

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
THURSDAY, JULY 30, 2015

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

ABSENT: COUNCILLOR AARON COSBEY

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
ACTING CHIEF FINANCIAL OFFICER L. Hunter
ADMINISTRATIVE CLERK L. Karn

GALLERY

CALL TO ORDER:

Mayor Moore called the Special Meeting of Council to order at 1:00 p.m.

ADOPTION OF AGENDA:

MOTION: MCLELLAN/KRYUSSE

RESOLVED THAT THE AGENDA FOR JULY 30, 2015 SPECIAL MEETING BE ADOPTED WITH THE FOLLOWING ADDITION TO ITEM 5 – INFORMATION ITEMS: b) Sun Country Highway Chargers.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Request for Council Decision, Washington Street Infrastructure Renewal Electoral Process, Acting Chief Financial Officer**

MOTION: MCLELLAN/GREENE

RESOLVED THAT COUNCIL APPROVES THE ELECTORAL PROCESS FOR THE WASHINGTON STREET INFRASTRUCTURE RENEWAL LOAN VIA THE ALTERNATIVE APPROVAL PROCESS.

CARRIED.

b) Request for Council Decision, Washington Street Infrastructure Renewal Loan Authorization, Acting Chief Financial Officer

MOTION: KRYUSSE/MCLELLAN

RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READINGS OF BYLAW NO. 2595.

CARRIED.

The Acting Chief Financial Officer was excused at 1:29 p.m.

c) Request for Council Decision, Amendment to Purchasing Policy, Interim Chief Administrative Officer

MOTION: MOREL/ZWICKER

RESOLVED THAT COUNCIL ADOPTS THE AMENDMENT TO THE CITY OF ROSSLAND PURCHASING, CONSULTING AND PUBLICLY TENDERED CONTRACTS POLICY NO. 03-06.

DEFEATED.

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL DEFERS ANY AMENDMENTS TO THE CITY OF ROSSLAND POLICY: PURCHASING, CONSULTING AND PUBLICLY TENDERED CONTRACTS POLICY (NO. 03-06).

CARRIED

INFORMATION ITEMS:

a) Golden City Days updated information and requests

MOTION: KRYUSSE/GREENE

RESOLVED THAT COUNCIL APPROVES THE ADDITIONAL REQUESTS SUBMITTED BY THE GOLDEN CITY DAYS COMMITTEE (DATED JULY 20, 2015).

CARRIED.

b) Sun Country Highway Chargers

MOTION: MCLELLAN/MOREL

RESOLVED THAT COUNCIL DIRECTS STAFF TO EXPLORE THE VIABILITY OF THE SUN COUNTRY HIGHWAY CHARGERS.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

MOTION: MOREL/ZWICKER

RESOLVED THAT THE PROCEEDINGS OF THE SPECIAL MEETING HELD ON JULY 30, 2015 BE CLOSED TO THE PUBLIC PURSUANT TO SECTIONS 90(1)(d) SECURITY OF PROPERTY OF MUNICIPALITY, (e) DISPOSITION OF LAND AND (k) NEGOTIATIONS OF LEASE AND OF A MUNICIPAL SERVICE, OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: MOREL/ZWICKER

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 1:40 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER
CYNTHIA ANONUEVO