurance services to the City for the first time.

Mr. Blake was thanked for his Deputation.

**Award of RFP for Municipal Insurance Services****1. Moved by R. McMillan Seconded by A. Poirier & Carried:-**

THAT the following proposals for the provision of municipal insurance services for the City of Kenora be received:-

**The Standard Insurance Brokers Limited - \$308,510.00** (no PST)

**Lake of the Woods Insurance - \$307,466.00** (no PST); and further

THAT Council of the City of Kenora hereby concurs with the recommendation from Robert Harder, Insurance Consulting Incorporated, that the proposal from The Standard Insurance Brokers Limited in the amount of \$308,510 for municipal insurance services for the City of Kenora for the period July 01, 2009 to June 30, 2010 be hereby accepted.

**RECORDED VOTE:~**

| COUNCIL                   | AYE | NAY | Dec. of Interest | ABSENT |
|---------------------------|-----|-----|------------------|--------|
| Councillor Cuthbert       | ✓   |     |                  |        |
| Councillor Drinkwalter    | ✓   |     |                  |        |
| Councillor McCann         |     |     |                  | ✓      |
| Councillor McMillan       | ✓   |     |                  |        |
| Councillor Poirier        | ✓   |     |                  |        |
| Councillor Van Wallegghem | ✓   |     |                  |        |
| Mayor Compton             | ✓   |     |                  |        |

**Approval of Business Plan – LOW Development Commission****2. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

THAT the City of Kenora hereby approves the Lake of the Woods Development Commission 2009 Business Plan.

**Tender – Marine Watermain Replacement****3. Moved by C. Drinkwalter, Seconded by R. McMillan & Carried:-**

THAT the following tenders for replacement of the Marine Water Line be received (GST not included):

| <b><u>Contractor</u></b>           | <b><u>Bid Price</u></b>     |
|------------------------------------|-----------------------------|
| Galcon Marine Ltd.                 | \$2,496,000.00              |
| R.K. Wagner Construction Inc.      | \$2,749,660.00              |
| Titan Contractors (Kenora) Ltd.    | \$3,513,764.88              |
| Pacer Corporation Ltd.             | \$3,549,769.68              |
| MLA Northern Contracting Ltd.      | \$4,243,950.00              |
| Ontario Specialty Contracting Inc. | \$4,369,116.00; and further |

THAT the tender of Galcon Marine Ltd. in the amount \$2,496,000.00 (GST not included), be hereby accepted.

**Purchase of Table – Winnipeg Symphony Orchestra**

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

THAT Council of the City of Kenora hereby approves the purchase of a table in the amount of \$600 in support of the Winnipeg Symphony Orchestra performance taking place at the Harbourfront on July 4, 2009, in conjunction with the Celebrate Summer Events.

**Approval of By-law to execute Agreement with Arnason Industries**

**5. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to enter into a contract with Arnason Industries Limited to perform works associated with the supply and installation of an Ultraviolet Disinfection System at the City's Wastewater Treatment Plant; and further

THAT By-law #95-2009 to authorize the execution of an agreement with Arnason Industries Limited be now read a **FIRST & SECOND TIME**, and approved in its present form and presented for **THIRD & FINAL** Reading.

**Adjournment**

**6. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

THAT this meeting be now declared closed at 9:17 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

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

*OF.....2009.*

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*MAYOR*

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*CITY CLERK*