

THE CORPORATION OF THE CITY OF ROSSLAND
SPECIAL MEETING OF COUNCIL
FRIDAY, MAY 8, 2015

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

ABSENT: COUNCILLOR JOHN GREENE

STAFF PRESENT: INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturo
ACTING CHIEF FINANCIAL OFFICER L. Hunter
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

Mayor Moore called the Special Meeting of Council to order at 9:00 a.m.

ADOPTION OF AGENDA:

MOTION: ZWICKER/COSBEY

RESOLVED THAT THE AGENDA FOR MAY 8, 2015 SPECIAL MEETING BE ADOPTED.

CARRIED.

BUSINESS

a) **Request for Council Decision, Bylaw No. 2583 - City of Rossland Financial Plan 2015 to 2019 Bylaw, Acting Chief Financial Officer**

MOTION: MCLELLAN/COSBEY

RESOLVED THAT BYLAW NO. 2583 BE READ FOR THE FIRST, SECOND AND THIRD TIME.

CARRIED.

- b) **Request for Council Decision, Bylaw No. 2584 - 2015 Parcel Tax Bylaw for Sewer Service Bylaw, Acting Chief Financial Officer**

MOTION: MOREL/ZWICKER

RESOLVED THAT BYLAW NO. 2584 BE READ FOR THE FIRST, SECOND AND THIRD TIME.

CARRIED.

- c) **Request for Council Decision, Bylaw No. 2585 - 2015 Parcel Tax Bylaw for Water Service Bylaw, Acting Chief Financial Officer**

MOTION: MCLELLAN/MOREL

RESOLVED THAT BYLAW NO. 2585 BE READ FOR THE FIRST, SECOND AND THIRD TIME.

CARRIED.

- d) **Request for Council Decision, Bylaw No. 2586 - 2015 Municipal Tax Rate Bylaw, Acting Chief Financial Officer**

MOTION: ZWICKR/COSBEY

RESOLVED THAT BYLAW NO. 2586 BE READ FOR THE FIRST, SECOND AND THIRD TIME.

CARRIED.

- e) **Request for Council Decision, Bylaw No. 2587 - 2015 Red Mountain Specified Area Tax Rate Bylaw, Acting Chief Financial Officer**

MOTION: KRUYSSSE/MOREL

RESOLVED THAT BYLAW NO. 2587 BE READ FOR THE FIRST, SECOND AND THIRD TIME.

CARRIED.

- f) **Request for Council Decision, Bylaw No. 2588 - 2015 Ophir Reservoir Local Area Service Parcel Tax Rate Bylaw, Acting Chief Financial Officer**

MOTION: MOREL/COSBEY

RESOLVED THAT BYLAW NO. 2588 BE READ FOR THE FIRST, SECOND AND THIRD TIME.

CARRIED.

- g) **Request for Council Decision, Breakfast for the Lieutenant Governor of British Columbia Hosted by the City of Rossland, Interim Chief Administrative Officer**

MOTION: MOREL/ZWICKER

RESOLVED THAT THE CITY OF ROSSLAND HOSTS A BREAKFAST MEETING FOR THE LIEUTENANT GOVERNOR OF BRITISH COLUMBIA, COUNCIL AND INVITEES ON MAY 12, 2015.

CARRIED.

- h) **Request for Council Decision, Authorization to Send Mayor to Victoria B.C. to Meet with the Minister of Community, Sport and Culture, Interim Chief Administrative Officer**

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL AUTHORIZES THE TRAVEL EXPENSES FOR THE MAYOR TO TRAVEL TO VICTORIA, B.C. TO MEET WITH THE MINISTER OF COMMUNITY, SPORT AND CULTURE TO ADVOCATE FOR ROSSLAND'S INTERESTS.

CARRIED.

ADJOURNMENT:

MOTION: KRUYSSSE/COSBEY

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED 9:09 A.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER –
CYNTHIA AÑONUEVO