



# City of Kenora Agenda Special Meeting of Council

**Tuesday, September 8, 2015**  
**8:50 a.m.**  
**Council Chambers**  
**City Hall**

Call 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

### Declaration of Pecuniary Interest & General Nature thereof

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

### Deputations

Approximately five (5) minutes per person/group.

### Items:

1. Cameron Bay Sewer & Water – Tender Award
2. Motion to Close Meeting

That this meeting be now declared closed at \_\_\_\_ a.m.

### **Information on Voting by Mayor & Council under The Municipal Act, 2001**

- 243.** Except as otherwise provided, **every member** of a council shall have **one** vote;
- 245.** Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;
- 246. (1)** If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;
- (2)** A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.



**September 3, 2015**

**City Council  
Committee Report**

**To: Mayor & Council**

**Fr: Marco Vogrig**

**Re: Cameron Bay Sewer and Water Tender Award**

**Recommendation:**

**That** the following tenders be received by the City of Kenora for the Cameron Bay Sewer and Water project (plus HST);

Moncrief Construction Ltd.	\$ 994,138.00
Titan Contractors (Kenora) Ltd.	\$1,348,993.00
Makkinga Contracting and Equipment Rentals	\$3,674,961.00

**That** the tender submitted by Moncrief Construction Ltd., in the amount \$994,138.00 (plus HST), be accepted.

**Background:**

Tenders for the Cameron Bay Sewer and Water project closed on Tuesday, September 1, 2015, with three companies submitting the following tender pricing: (plus HST):

Moncrief Construction Ltd.	\$ 994,138.00
Titan Contractors (Kenora) Ltd.	\$1,348,993.00
Makkinga Contracting and Equipment Rentals	\$3,674,961.00

This project is a City sewer and water extension to service Tall Pines Marina located on the east side of Cameron Bay and to also extend sewer and water mains to the west side of Cameron Bay for future development. The City and Tall Pines have agreed to the installation of services for the marina development and required easements to accommodate City owned mains to cross the Marina property.

KGS, the engineering consulting firm for the project, has done an evaluation of the tenders received and recommend that the project be awarded to Moncrief Construction. Attached is the KGS report for your reference.

**Budget/Finance Implications:**

Capital 2015 – NOHFC \$360,000, FedNor \$360,000, City \$600,000.

**Communication Plan/Notice By-law Requirements:**

Resolution required.

Distribution: R. Perchuk, M. Vogrig. C. Edie, L. D'Argis

**Strategic Plan or other Guiding Document:**

Goal #2 Strengthen Our Foundations

1-3 The City will foster and support entrepreneurial business development for start-ups and young entrepreneurs.

2-1 The City will ensure that our municipal infrastructure is maintained using available resources with the intent of moving towards all City infrastructure being in a good state of repair to ensure certainty, security and long-term stability of our systems.