

THE CORPORATION OF THE CITY OF ROSSLAND

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**WEDNESDAY, DECEMBER 18, 2013**

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR TIM THATCHER (arrived at 6:26 pm)  
COUNCILLOR KATHY WALLACE  
COUNCILLOR KATHY MOORE  
COUNCILLOR JODY BLOMME  
COUNCILLOR CARY FISHER  
COUNCILLOR JILL SPEARN

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler  
MANAGER OF OPERATIONS D. Albo  
ACCOUNTANT/COMPTROLLER L. Hunter

GALLERY

---

---

**CALL TO ORDER:**

The Mayor called the Meeting to order at 5:11 p.m.

---

---

**PUBLIC INPUT PERIOD:**

Nil

---

---

**ADOPTION OF AGENDA:**

MOTION: SPEARN / WALLACE

**RESOLVED THAT THE DECEMBER 18, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

---

---

**OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:**

**a) Presentation to Council by Ms. Lois Hunter, Accountant/Comptroller regarding the 2014 Budget**

Ms. Lois Hunter opened the meeting by addressing questions posed in an email from Councillor Spearn regarding parks, recreation, general fund, swimming pool, winter carnival, sewer fund, and trails maintenance. Ms. Hunter will address questions posed in an email from Councillor Moore at a later date and circulate the answers to Council when completed.

Manager of Public Works, Mr. Darrin Albo, discussed each proposed capital project. The description of the project, benefits and implications of denial and their relationship to the City's Strategic Plan was discussed for each capital project. Mr. Albo ranked the projects identifying high priority to low priority.

Ms. Hunter provided an update on the Asset Management Investment Plan and identified high value items and discussed the relevance and practicality of each of these capital expenditures identified in the plan.

Mr. Albo addressed concerns with the maintenance and capital upgrades required for the Rossland Swimming Pool. Mr. Albo explained the issues identified by the Interior Health Authority concerning the use of gas chlorine.

---

---

**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THE DECEMBER 18, 2013 COMMITTEE-OF-THE-WHOLE MEETING IS  
ADJOURNED AT 6:11 P.M.**

CARRIED.

---

---

**CERTIFIED CORRECT:**

\_\_\_\_\_  
MAYOR GREG E. GRANSTROM

\_\_\_\_\_  
CORPORATE OFFICER – TRACEY BUTLER