



# *MINUTES*

**Of the Inaugural Meeting of the Municipal Council of the Corporation  
of the City of Kenora  
Held at the Kenora City Council Chambers  
11:00 a.m.  
Monday, December 6, 2010**

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**With** His Worship Mayor D. Canfield in the Chair, Councillor R. Lunny, Councillor C. Drinkwalter, Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith, Karen Brown, CAO, and Joanne L. McMillin, City Clerk.

The Inaugural Meeting was called to order at 11:00 a.m. by City Clerk, Joanne McMillin who then called on Reverend Allan Rundel for the Invocation.

Ms McMillin administered the Declaration of Elected Office to each Member of Council, as well as to the two municipal representatives for the Kenora Police Services Board.

Ms McMillin then turned the gavel over to Mayor Canfield to continue with the meeting.

Mayor Canfield welcomed those in attendance and delivered his Inaugural Address.

## **Appointments Committee Portfolios**

### **1. Moved by R. McMillan, Seconded by R. McKay and Carried:~**

**That** the following Members of Council be appointed as to the six (6) Committees to November 30, 2010, as set out below:~

#### **Community & Protective Services**

Chair C. Drinkwalter  
Vice R. McMillan  
Member R. McKay

#### **Corporate Services**

Chair R. McMillan  
Vice S. Smith  
Member L. Roussin

#### **Economic Development**

Chair S. Smith  
Vice R. McKay  
Member R. Lunny

#### **Finance**

Chair R. Lunny  
Vice L. Roussin  
Member S. Smith

**Operations**

Chair R. McKay  
Vice C. Drinkwalter  
Member R. McMillan

**Property & Community Planning**

Chair L. Roussin  
Vice R. Lunny  
Member C. Drinkwalter; and further

**That** public notice is hereby given that Council will adopt a new Procedural By-law at its next Council meeting to reflect the amended Committee names and portfolio mandates.

**Appointment of Acting Mayor**

**2. Moved by C. Drinkwalter, Seconded by R. Lunny and Carried:~**

**That** the Councillors of the City of Kenora be and are hereby appointed Acting Mayor with the power to do all things pertaining to the Office of Mayor during the absence of Mayor David Canfield, for the periods set out below:~

Charito Drinkwalter	December 1/10 to July 31/11
Ron Lunny	August 1/11 to March 31/12
Rod McKay	April 1/12 to November 30/12
Rory McMillan	December 1/12 to July 31/13
Louis Roussin	August 1/13 to March 31/14
Sharon Smith	April 1/14 to November 30/14

**Appointments to Accessibility Advisory Committee**

**3. Moved by R. McKay, Seconded by C. Drinkwalter and Carried:~**

**That** the following be hereby appointed to the Accessibility Advisory Committee with a term to expire November 30, 2012:

Councillor Sharon Smith  
Denise Miault  
Dianne Griffiths  
Diane Pelletier  
Kendra Dobinson  
Diane Debbo  
Deanne Sutton

**Appointments to Audit Committee**

**4. Moved by C. Drinkwalter, Seconded by R. McKay and Carried:~**

**That** the following be hereby appointed to the Audit Committee with the terms as set out below:-

Councillor Louis Roussin, to November 30, 2012

Councillor Rory McMillan, to November 30, 2012

Councillor Rod McKay, to November 30, 2012

Kathleen O'Flaherty, to November 30, 2011

Cindy Gasparini, to November 30, 2012

**Appointment to Beaches, Parks & Trails Steering Committee**

**5. Moved by L. Roussin, Seconded by R. McKay and Carried:~**

**That** the following be hereby appointed to the Beaches, Parks & Trails Steering Committee with a term to expire November 30, 2012:-

Councillor Sharon Smith

Councillor Rod McKay, Alternate

**Appointment to Business Improvement Area**

**6. Moved by S. Smith, Seconded by C. Drinkwalter and Carried:~**

**That** the following be hereby appointed to the Business Improvement Area (BIA) Board, with a term to expire November 30, 2012:-

Councillor Ron Lunny

Keric Funk

Rob Dokuchie

Mort Goss

Audrey Manzie

**Appointment to the Canadian University Research Alliance (CURA)**

**7. Moved by R. Lunny, Seconded by L. Roussin and Carried:~**

**That** Councillor Rory McMillan be appointed to the Canadian University Research Alliance (CURA) with a term to expire November 30, 2012.

**Appointments to Community Policing Committee**

**8. Moved by R. McKay, Seconded by C. Drinkwalter and Carried:~**

**That** the following be hereby appointed to the Community Policing Committee with a term to expire November 30, 2012:-

Councillor Charito Drinkwalter

Councillor Ron Lunny, Alternate

Bill Richards

Trudy Lynn Cederwall

Diane Pelletier

Wendy Darling

Wayne Ficek

Kendall Trembath

Sgt. Dave Cain, OPP Staff Resource

Joanne McMillin, City Staff Resource

**Appointments to District of Kenora Homes for the Aged Area 1**

**9. Moved by R. McKay, Seconded by L. Roussin and Carried:~**

**That** the following be hereby appointed to the District of Kenora Homes for the Aged, representing Area 1 comprised of Kenora and Sioux Narrows-Nestor Falls, with the terms as set out below:-

James Blight to November 30, 2011

James Clarke to November 30, 2012

Stephen L. Mitchell to November 30, 2013

**Appointments to Environmental Committee**

**10. Moved by L. Roussin, Seconded by R. McKay and Carried:~**

**That** the following be hereby appointed to the Environmental Advisory Committee with a term to expire November 30, 2012:-

Councillor Rory McMillan

Councillor Sharon Smith, Alternate

R. Cecile Burns

Erika Olson

Teika Newton

Ashley LeMaistre-Nordlund

Adolphus Cameron

Rose Robertson

{representing Lake of the Woods Property Owners' Association (LOWPOA)}

**Appointments to First Nations Chiefs Advisory Committee**

**11. Moved by R. Lunny, Seconded by C. Drinkwater and Carried:~**

**That** the following be hereby appointed to the First Nations Chiefs Advisory Committee with a term to expire November 30, 2012:-

Mayor David Canfield

Councillor Rory McMillan, Alternate

**Appointments to Harbourtown Centre Committee**

**12. Moved by C. Drinkwalter, Seconded by L. Roussin and Carried:~**

**That** the following be hereby appointed to the Harbourtown Centre Committee with a term at the pleasure of Council:-

Councillor Ron Lunny

Councillor Sharon Smith

Councillor Rod McKay, Alternate

Bill Richards, Kenora Business Rep.

Karen Brown, City Staff Resource

Tara Rickaby, City Staff Resource

Jennifer Findlay, City Staff Resource

Sgt. Dave Cain, OPP Staff Resource

**Appointments to Heritage Kenora**

**13. Moved by L. Roussin, Seconded by R. Lunny and Carried:~**

**That** the following be hereby appointed to Heritage Kenora with a term to expire November 30, 2012:-

Councillor Rory McMillan

Councillor Sharon Smith, Alternate

Tim Davidson, At-large rep.

James Clarke, At-large rep.

Murray MacDonald, At-large rep.

Charmaine Romaniuk, At-large rep.

Bill Richards, HTCC Rep

Pam Bryson, Federal Ex-Officio

Lisa Moncrief, Province Ex-Officio

Lori Nelson, City Staff Resource

John Nabb, City Staff Resource

Tara Rickaby, City Staff Resource

Barb Manson, Historical Society

**Appointments to Kenora Airport Authority**

**14. Moved by S. Smith, Seconded by C. Drinkwalter and Carried:~**

**That** the following be hereby appointed to the Kenora Airport Authority with a term to expire November 30, 2012:-

Councillor Ron Lunny

Councillor Rod McKay, Alternate

**Appointments to Kenora Handi Transit Board**

**15. Moved by R. McKay, Seconded by L. Roussin and Carried:~**

**That** the following be hereby appointed to the Kenora Handi Transit Board with a term to expire November 30, 2012:-

Councillor Charito Drinkwalter

Councillor Ron Lunny, Alternate

**Appointments to Keewatin Municipal Non-Profit Housing Corporation**

**16. Moved by R. McMillan, Seconded by R. McKay and Carried:~**

**That** the following be hereby appointed to the Keewatin Municipal Non-Profit Housing Corporation with a term to expire November 30, 2012:-

Councillor Sharon Smith

Jack Pearson

Ledger McKellar

Laura Emisch

Shirley Alcock

Sharlene Forsberg

Winnifred Lund

Cathy Giroux

Jerry Ortlieb

Gerry Kasprick

**Appointments to Kenora District Municipal Association**

**17. Moved by R. Lunny, Seconded by R. McKay and Carried:~**

**That** Mayor David Canfield be hereby appointed Council's representative on the Kenora District Municipal Association (KDMA), with a term to expire November 30, 2012.

**Appointment to Kenora District Services Board**

**18. Moved by C. Drinkwalter, Seconded by R. McKay and Carried:~**

**That** the following be hereby appointed to the Kenora District Services Board (KDSB) with a term to be in effect from January 1, 2011 to December 31, 2014:-

Councillor Louis Roussin

Mayor David Canfield, Alternate

**Appointments to Kenora Hydro Energy Corporation**

**19. Moved by S. Smith, Seconded by R. Lunny and Carried:~**

**That** the following be hereby appointed to Kenora Energy Corporation Ltd. with the terms as noted below:-

Gerry Lucas, to June, 2011 Hydro AGM

Karen Brown, to June, 2012 Hydro AGM

Jim Parson, to June, 2013 Hydro AGM

**Appointments to Kenora Health Care Centre Board of Directors**

**20. Moved by R. McKay, Seconded by R. Lunny and Carried:~**

**That** the following be hereby appointed to the Kenora Health Care Centre Board of Directors with a term to expire November 30, 2012:-

Councillor Louis Roussin

Councillor Rory McMillan

Mayor David Canfield

**Appointment to Kenora Hydro Board of Directors**

**21. Moved by R. McMillan, Seconded by C. Drinkwalter and Carried:~**

**That** the following Board Members be hereby appointed to the Kenora Hydro Board of Directors with terms as set out below:-

Ron Lunny, to June, 2013 AGM

Ken Carlson, to June, 2011 AGM

Gerry Lucas, to June, 2011 AGM

John McDougall, to June, 2012 AGM

David Sinclair, Hydro CEO, to June, 2013 AGM

Karen Brown, City CAO, to June, 2012 AGM

**Appointments to Kenora Municipal Non-Profit Housing Corporation**

**22. Moved by R. Lunny, Seconded by R. McMillan and Carried:~**

**That** the following be hereby appointed to the Kenora Municipal Non-Profit Housing Corporation with a term to expire November 30, 2012:-

Councillor Louis Roussin

Shawn Bailey

Joan Schelske

Barbara Pearson  
Janis Robertson  
Jim Tooke  
Marion Jackson  
Ralph Page

**Appointments to Kenora Police Services Board**

**23. Moved by S. Smith, Seconded by R. Lunny and Carried:~**

**That** the following be hereby appointed to the Kenora Police Services Board with a term to expire November 30, 2012:-

Mayor David Canfield, Council Rep.  
Colin Wasacase, Community Member

**Appointments to Kenora Public Library Board**

**24. Moved by C. Drinkwalter, Seconded by L. Roussin and Carried:~**

**That** the following be hereby appointed to the Kenora Public Library Board with a term to expire November 30, 2012:-

Councillor Rory McMillan  
Councillor Rod McKay, Alternate  
Maureen Wasacase  
Shannon Bailey  
Wendy Voth  
Marj Poirier  
Rita Boutette  
Brad Edie  
Christine Moorley  
Lisa Gate-Villa

**Appointments to Kenora Transit Authority Commission**

**25. Moved by R. McMillan, Seconded by R. Lunny and Carried:~**

**That** the following be hereby appointed to the Kenora Transit Authority Commission with a term to expire November 30, 2012:-

Councillor Rod McKay  
Councillor Charito Drinkwalter, Alternate  
Murray English, Senior Rep.  
Wayne Ficek, Disabled Rep.



John Balkwill, Citizen Rep.

Rick Vincent, Non Profit Specialized Transit Rep.

Gord McTaggart, Transit Contract Rep.

Karen Brown, City Staff Resource

**Appointments to Kenora Urban Trails Committee**

**26. Moved by R. McKay, Seconded by R. Lunny and Carried:~**

**That** the following be hereby appointed to the Kenora Urban Trails Committee with a term to expire November 30, 2012:-

Councillor Sharon Smith

Judy Underwood, NWHU Rep

Diane Pelletier, KACL Rep

Penny Beal, At-large Rep.

Lisa Yeomans, At-large Rep.

Renton Amell, At-large Rep.

Jeff Wykes, At-large Rep.

David Schwartz, At-large Rep.

Barb Manson, City Staff Resource

**Appointments to Lake of the Woods Development Commission**

**27. Moved by L. Roussin, Seconded by C. Drinkwalter and Carried:~**

**That** the following be hereby appointed to the Lake of the Woods Development Commission (LOWDC) with a term to expire November 30, 2012:-

Councillor Sharon Smith

Adolphus Cameron , Community Rep

Don Denver, Community Rep

Dennis Wallace, Business Rep

Randy Nickle, Business Rep

Geordie McEwen, Business Rep

Mort Goss, Business Rep

Thelma Wilkins-Page, Business Rep; and further

**That** the following Councillors be appointed to the Standing Committees of the LOWDC with a term to expire November 30, 2012:

Tourism – Sharon Smith

Business Development & Attraction – Sharon Smith

Policy & Procedures – Sharon Smith

Education & Training – Rory McMillan

**Appointments to Lake of the Woods Museum Board**

**28. Moved by R. Lunny, Seconded by L. Roussin and Carried:~**

**That** the following be hereby appointed to the Lake of the Woods Museum Board with a term to expire November 30, 2012:-

Councillor Charito Drinkwalter

Janet Lindstrom

Rita Boutette

Joyce Blyth

James Blight

Wayne Kelso

Charmaine Romaniuk

**Appointments to Landfill Liaison Committee**

**29. Moved by C. Drinkwalter, Seconded by R. Lunny and Carried:~**

**That** the following be hereby appointed to the Landfill Liaison Committee with a term to expire November 30, 2012:-

Councillor Rod McKay

Councillor Rory McMillan, Alternate

Mike Mostow, City Staff Resource

Marco Vogrig, City Staff Resource

Ray Boivin, MOE Rep.

Kevin Keith, MNR Rep.

Val Macins (Non-voting), WHACKO Rep.

**Appointments to MNR – Local Citizens Committee (LCC)**

**30. Moved by R. McMillan, Seconded by C. Drinkwalter and Carried:~**

**That** the following be hereby appointed to the Ministry of Natural Resources 'LC Committee' with a term to expire November 30, 2012:-

Mayor David Canfield

Councillor Ron Lunny, Alternate

**Appointments to Northwestern Health Unit Board of Directors**

**31. Moved by S. Smith, Seconded by C. Drinkwalter and Carried:-**

**That** the following be appointed to the Northwestern Health Unit Board of Directors with terms as set out below:-

Mayor David Canfield – Kenora Council Rep.  
to November 30, 2012

Mayor Bill Thompson – Kenora/Sioux Narrows-Nestor Falls Rep.  
to November 30, 2014

**Appointments to Planning Advisory Committee**

**32. Moved by L. Roussin, Seconded by C. Drinkwalter and Carried:-**

**That** the following citizens be hereby appointed to the Planning Advisory Committee with a term to expire November 30, 2012:-

James Tkachyk

Wayne Gauld

Art Mior

Terry Tresoor

Vince Cianci

Alex Clark

Ted Couch

**Appointments to Rat Portage Common Ground Conservation Organization**

**33. Moved by R. Lunny, Seconded by C. Drinkwalter and Carried:-**

**That** the following be hereby appointed to the Rat Portage Common Ground conservation Organization, with the term at the pleasure of Council:-

David Canfield

Rory McMillan

Adolphus Cameron

Cuyler Cotton

**December Meeting Schedule**

**34. Moved by S. Smith, Seconded by C. Drinkwalter and Carried:-**

**That** Council hereby approves the following meetings to take place during the month of December, 2010:

Committee of the Whole/Planning – December 7 at 2:30 p.m.

Regular Council Meeting – December 13 at 5:00 p.m.

**Disbandment of Various Committees**

**35. Moved by R. McMillan, Seconded by C. Drinkwalter and Carried:-**

**That** the following City of Kenora Committees of Council be and are hereby disbanded:-

**Animal Welfare Advisory Committee  
Community Auditorium Conference Centre Committee  
Kenora Snowmobile/ATV Advisory Committee  
Leisure Services Committee; and further**

**That** the applicable by-law to repeal the Terms of Reference for each of these Committees go forward to Council's December 13, 2010 meeting.

**Adjournment**

**36. Moved by R. Lunny, Seconded by R. McMillan and Carried:-**

**That** this meeting be now declared closed at 11:55 a.m.

**The Corporation of the City of Kenora**

Confirmed as written this.....day of ....., 2010

.....D. Canfield, Mayor

.....J.McMillin, Clerk