

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, FEBRUARY 9, 2016

PRESENT: MAYOR KATHY MOORE
COUNCILLOR JOHN GREENE
COUNCILLOR MARTEN KRUYSSÉ
COUNCILLOR ANDY MOREL
COUNCILLOR ANDREW ZWICKER

ABSENT: COUNCILLOR AARON COSBEY
COUNCILLOR LLOYD MCLELLAN

STAFF PRESENT: CONSULTING CHIEF ADMINISTRATIVE OFFICER/
CORPORATE OFFICER L. Burch
INTERIM MANAGER OF FINANCE S. Ash
PLANNER S. Lightbourne
MANAGER OF OPERATIONS D. Albo
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 4:01 p.m.

PUBLIC INPUT:

Nil

ADOPTION OF AGENDA:

MOTION: GREENE/ZWICKER

RESOLVED THAT THE FEBRUARY 9, 2016 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS:

a) Asset Management Workshop, Mr. Doug Allin

Doug Allin, City of Grand Forks Chief Administrative Officer, provided a PowerPoint presentation regarding asset management.

In response to questions from Council, Mr. Allin suggested the following:

- That the City host several public consultation periods to engage the public annually;
- That it may be effective to put the cost of taxes into perspective, such as by comparing to other household bills;
- That having a Chief Administrative Officer who maintains a close working network with other local governments could save a municipality money; and,
- That a municipality may be able to save money by contracting assets when needed, instead of owning these assets and insuring them, depending on how often the asset is utilized.

Discussion ensued, and Council suggested the following:

- That most municipalities experience a capital gap, and there is often the need to upgrade or implement a service; however, there is no funding to do so;
- That certain projects could be bundled within the municipality or inter-municipally, or through multi-year bids; and,
- The City will be obtaining funds from grant money, which could aid in the development of an asset management plan.

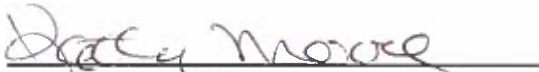
ADJOURNMENT

MOTION: ZWICKER

RESOLVED THAT THE FEBRUARY 9, 2016 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 5:45 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CONSULTING CHIEF ADMINISTRATIVE OFFICER
LYNNE BURCH