



# Minutes

**Of a Special Meeting of the Council of the City of Kenora  
Friday, April 1, 2011 – City Council Chambers  
1:00 p.m.**

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**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, Richard Perchuk, Operations Manager, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Sharen McDowall, HR Manager, and Joanne L. McMillin, City Clerk, Paul Derouard, Budget/Auditor General, John Nabb, Facilities Coordinator.

### **Call to Order**

Mayor Canfield called the meeting to order.

### **Reading of Public Notices**

**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.

### **Thistle Pavilion Renovations**

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

**That** Council hereby authorizes a capital budget request in the amount of \$244,272 for the washroom and accessibility renovations of the Thistle Pavilion; and,

**That** Council hereby authorizes this project be funded from the Thistle Pavilion Reserve in the amount of \$230,000 and the Accessibility Reserve in the amount of \$14,272; and,

**That** Council hereby directs administration to amend the draft 2011 Capital Budget to reflect this updated project information and approval; and,

**That** the following tenders, for the Thistle Pavilion Washroom and Accessibility upgrade, (HST extra), be received:-

Sierra Construction (Revised)      \$230,000

|                     |                |
|---------------------|----------------|
| Sierra Construction | \$259,000      |
| LMD Contracting     | \$284,720      |
| Jarnel Contracting  | \$294,000; and |

**That** the bid submitted by Sierra Construction, Kenora, Ontario, in the amount of \$230,000 (HST extra) be accepted; and further

**That** Council hereby gives three readings to a by-law to enter into an agreement with Sierra Construction for this purpose.

**Adjournment**

**2. Moved by R. Lunny, Seconded by S. Smith & Carried:-**

**That** this meeting be now declared closed at 1:10 p.m.

*The Corporation of the City Of Kenora:*

*Confirmed As Written This*

*.....Day of.....2011*

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*Mayor*

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*City Clerk*