

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, FEBRUARY 27, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN
COUNCILLOR TIM THATCHER
COUNCILLOR KATHY WALLACE
COUNCILLOR CARY FISHER
COUNCILLOR JODY BLOMME

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
CHIEF FINANCIAL OFFICER D. Timm
MANAGER OF OPERATIONS D. Albo
MANAGER OF PLANNING & DEV. M. Maturo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:30 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / SPEARN

RESOLVED THAT THE FEBRUARY 27, 2012 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

Continued discussions from February 20, 2012 Committee-of-the-Whole meeting.

- c) **CAO / Manager of Finance – Review of Draft Financial Plan Operating Funds.**

MOTION: WALLACE / THATCHER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL FOR APPROVAL OF THE FINANCIAL PLAN 2012-2016: GENERAL WATER AND SEWER OPERATING ACCOUNTS WITH AMENDMENTS AS MAY BE REQUIRED AND STAFF TO PREPARE THE APPROVING BYLAWS.

CARRIED.

Councillor Fisher voted opposed to the resolution.

d) CAO / Manager of Finance – Review of Capital and Infrastructure Plan

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO AMEND THE LINE ITEMS IN THE 2012-2016 FINANCIAL PLAN REGARDING THE ROSSLAND SWIMMING POOL TO REFLECT A 3 MONTH OPERATION.

CARRIED.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO AMEND THE 2012-2016 FINANCIAL PLAN BY INCLUDING THE RED MOUNTAIN ROAD UPGRADE IN 2013.

DEFEATED.

MOTION: SPEARN / MOORE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL FOR APPROVAL, WITH AMENDMENTS, THE CAPITAL AND INFRASTRUCTURE PLAN FOR 2012-2016 AND STAFF TO PREPARE THE APPROVING BYLAWS.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

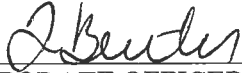
RESOLVED THAT THE FEBRUARY 27, 2012 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 6:56 P.M. AND WILL RECONVENE AT A LATER DATE TO CONCLUDE THE AGENDA ITEMS OF FEBRUARY 20 AND FEBRUARY 27, 2012.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER