

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
TUESDAY, APRIL 23, 2013

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY MOORE  
COUNCILLOR JILL SPEARN (arrived at 5:08 pm)  
COUNCILLOR TIM THATCHER (arrived at 5:27 pm)  
COUNCILLOR KATHY WALLACE  
COUNCILLOR CARY FISHER  
COUNCILLOR JODY BLOMME

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER/CFO C. Arnott  
DEPUTY CAO/CORPORATE OFFICER T. Butler  
MANAGER OF OPERATIONS D. Albo  
MANAGER OF PLANNING & DEV. M. Maturo

GALLERY

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CALL TO ORDER:

The Mayor called the Meeting to order at 5:01 p.m.

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ADOPTION OF AGENDA:

MOTION: FISHER / WALLACE

**RESOLVED THAT THE APRIL 23, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

**a) CAO - Financial Plan 2013-2017 & Budget Discussions.**

Ms. Arnott introduced the budget process by explaining to Council that an Asset Management Investment plan will assist Council in planning for the future and recommended that Council consider 2013 be a regrouping and planning year to complete with various policies such as Human Resources and Debt Payment.

Ms. Arnott suggested a 2% increase in Water/Sewer/Garbage over 2012 actuals and a 2% general taxation increase.

An increase of 2% will see a revenue increase of \$70, 000 in the General Fund, \$10,000 in the Water Fund and \$10,000 in a Sewer Fund.

General discussion included next steps, funding of community groups, core services, future capital projects, long and short term financing options and control of tax increases.

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**ADJOURNMENT:**

MOTION: MOORE / WALLACE


**RESOLVED THAT THE APRIL 23, 2013 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 6:31 P.M. AND WILL RECONVENE MAY 1, 2013 AT 5:30 PM.**

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER