



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Monday, April 29, 2013 – City Council Chambers  
9:00 a.m.**



**WITH Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny,  
Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin,  
Councillor S. Smith.**

**Staff:** Karen Brown, CAO, Joanne L. McMillin, City Clerk, Tara Rickaby, Planning Administrator.

**Call to Order**  
**Mayor Canfield called the meeting to order.**

**Public Information Notices as per By-law Number 144-2007**  
**N/A**

### **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Canfield 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.

**There were none declared.**

### **Approval for Telecommunications Site Agreement with Tbaytel**

**1. Moved by L. Roussin, Seconded by R. Lunny & Carried:-**

That the Council of the City of Kenora authorizes the Mayor and Clerk to enter into a telecommunications site agreement on the water stand pipe known as the Keewatin Water Tower to TBayTel for twenty (20) years (with five years being one term plus three additional terms); and

That the CAO is authorized to sign the Letter of Authorization which authorizes TBayTel to prepare, execute and file all required applications to obtain any and all Government Approvals and Permits, with any and all City, Town and Provincial agencies and the like, and with Industry Canada, for Tbaytel’s leased/licensed use as a telecommunication facility on the property; and further

That three readings be given to a by-law for this purpose.

**By-law Approval – Telecommunications Site Agreement**

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

**#43–2013** – To authorize execution of a Telecommunications Site Agreement between the Corporation of the City of Kenora and Tbaytel.

**Close of Meeting**

**3. Moved by C. Drinkwalter, Seconded by S. Smith & Carried:-**

That this meeting be now declared closed at 9:03 a.m.

**THE CORPORATION OF THE CITY OF KENORA:**

**CONFIRMED AS WRITTEN THIS \_\_\_\_\_ DAY**

**OF \_\_\_\_\_ 2013**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**