



Minutes

Of a Special Meeting of the Council of the City of Kenora
Thursday, July 28, 2011 – City Council Chambers
11:00 a.m.

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With Mayor D. Canfield in the Chair, Councillor C. Drinkwalter, Councillor R. Lunny, Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin, and Karen Brown, CAO.

Regrets: Councillor S. Smith,

Staff: Rick Perchuk, Manager of Operations

### Call to Order

Mayor Canfield called the meeting to order.

### Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

N/A

### Declarations of Pecuniary Interest

Mayor Canfield 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.

Councillor L. Roussin declared a direct pecuniary interest as it relates to the July 18<sup>th</sup> Council meeting as it pertains to the Library Board Terms of Reference. This direct pecuniary interest relates to his spouse who is employed by the Library.

### Mud Lake Landfill Leachate Treatment Agreement

**1. Moved by R. McKay, Seconded by R. McMillan & Carried:-**

**That** Council of the City of Kenora gives three readings to a By-Law to authorize an agreement with AbiBow Canada Inc. to accept leachate from the Mud Lake Landfill into the Sanitary Sewer System for treatment and disposal at the City of Kenora's Wastewater Treatment Plant; and further

**That** the Mayor and Clerk be authorized to execute the agreement on behalf of the City of Kenora; and further

**That** By-Law number 141-2004 be hereby repealed.

**By-Law Adoption**

**2. Moved by R. McMillan, Seconded by R. McKay & 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:~

#88-2011 – Agreement with AbiBow Canada Inc. for treatment of leachate

**Adjournment**

**3. Moved by R. Lunny, Seconded by R. McMillan & Carried:-**

**That** this meeting be now declared closed at 11:17 a.m.



.....*DAY OF*.....2011

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*MAYOR*

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*CITY CLERK*