

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, DECEMBER 15, 2014

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

ABSENT: COUNCILLOR MARTEN KRUYSSSE

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
ACTING CHIEF FINANCIAL OFFICER L. Hunter
MANAGER OF OPERATIONS D. Albo

GALLERY

CALL TO ORDER:

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

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MCLELLAN/GREENE

**RESOLVED THAT THE DECEMBER 15, 2014 COMMITTEE-OF-THE-WHOLE MEETING
AGENDA BE ADOPTED.**

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF

a) Orientation Presentation by the Manager of Operations

Mr. Darrin Albo, Manager of Operations, presented a PowerPoint presentation on the role of the Operations Department and highlighted the various functions of this department including: parks, facilities, maintenance, water distribution and sewer collection.

b) Orientation Presentation by the Acting Chief Financial Officer

Ms. Lois Hunter, Acting Chief Financial Officer, presented a PowerPoint presentation to Council on the role and functions of the Finance Department.

MOTION: MCLELLAN/GREENE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT \$36,000 FROM THE 2014 ENGINEERING BUDGET (TO FUND THE CLASS B ESTIMATES) BE ALLOCATED TO THE FOLLOWING CAPITAL PROJECTS IN THE 2014 AND 2015 FINANCIAL PLAN:

- 1ST AVENUE SPOKANE STREET TO WASHINGTON INFRASTRUCTURE RENEWAL
- LE ROI AVENUE SPOKANE STREET TO DAVIS STREET INFRASTRUCTURE RENEWAL
- SPOKANE STREET 1ST AVENUE TO 2ND AVENUE INFRASTRUCTURE RENEWAL

AND FURTHER;

RESOLVED THAT IF THE COSTS RUN INTO 2015, THE REMAINING BUDGET WILL BE TRANSFERRED INTO RESERVES AT THE END OF 2014 AND THEN TRANSFERRED OUT OF RESERVES IN 2015.

CARRIED.

MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE PROPOSED SCHEDULE OF BUDGET MEETINGS BE APPROVED WITH THE FOLLOWING AMENDMENTS:

- Monday, January 19th be changed to Wednesday, January 21st, 2015
- Monday, February 2nd be changed to Wednesday, February 4th, 2015
- Monday, March 16th be changed to Wednesday, March 18th, 2015

CARRIED.

ADJOURNMENT:

MOTION: MAYOR MOORE

**RESOLVED THAT THE DECEMBER 15, 2014 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 9:56 P.M.**

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER

