

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

MOTION: FISHER / WALLACE

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

CARRIED.

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.

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.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER