

THE CORPORATION OF THE CITY OF ROSSLAND

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY, APRIL 15, 2013**

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY MOORE  
COUNCILLOR JODY BLOMME  
COUNCILLOR KATHY WALLACE  
COUNCILLOR JILL SPEARN  
COUNCILLOR TIM THATCHER

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler  
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY

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**CALL TO ORDER:**

Mayor Granstrom called the Meeting to order at 7:01p.m.

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**ADOPTION OF AGENDA:**

MOTION: MOORE/SPEARN

**RESOLVED THAT THE APRIL 15, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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**REQUESTS FROM CORRESPONDENCE:**

**a) Columbia Basin Trust Community Initiative Program Grant Allocations.**

Council listened to verbal presentations from:  
Kootenay Car-Share, Rossland Fall Fair Core Group, Tourism Rossland, Red Mountain Racers, Black Jack Cross Country Ski Club and SQx Danza.

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MOTION: SPEARN/THATCHER

**RESOLVED THAT THE COMMITTEE RECOMMEND TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY THE FOLLOWING ALLOCATION FOR FUNDING FOR COLUMBIA BASIN TRUST COMMUNITY INITIATIVE GRANTS:**

<b>Club/Association/Organization/Society</b>	<b>Amount</b>
Beaver Valley Nitehawks Club Society	\$250.00
Beaver Valley Golf & Recreation Society	\$0.00
Black Jack Cross Country Ski Club	\$2580.00
Canadian Federation of Music Teachers Association	\$0.00
Career Development Services (Trail Assoc. for Community Living)	\$1160.00
Greater Trail Community Justice Program Society	\$600.00
Horse Association of Central Kootenay	\$415.00
Karate B.C.	\$0.00
Kootenay Carshare Cooperative	\$1600.00
Kootenay Cinch & Saddle, 4-H Club	\$433.00
Kootenay Columbia Educational Heritage Society	\$400.00
Kootenay Columbia Trails Society	\$480.00
Kootenay Food Strategy Society	\$760.00
Red Mountain Academies	\$8450.00
Red Mountain Racers	\$3900.00
Rossland Child Care Society (GBCC Outdoor Safety)	\$675.00
Rossland Child Care Society (Pedagogical Narration)	\$603.00
Rossland Council for Arts & Culture (Public Art Piece)	\$2167.00
Rossland Council for Arts & Culture (Dance Equipment)	\$1633.00
Rossland Fall Fair Core Group	\$1732.00
Rossland Gold Fever Follies	\$1917.00
Rossland Historical Museum & Archives (Inventory of Heritage Homes)	\$2467.00
Rossland Historical Museum & Archives (Sound & Recording equipment & DVD)	\$2357.00
Rossland Public Library	\$2169.00
Rossland Resort Association	\$620.00
Rossland Tennis Society	\$1255.00
Scouts Canada	\$708.00
Silver City Trap & Skeet Club	\$386.00
Society for the Prevention of Cruelty to Animals	\$1250.00
SQx Danza	\$220.00
Take a Hike Youth at Risk Foundation	\$854.00
Tourism Rossland Society	\$1208.00
Trail Alliance Church	\$792.00
Trail Family & Individual Resource Centre & Society	\$667.00
Trail Gymnastics Club Society	\$258.00
West Kootenay Brain Injury Association	\$750.00
West Kootenay Sno-Goers Association	\$417.00
<b>Total</b>	<b>\$46133.00</b>

CARRIED.

**RECESS TO IN-CAMERA COMMITTEE- OF- THE- WHOLE:**

MOTION: THATCHER/BLOMME

**RESOLVED THAT THE REMAINDER OF THE SPECIAL MEETING OF COUNCIL BE ADJOURNED TO IN-CAMERA COMMITTEE-OF-THE-WHOLE PURSUANT TO THE COMMUNITY CHARTER SECTION 90(1)(K) – NEGOTIATIONS AND RELATED DISCUSSIONS.**

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR GREG E. GRANSTRÖM



CORPORATE OFFICER – TRACEY BUTLER