



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Wednesday, March 27, 2013 – City Council Chambers
3:00 p.m.**



**WITH Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny,
Councillor R. McKay (arrived at 3:05 p.m.), Councillor R. McMillan,
Councillor L. Roussin.**

Regrets: Councillor S. Smith

Staff: Karen Brown, CAO, Richard Perchuk, Operations Manager,
Joanne L. McMillin, City Clerk.

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.

Tender – Winnipeg River West Branch Bridge Rehabilitation

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

That the following tenders be received by the City of Kenora for the Winnipeg River West Branch Bridge Rehabilitation Project (plus HST):-

	Option A	Option B
	<u>Immediate Repairs</u>	<u>Full Rehabilitation</u>
Innovative Civil Constructors Inc	\$ 788,425.00	\$ 3,588,280.00
Macaw MacDonald Ltd.	\$1,486,370.00	\$ 4,565,667.00
Clara Industrial Services Ltd.	\$1,997,328.00	\$ 4,136,668.00; and
further		

That the tender submitted by Innovative Civil Constructors Inc related to Option B – Full Rehabilitation in the amount of \$ 3,588,280.00 (plus HST), be accepted.

Close of Meeting

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

That this meeting be now declared closed at 3:13 p.m.

THE CORPORATION OF THE CITY OF KENORA:

CONFIRMED AS WRITTEN THIS _____ DAY

OF _____ 2013

MAYOR

CITY CLERK