



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Thursday, June 13, 2013 – City Council Chambers
9:00 a.m.**

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**WITH Mayor D. Canfield, Councillor C. Drinkwater, Councillor R. Lunny,  
Councillor R. McMillan and Councillor L. Roussin**

**Regrets: Councillor R. McKay, Councillor S. Smith.**

**Staff:** Karen Brown, CAO, Rick Perchuk, Operations Manager and Heather Kasprick,  
Deputy Clerk

## **Public Information Notices as per By-law Number 144-2007**

As required under Notice By-law #144 -2007, Council hereby advises the public of its  
intention to adopt the following at today's meeting:-

**None**

## **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 Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**There were none declared.**

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

That the following, tenders for the 2013 Municipal Road Works be received by the City  
of Kenora:

|                            |                                  |
|----------------------------|----------------------------------|
| Moncrief Construction Ltd. | \$ 836,634.26 (HST not included) |
| Pioneer Construction Inc.  | \$ 927,109.06 (HST not included) |

That the tender submitted by Moncrief Construction Ltd., in the amount of  
\$836,634.26 (HST not included) be accepted.

## **2. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That this meeting be hereby declared closed at 9:05 a.m.

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

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

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

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**MAYOR**

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**CITY CLERK**