



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Thursday, September 3, 2009 – City Council Chambers
12:00 noon*

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**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor R. McMillan, Councillor C. Van Walleghem, Bill Preisenzanz, CAO, Heather L. Kasprick, Deputy Clerk.**

**REGRETS: Councillor D. McCann**

**Call to Order**

Mayor Compton called the meeting to order.

**Declarations of Pecuniary Interest**

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

**Tender for Downtown Plaza Underground Works**

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

THAT the following tenders be received by the City of Kenora for the Downtown Revitalization Contract 300: First Street Plaza Underground Utilities, GST included:

| <u>Bidder</u>                      | <u>Price</u> |
|------------------------------------|--------------|
| Titan Contractors (Kenora) Ltd.    | \$464,831.85 |
| Ontario Specialty Contracting Ltd. | \$473,154.15 |
| Nelson River Construction Inc.     | \$592,011.00 |

AND further that the tender submitted by Titan Contractors (Kenora) Ltd., in the amount \$464,831.85 (GST included), be accepted.

**Contract Admin and Inspection for Downtown Plaza**

**2. Moved by D. Van Walleghem, Seconded by C. Drinkwalter & Carried:-**

THAT the following and only proposal be received by the City of Kenora for the Downtown Revitalization Contract 300: First Street Plaza Underground Utilities Contract Administration and Inspection, GST not included:

Consultant  
KGS Group

Price  
\$61,760.00

AND further that the proposal submitted by KGS Group, in the amount \$61,760.00 (GST not included), be accepted.

**Appointment of Temporary Deputy Division Registrar**

**3. Moved by W. Cuthbert, Seconded by C. Drinkwalter & Carried:-**

THAT Council give three readings to a by-law to appoint Tracey Wells as a Deputy Division Registrar and Lottery Licensing Officer for the City of Kenora for the term of September 1, 2009 ending September 30, 2010.

**By-Laws**

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

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

**#124 - 2009** ~ Appoint a Deputy Division Registrar for a Maternity Leave

**Adjournment**

**5. Moved by C. Drinkwalter, Seconded by C. Van Walleghem & Carried:-**

THAT this meeting be now declared closed at 12:04 p.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2008*

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*MAYOR*

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*CITY CLERK*