

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