

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY MARCH 23, 2015**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR AARON COSBEY  
COUNCILLOR ANDY MOREL  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR JOHN GREENE  
COUNCILLOR LLOYD MCLELLAN  
COUNCILLOR MARTEN KRUYSSSE

**STAFF PRESENT:** ACTING CHIEF FINANCIAL OFFICER  
DEPUTY CORPORATE OFFICER

L. Hunter  
C. Añonuevo

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 4:05 p.m.

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Mitchell Bickmore, former board member of the Rossland Public Library, submitted information to Council regarding work he feels is required at the Rossland Public Library. Mr. Bickmore correspondence dates back to five years ago and highlighted the wear and tear on the building that he felt needing addressing. Mr. Bickmore submitted the correspondence to Councillor McLellan to present to the current Board of Directors of the Rossland Public Library.

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**ADOPTION OF AGENDA:**

MOTION: ZWICKER/GREENE

**RESOLVED THAT THE MARCH 23, 2015 COMMITTEE-OF-THE-WHOLE MEETING  
AGENDA BE ADOPTED.**

CARRIED.

**BUSINESS:**

**a) Committee-of-the-Whole discussion regarding the 2015-2019 Draft Financial Plan Regarding Capital Expenditures, Special Projects and Reserves.**

The Acting Chief Financial Officer, Ms. Lois Hunter, updated Council on the 2015-2019 Draft Financial Plan regarding Capital Expenditures, Special Projects, Reserves and Balancing the Budget.

Council discussed and prioritized projects they would like to include in the Financial Plan for 2015.

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MOTION: MOREL/KRUYSSSE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO APPROVE SCHEDULE A (ATTACHED) REGARDING CAPITAL PROJECTS - GENERAL FUND OF THE FINANCIAL PLAN.**

CARRIED.

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Council deferred discussion regarding the 2016, 2017, 2018 & 2019 years of the Financial Plan and discussed current capital project grant applications.

The Acting Chief Financial Officer stated that there are grants the City can apply for Capital Infrastructure Project Stream where the deadline is April 15, 2015.

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MOTION: COSBEY/KRUYSSSE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECTS STAFF TO APPLY FOR THE UBCM CAPITAL INFRASTRUCTURE PROJECTS STREAM GRANT FOR SEWER ON WASHINGTON STREET.**

CARRIED.

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MOTION: MOREL/KRUYSSSE

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECTS STAFF TO APPLY FOR THE UBCM CAPITAL INFRASTRUCTURE PROJECTS STREAM GRANT FOR WATER ON WASHINGTON STREET.**

CARRIED.

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**ADJOURNMENT:**

MOTION: KRUYSSSE/MOREL

**RESOLVED THAT THE MARCH 23, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS  
ADJOURNED AT 5:48 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER –  
CYNTHIA AÑONUEVO



"Schedule A"	2015	2016	2017	2018	2019
<b>Budget with no Capital, Special Projects or Transfer to or from Reserves</b>	<b>683,147</b>	<b>1,140,475</b>	<b>1,216,554</b>	<b>1,302,322</b>	<b>1,384,629</b>
<b>Capital Projects to be Implemented</b>					
Queen Street		(630,266)			
Pinewood from Tamarack to Spruce (84,000)					
Install Arena Dehumidifier			(300,000)		
Broadband (186,624)					
Red Mountain Resort Entrance			(158,782)		
Arena Building Upgrades					
Replace the Library Porch Roof (10,000)					
Equipment Replacement Program (96,000)		(230,000)			
Vadim Software Upgrade (10,000)					
Repair/Install railings around streets and sidew (10,000)					
Spokane from 1st to Columbia		(220,000)			
Washington Street Upgrade		(2,175,550)			
Miners Hall Renovations		(335,000)			
Star Gulch Recreation Site					
Hot Water Tank at Golden Bear Daycare (1,000)		(157,250)	(22,697)	(22,697)	(22,697)
Furnace at Golden Bear Daycare (1,000)					
Information Systems Upgrades at City Hall (6,581)					
<b>Total Capital Expenditure</b>	<b>(405,205)</b>	<b>(3,748,066)</b>	<b>(481,479)</b>	<b>(22,697)</b>	<b>(22,697)</b>
<b>Special Projects to be Implemented</b>					
CARIP - City Vent'n - \$10k less \$10k 0					
Safety Consultant remedy (5,000)		(5,000)	(5,000)	(5,000)	(5,000)
Remove stairs from Leroi to Kootenay					
Hazard Assessment - \$20k less \$9,316 (10,684)					
Remove basketball re Wetlands (3,000)					
AMIP - Asset Management - \$15k less \$10k (5,000)					
Orthophotos for GIS (18,000)					
Park Information / Safety Sign					
Broadband Consultant (10,000)					
Downtown Bark Mulch (4,000)					
Banner Arms at Red Mountain					
Public Works Shop Floor etc (2,000)		(10,000)			
CIPP Grant - \$50k less \$25k (25,000)					
RMI - \$50k less \$50k 0					
<b>Total Special Projects</b>	<b>(82,684)</b>	<b>(15,000)</b>	<b>(5,000)</b>	<b>(9,000)</b>	<b>(5,000)</b>
<b>Transfers to/from Reserves</b>					
Miners Hall Renovations (55,000)		335,000			
Funding from Capital Reserves					
Transfer to Reserves (168,807)					
Transfer to Major Capital (178,451)		178,451			
<b>Total Transfer to/from Reserves</b>	<b>(402,258)</b>	<b>513,451</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Funds from Unspent 2014 Budget</b>					
Staff Training 7,000					
Engineering 24,000					
Cemetery 8,000					
Special Projects 65,000					
<b>Total Funds Unspent from 2014</b>	<b>104,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Transfer from Surplus</b>	<b>103,000</b>				
<b>Debt Proceeds - remember General Fund Portion Only</b>		<b>2,000,000</b>			
Debt Repayments (99,660)		(99,660)	(99,660)	(99,660)	(99,660)
<b>Balanced Budget - This Number needs to be Nil</b>	<b>1</b>	<b>(208,800)</b>	<b>630,415</b>	<b>1,170,965</b>	<b>1,257,272</b>

