

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY, APRIL 13, 2015**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR AARON COSBEY  
COUNCILLOR ANDY MOREL  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR JOHN GREENE  
COUNCILLOR LLOYD MCLELLAN  
COUNCILLOR MARTEN KRUYSSSE

**STAFF PRESENT:** ACTING CHIEF FINANCIAL OFFICER L. Hunter  
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:00 p.m.

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**PUBLIC INPUT:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: MCLELLAN /GREENE

**RESOLVED THAT THE APRIL 13, 2015 COMMITTEE-OF-THE-WHOLE MEETING  
AGENDA BE ADOPTED.**

CARRIED.

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**BUSINESS:**

- a) **Committee-of-the-Whole discussion regarding the Draft 2015-2019 Financial Plan for Council to approve in order to proceed with the Public Consultation scheduled for April 27, 2015.**

The Acting Chief Financial Officer, Ms. Lois Hunter, updated Council on the 2015-2019 Draft Financial Plan and the addition of \$25,000 into the budget for a grant application in order to complete an Asset Management project. The Committee-of-the-Whole discussed the memorandum provided by staff. Ms. Lois Hunter answered questions regarding the suggested changes in the memorandum.

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MOTION: ZWICKER/COSBEY

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO THAT THE CITY BUDGETS ANOTHER \$2000 TO THE SUSTAINABILITY COMMISSION IN ORDER TO REDEVELOP THE CITY'S WEBSITE IN CONJUNCTION WITH THE ECONOMIC DEVELOPMENT TASK FORCE AND THE COMMUNICATIONS COMMITTEE.**

DEFEATED.

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MOTION: KRUYSSSE/MCLELLAN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO APPROVE THE FINANCIAL PLAN WITH THE FOLLOWING AMENDMENTS:**

- REDUCE THE INTERIM CHIEF ADMINISTRATIVE OFFICER BUDGET BY \$75,000
- INCREASE THE WASHINGTON BUDGET, AS PER THE NEW REVISED COSTS, TO \$5.8 MILLION
- FUND THE WASHINGTON STREET UPGRADES WITH THE AVAILABLE GAS TAX BALANCE AND WITH DEVELOPMENT COST CHARGES
- INCLUDE \$20,000 IN SPECIAL PROJECTS FOR THE REDSTONE CULVERT.

CARRIED.

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MOTION: MOREL/GREENE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO RESCIND THE FOLLOWING MOTION FROM THE MARCH 10, 2015 COMMITTEE-OF-THE-WHOLE MEETING:**

**"RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO SET A TARGET TO REDUCE OPERATIONAL COSTS BY 5% (2014 ACTUALS) ACROSS ALL DEPARTMENTS AND THAT STAFF PROVIDES COUNCIL WITH IMPACTS AND OPTIONS ON SERVICES."**

CARRIED.

Councillor Mclellan and Councillor Kruyssse voted opposed.

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**ADJOURNMENT**

MOTION: GREENE/ COSBEY

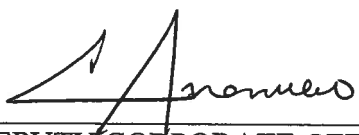
**RESOLVED THAT THE APRIL 13, 2015 COMMITTEE-OF-THE-WHOLE MEETING BE  
ADJOURNED AT 5: 53 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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DEPUTY CORPORATE OFFICER –  
CYNTHIA AÑONUEVO

