

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
MONDAY, JANUARY 27, 2014

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY MOORE  
COUNCILLOR JODY BLOMME  
COUNCILLOR CARY FISHER (arrived at 6:09 p.m.)  
COUNCILLOR JILL SPEARN (arrived at 5:12 p.m.)  
COUNCILLOR TIM THATCHER (arrived at 5:15 p.m.)

ABSENT: COUNCILLOR KATHY WALLACE

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler  
ACCOUNTANT/COMPTROLLER L. Hunter  
EXECUTIVE ASSISTANT C. Afionuevo

GALLERY

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CALL TO ORDER:

The Mayor called the Meeting to order at 5:13 p.m.

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PUBLIC INPUT PERIOD:

Nil

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ADOPTION OF AGENDA:

MOTION: MOORE/BLOMME

**RESOLVED THAT THE JANUARY 27, 2014 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:

- a) Continuation of the January 6, 2013 Committee-of-the-Whole Discussion Regarding the 2014-2018 Draft Financial Plan and Community Support Funding Applications

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MOTION: MOORE/BLOMME

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO PROVIDE \$3,200 OPERATIONAL SUPPORT TO THE ROSSLAND SENIOR CITIZENS HALL FOR 2014.**

CARRIED.

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MOTION: MOORE/SPEARN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND TENNIS CLUB IN THE AMOUNT OF \$7,000.**

DEFEATED.

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MOTION: SPEARN/BLOMME

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND TENNIS CLUB IN THE AMOUNT OF \$3,000 IN TOTAL SUPPORT – OPERATING GRANT AND OPERATIONAL SUPPORT.**

CARRIED.

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MOTION: THATCHER/SPEARN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND MUSEUM SOCIETY IN THE AMOUNT OF \$48,500 (OPERATING GRANT) AND \$18,500 FOR OPERATIONAL SUPPORT.**

CARRIED.

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MOTION: MOORE/BLOMME

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND PUBLIC LIBRARY IN THE AMOUNT OF \$126,000 (OPERATING GRANT) AND \$3,500 IN OPERATIONAL SUPPORT.**

CARRIED.

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MOTION: MOORE/SPEARN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND ROSSLAND GOLDEN CITY DAYS IN THE AMOUNT OF \$5,900 OPERATING SUPPORT.**

CARRIED.

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MOTION: SPEARN/MOORE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND ROSSLAND WINTER CARNIVAL IN THE AMOUNT OF \$9,500 OPERATING SUPPORT.**

CARRIED.

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MOTION: MOORE/ SPEARN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND ROSSLAND CURLING CLUB IN THE AMOUNT OF \$26,800 OPERATING SUPPORT.**

CARRIED.

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Council discussed the funding application from the Visions of Small Schools Society for an amount over \$25,000. No specific amount was submitted. Council discussed the merits of funding education in the community and the efforts made by the community to maintain K-12 education in Rossland.

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MOTION: MOORE/SPEARN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND AN OPERATING GRANT TO THE VISIONS FOR SMALL SCHOOLS SOCIETY IN THE AMOUNT OF \$15,000 FOR THE 2014 FINANCIAL YEAR.**

DEFEATED.

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MOTION: MOORE/SPEARN

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO FUND THE ROSSLAND LION'S CLUB IN THE AMOUNT OF \$1,700 OPERATING SUPPORT.**

CARRIED.

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**b) Verbal Updated from the Acting Chief Financial Officer on the Columbia Washington Project Cost Comparison Regarding Motion of January 13, 2014**

Ms. Lois Hunter distributed a package pertaining to the questions asked through Councillor Moore's Notice of Motion dated December 9, 2013. Ms. Hunter expects that it will take approximately a week of work in order to create a more detailed report. Ms. Hunter stated that given current priorities, she will be available to work on this in June. Ms. Hunter suggested that the City Auditors may be able to produce this report at Council's request.

**c) Verbal Report and Status Update from the Acting Chief Financial Officer Regarding the Auditor's Management Letter dated June 24, 2013**

Ms. Lois Hunter presented the Auditor's Management Letter dated June 24, 2013 and spoke to the major concerns brought up in the letter. Ms. Hunter informed Council how Staff is addressing these concerns or have resolved the concerns.

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MOTION: MOORE/BLOMME

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL THAT STAFF REPORTS ON THE SECOND AUDITOR'S LETTER ADDRESSED TO MAYOR AND COUNCIL DATED ON JUNE 24, 2013.**

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THE JANUARY 27, 2014 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 6: 37 P.M.**

CARRIED.

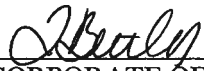
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**CERTIFIED CORRECT:**



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER