



Minutes

**Of a Special Meeting of the
Council of the City of Kenora
Monday, February 8, 2010 – City Council Chambers
3:00 p.m.**



With Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater (arrived late), Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson, and Councillor C. Van Wallegghem.

Staff: Bill Preisentanz, CAO, Karen Brown, Finance & Administration Manager, and Joanne L. McMillin, City Clerk.

Call to Order

Mayor Compton called the Special Meeting to order.

Public Information Notices

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its February 8, Special Council Meeting:

- + Adoption of the 2010 Municipal Operating Budget & Five Year Capital Plan;*
- + Adoption of the 2010 Water & Sewer Utility Budget;*
- + Adoption of the 2010 Solid Waste Utility Budget;*
- + Approval of a Water & Sewer (Budgeted) Rate Increase effective April 1, 2010.*

Declaration of Pecuniary Interest & General Nature Thereof

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 McMillan advised that since the January 13, 2010 budget discussions he pursued an opinion and therefore advised of a Declaration of Pecuniary Interest on Resolution Numbers 1 and 5 on today's agenda due to the Kenora Police Services Board (KPSB) budget. Councillor McMillan indicated his spouse is an appointed Member of the Kenora Police Services Board and remuneration to members of the Board is addressed and the KPSB budget forms part of the overall City budget (for purposes of setting the mill rate).

Budget Presentation:

Karen Brown, Manager of Finance & Administration provided a Power Point presentation summarizing highlights of the 2010 Municipal Budget and Capital Plan, including the Water & Sewer Utility and Solid Waste Utility Budgets.

Adoption of 2010 Municipal Budget

1. Moved by D. McCann, Seconded by W. Cuthbert & Carried:-

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2010 Municipal Operating and Municipal Five Year Capital Plan by by-law at the February 8 Special Council Meeting; and

That Council hereby approves the City of Kenora 2010 Municipal Operating Budget and Five Year Capital Plan as amended; and

That Council hereby authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and

That Council hereby gives three readings to By-law Number 18-2010 – a By-law to approve the 2010 Municipal Operating Budget and the 2010 Municipal Five Year Capital Plan.

RECORDED VOTE (#1):~

COUNCIL	AYE	NAY	Dec. of Interest
Councillor Cuthbert	X		
Councillor Drinkwalter	Absent		
Councillor McCann	X		
Councillor McMillan			X
Councillor Parson	X		
Councillor Van Wallegghem	X		
Mayor Compton	X		

Adoption of 2010 Water & Sewer Utility Budget

2. Moved by W. Cuthbert, Seconded by & D. McCann Carried:-

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2010 Water & Sewer Utility Budget at the February 8 Special Council Meeting; and

That Council hereby approves the 2010 Water & Sewer Operating Budget and Five Year Capital Plan, as amended; and

That Council give three readings to By-Law Number 19-2010 – A By-Law to approve the 2010 Water & Sewer Utility Budget.

Adoption of 2010 Solid Waste Utility Budget

3. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2010 Solid Waste Utility Budget at the February 8 Special Council Meeting; and

That Council hereby approves the 2010 Solid Waste Operating Budget and Five Year Capital Plan, as amended; and

That Council give three readings to By-Law Number 20-2010 – A By-Law to approve the 2010 Solid Waste Utility Budget.

Increase in Water and Sewer Rates

4. Moved by D. McCann, Seconded by W. Cuthbert & Carried:-

Whereas at the Budget Committee meeting held January 7, 2010, the Budget Committee recommended a rate increase of 5% on water and sewer rates effective July 1, 2010; and

Whereas the Harmonized Sales Tax, or HST, also comes into effect on July 1, 2010; and

Whereas it is important that there be a clear distinction between the impact of increases in local rates and the impact of a new tax by the Province;

Now therefore, let it be resolved that following approval of By-Law 19-2010, being a By-law to approve the 2010 Water & Sewer Utility Budget, Council hereby gives three readings to a By-law to amend Schedule "D", Table (i) to By-Law 168-2004, being a By-Law to establish water and sewer rates, to incorporate a 5% rate increase effective April 1, 2010; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the City's water and sewer rates at the February 8 Special Council Meeting.

Adoption of 2010 Operating/Capital Budget By-law

5. Moved by J. Parson, Seconded by W. Cuthbert & 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:~

#18-2010 - To approve the 2010 Municipal Operating Budget and the 2010 Municipal Five Year Capital Plan.

RECORDED VOTE (#5):~

COUNCIL	AYE	NAY	Dec. of Interest
Councillor Cuthbert	X		
Councillor Drinkwalter	X		
Councillor McCann	X		
Councillor McMillan			X
Councillor Parson	X		
Councillor Van Wallegghem	X		
Mayor Compton	X		

Adoption of By-laws

6. Moved by C. Van Wallegghem, Seconded by J. Parson & 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:~

#19-2010 - To approve the 2010 Water and Sewer Utility Budget;

#20-2010 - To approve the 2010 Solid Waste Utility Budget;

#21-2010 - To amend Schedule "D" to By-law Number 168-2004 being a By-law to establish Water & Sewer Rates.

Adjournment

7. Moved by J. Parson, Seconded by D. McCann & Carried:-

That this meeting be now declared closed at 3:27 p.m.

THE CORPORATION OF THE CITY OF KENORA:

CONFIRMED AS WRITTEN THISDAY

OF.....2010

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MAYOR

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CITY CLERK