

**THE CORPORATION OF THE CITY OF ROSSLAND**

**SPECIAL MEETING OF COUNCIL**

**THURSDAY, MAY 5, 2016**

**3:00 P.M.**

**PRESENT:**                   MAYOR KATHY MOORE  
                                  COUNCILLOR GREENE  
                                  COUNCILLOR MCLELLAN  
                                  COUNCILLOR COSBEY

**ABSENT:**                   COUNCILLOR MOREL  
                                  COUNCILLOR ZWICKER

**STAFF:**                   CHIEF ADMINISTRATIVE OFFICER                   B. Teasdale  
                                  INTERIM MANAGER OF FINANCE                 S. Ash  
                                  EXECUTIVE ASSISTANT                             A. Worsfold

---

**CALL TO ORDER:**

The Mayor called the Meeting to order at 3:05 p.m.

---

**ADOPTION OF THE AGENDA:**

**MOTION:**     MCLELLAN/COSBEY

**RESOLVED THAT THE MAY 5, 2016 SPECIAL MEETING AGENDA BE AMEMDED TO INCLUDE THE ADDITION OF THE UPDATED DRAFT BYLAW NO. 2613, CITY OF ROSSLAND FINANCIAL PLAN 2016 – 2020.**

**CARRIED.**

---

**Jill Spearn, Resident, spoke to the proposed 2016 – 2020 Five Year Financial Plan, and questioned the outcome of the April 13, 2016 Public Input session.**

---

**BUSINESS:**

**a) 2016 – 2020 Five Year Financial Plan Bylaw No. 2613, Interim Manager of Finance**

MOTION: COSBEY/MCLELLAN

**RESOLVED THAT BYLAW NO. 2613, CITY OF ROSSLAND FINANCIAL PLAN 2016 – 2020, BE READ A SECOND AND THIRD TIME.**

CARRIED.

---

**b) 2016 Tax Rate Bylaw No. 2614, Interim Manager of Finance**

MOTION: GREENE/COSBEY

**RESOLVED THAT BYLAW NO. 2614, 2016 MUNICIPAL TAX RATE BYLAW, BE READ A SECOND AND THIRD TIME.**

CARRIED.

---

**INFORMATION ITEMS:**

**a) Request from Rossland Mountain Market Society Regarding the Proposal of an Outdoor Farmer's Market on May 19, 2016**

MOTION: KRUYSSSE/GREENE

**RESOLVED THAT THE REQUEST FOR PERMISSION FROM THE ROSSLAND MOUNTAIN MARKET SOCIETY TO HOLD AN OUTDOOR FARMER'S MARKET ON MAY 19, 2016 ON QUEEN STREET BE GRANTED.**

CARRIED.

---

a) **Temperature and Water Level Monitoring in the Rossland Range Area Watersheds – Component B of a Core Water Monitoring Program**

MOTION: COSBEY/GREENE

**RESOLVED THAT COUNCIL DIRECTS STAFF TO PROVIDE A LETTER OF SUPPORT TO BILL COEDY, ROSSLAND STREAMKEEPERS, IN REGARDS TO THE TEMPERATURE AND WATER LEVEL MONITORING IN THE ROSSLAND RANGE AREA WATERSHEDS – COMPONENT ‘B’ OF A CORE WATER MONITORING PROGRAM.**

Councillor McLellan voted in opposition.

---

**RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL**

Nil

---

**ADJOURNMENT:**

MOTION: COSBEY

**RESOLVED THAT THE MAY 5, 2016 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 3:18 P.M.**

CARRIED.

---

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
MAYOR KATHY MOORE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE

