



Minutes

Of a Special Meeting of the Council of the City of Kenora
Tuesday, September 8, 2015 – City Council Chambers
8:50 a.m.

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With, Mayor D. Canfield in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor D. Reynard, Councillor L. Roussin, Councillor S. Smith, Councillor C. Wasacase.

Staff: H. Kasprick, City Clerk, M. Vogrig, Municipal Engineer

### 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. There were none declared.

### Cameron Bay Sewer and Water Project Tender Award

**1. Moved by L. Roussin, Seconded by C. Wasacase & Carried:-**

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.

### Adjournment

**2. Moved by M. Goss, Seconded by S. Smith & Carried:-**

That this meeting be now declared closed at 8:53 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2015*

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*MAYOR*

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*CITY CLERK*