

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
MONDAY, FEBRUARY 3, 2014

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY MOORE  
COUNCILLOR JODY BLOMME  
COUNCILLOR JILL SPEARN  
COUNCILLOR TIM THATCHER  
COUNCILLOR KATHY WALLACE  
COUNCILLOR CARY FISHER (arrived at 6:06pm)

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

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 6:01 p.m.

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**PUBLIC INPUT PERIOD:**

Mr. Lloyd McLellan, spoke on his concerns regarding the proposed “East End Regional Sanitary Sewer Service Establishment Bylaw No. 1549, 2014”. Mr. McLellan would prefer to see a contract instead of a bylaw.

Mr. Mike Maturo, spoke on his concerns with the proposed “East End Regional Sanitary Sewer Service Establishment Bylaw No. 1549, 2014” and the Minutes of Settlement concerning the Regional Sewer Service. Mr. Maturo felt that Rossland’s water conservation measures had not been considered in the Minutes of Settlement.

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**ADOPTION OF AGENDA:**

MOTION: SPEARN/MOORE

**RESOLVED THAT THE FEBRUARY 3, 2014 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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**OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:**

**a) Continuation of the January 27, 2014 Committee-of-the-Whole Discussion Regarding the 2014-2018 Draft Financial Plan.**

Acting Chief Financial Officer discussed the draft 2014-2018 Financial Plan and pointed out notable changes including transfer from/to reserves, pool expenses, equipment replacement program, trends on capital spending, water fund expenditures and reserves and the sewer operation increase.

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MOTION: MOORE/BLOMME

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FINISH THE PLANNING PROCESS OF THE BUDGET BY THE END OF FEBRUARY 2014.**

CARRIED.

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**b) Council discussion on the proposed “East End Regional Sanitary Sewer Service Establishment Bylaw No. 1549, 2014” and the Minutes of Settlement.**

Copy circulated of the draft “East End Regional Sanitary Sewer Service Establishment Bylaw No. 1549, 2014” as presented by the Regional District of Kootenay Boundary accompanied by the amendments proposed by the City of Rossland and City of Trail. A copy of the Minutes of Settlement (re: sewer arbitration) agreed upon between the City of Trail, Rossland, Warfield and the RDKB was also circulated for information. Discussion ensued between Staff and Council.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THE FEBRUARY 3, 2014 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8: 09 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR GREG E. GRANSTROM

  
CORPORATE OFFICER – TRACEY BUTLER