

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL  
WEDNESDAY, JULY 20, 2011

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR KATHY WALLACE  
COUNCILLOR KATHY MOORE  
COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR LAURIE CHARLTON  
COUNCILLOR ANDY STRADLING  
COUNCILLOR HANNE SMITH

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 11:04 a.m.

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**PUBLIC INPUT PERIOD:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: WALLACE /SPEARN

**RESOLVED THAT THE JULY 20, 2011 SPECIAL MEETING AGENDA BE ADOPTED.**

CARRIED.

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**BUSINESS:**

**a) Manager of Infrastructure and Facilities – Request for decision re: Community Wildfire Prevention Program.**

MOTION: SPEARN / WALLACE

**WHEREAS THE CITY OF ROSSLAND MEETS ALL THE CONDITIONS AND MATCHING FUNDING REQUIREMENTS FOR AN APPLICATION FOR FUNDING UNDER THE 2011**

STRATEGIC WILDFIRE PREVENTION INITIATIVE (SWPI) FUNDING OPPORTUNITIES PLAN;

AND WHEREAS IT HAS BEEN DETERMINED THAT ROSSLAND IS A HIGHER RISK COMMUNITY DUE TO THE STEEP TERRAIN, TOPOGRAPHY AND THE INTERFACE AND INTERMIX FIRE POTENTIAL THAT EXISTS AROUND THE ENTIRE COMMUNITY;

AND WHEREAS ROSSLAND CITY COUNCIL WISHES TO TAKE A PROACTIVE, PREVENTATIVE APPROACH TO MITIGATE AND MANAGE THE RISK OF INTERFACE FIRES;

**THEREFORE BE IT RESOLVED** THAT ROSSLAND CITY COUNCIL SUPPORTS THE APPLICATIONS TO THE PROVINCIAL FUEL MANAGEMENT WORKING GROUP, 2011 STRATEGIC WILDFIRE PREVENTION INITIATIVE (SWPI) FUNDING OPPORTUNITIES PROGRAM FOR THE JULY 22 INTAKE AND THE OCTOBER 14, 2011 INTAKE DEADLINE.

CARRIED.

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**ADJOURNMENT:**

MOTION: GRANSTROM

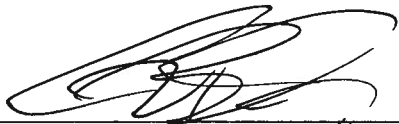
**RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 11:10 A.M.**

CARRIED.

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**CERTIFIED CORRECT:**



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MAYOR GREG E. GRANSTROM



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CORPORATE OFFICER – TRACEY BUTLER