



Minutes

Of a Special Meeting of the Council of the City of Kenora
Monday, May 30, 2011 – City Council Chambers
12:00 p.m.



**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,
Joanne L. McMillin, City Clerk.

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.

Tender – Municipal Road Works

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

That the following, tenders for the 2011 Municipal Road Works; be received:-

Pioneer Construction Inc.	\$ 1,621,662.16 (HST extra)
Moncrief Construction Ltd.	\$ 2,069,816.50 (HST extra); and further

That the tender submitted by Pioneer Construction Inc., in the amount of \$1,621,662.16 (HST extra), be accepted.

Tender – Keewatin Standpipe Coating

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

That the following quotations to re-paint the interior and exterior of the Keewatin Standpipe, (HST extra), be received;

JDCMI	\$299,000.00
Clara Industrial Services Ltd	\$583,668.00
C3 Industrial Services	\$396,998.00; and further

That the quotation submitted by JDCMI, in the amount \$299,000.00 (HST extra), be hereby accepted.

Tender – Second Street Wharf Remedial Work

3. Moved by L. Roussin, Seconded by R. McKay & Carried:-

That the only tender for the Second Street Wharf remedial repairs, (HST extra); be received:-

Dominion Divers (2003) Ltd. \$359,848.00; and further

That the quotation submitted by Dominion Divers (2003) Ltd., Winnipeg, Manitoba, in the amount \$359,848.00 (HST extra), be hereby accepted.

Tender – Interlocking Brick/Concrete Sidewalk

4. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-

That the following tenders for the 2011 Interlocking Brick Paver and Concrete Sidewalk Works (plus HST), be received:-

Don Hager Contracting Inc.	\$ 89,475.00
Prime Construction (Kenora) Inc.	\$104,100.00
Vanz Carpentry	\$150,025.00; and further

That the tender submitted by Don Hager Contracting Inc., in the amount \$89,475.00 (plus HST), be hereby accepted.

Tender – Supply & Delivery of Granular “A”

5. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-

That the following tenders for the 2011 Supply and Delivery of 5,000 tonnes of Granular A – Part A and for the supply only of Granular A (picked up from Private Pits on an as required basis) – Part B , including taxes, be received;

Part A: Supply & Delivery – 5,000 tonnes:

	Per Tonne
Pioneer Construction	\$16.39
Lunam Drillers	\$15.26
Moncrief Construction Ltd.	\$17.85
Hugh Munro Construction	\$18.65
Joe Neniska & Sons	\$25.71

Part B – Supply only List:

	Per Tonne	Per Cubic Metre
Pioneer Construction	\$12.15	--
Lunam Drillers	\$12.43	--
Moncrief Construction Ltd.	\$14.24	\$25.63
Hugh Munro Construction	\$12.43	\$22.25
Joe Neniska & Sons	--	\$20.62; and

That the tender submitted by Lunam Drillers, in the amount \$ 15.26 per tonne – Part A, be accepted; and further

That the above list for the supply only of Granular A from private pits - Part B, be accepted.

**Authorization to enter Letter of Agreement – Dedicated Gas Tax Program
6. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

That Council give three readings to a by-law permitting the City of Kenora to enter into the letter of agreement with the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2010-2011.

**Approval of By-law #65-2011 – Dedicated Gas Tax Program
7. Moved by R. McMillan, Seconded by R. McKay & Carried:-**

THAT the following **By-law** be now read a **FIRST & SECOND TIME**, and approved in its present form and presented for **THIRD & FINAL** Reading:~

#65-2011 - to authorize the execution of a Letter of Agreement between the Minister of Transportation and the Corporation of the City of Kenora with respect to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

Adjournment

8. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-

That this meeting be now declared closed at 12:06 p.m.

The Corporation of the City Of Kenora:

Confirmed As Written This

.....Day

Of.....2011

Mayor

City Clerk