

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL

MONDAY, MAY 9, 2016

3:00 P.M.

PRESENT: MAYOR KATHY MOORE
COUNCILLOR GREENE
COUNCILLOR MCLELLAN
COUNCILLOR COSBEY
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 3:07 p.m.

ADOPTION OF THE AGENDA:

MOTION: MOREL/KRUYSSSE

RESOLVED THAT THE MAY 5, 2016 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

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

MOTION: GREENE/ZWICKER

RESOLVED THAT BYLAW NO. 2613, CITY OF ROSSLAND FINANCIAL PLAN 2016 – 2020, BE ADOPTED.

CARRIED.

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

MOTION: COSBEY/MOREL

RESOLVED THAT BYLAW NO. 2614, 2016 MUNICIPAL TAX RATE BYLAW, BE ADOPTED.

CARRIED.

c) 2017 AKBLG Convention Coordinator/Event Planner – RFP Award

MOTION: MOREL/KRUYSSSE

RESOLVED THAT COUNCIL AWARDS THE CONTRACT FOR THE AKBLG CONVENTION COORDINATOR/EVENT PLANNER TO ANN DAMUDE EVENTS IN THE AMOUNT OF \$19,000 PLUS GST.

CARRIED.

INFORMATION ITEMS:

a) Presentation Regarding Consortia Pilot Project Proposal, Brian Fry, Chair, and Pilar Portela, Chief Executive Officer, Climate Change Disruptors

MOTION: COSBEY/ZWICKER

RESOLVED THAT COUNCIL APPROVES THE CONSORTIA PILOT PROJECT PROPOSAL AS PUT FORWARD BY BRIAN FRY AND PILAR PORTELA, CLIMATE CHANGE DISTRUPTORS, AND DIRECTS STAFF TO PROVIDE SUPPORT WHEN REQUIRED THROUGHOUT THE DURATION OF THE PROJECT.

CARRIED.

It was noted that the City's commitment would consist of approximately eight hours of staff time from June to October 2016.

b) Letter to Columbia Basin Trust Regarding The Miner's Hall Renovation Project Funding

MOTION: KRUYSSSE/MOREL

RESOLVED THAT COUNCIL SUPPORTS THE LETTER DATED MAY 4, 2016, DRAFTED BY MAYOR KATHY MOORE TO COLUMBIA BASIN TRUST, REGARDING GRANT FUNDING.

CARRIED.

RECESS TO SPECIAL IN-CAMERA MEETING OF COUNCIL

Nil

MOTION: KRUYSSSE/MCLELLAN

RESOLVED THAT COUNCIL DIRECTS STAFF TO DEVISE A PROPERTY TAX STRATEGY, IN CONJUNCTION WITH THE DEVELOPMENT OF THE CITY'S FIVE YEAR FINANCIAL PLAN, IN 2017.

CARRIED.

ADJOURNMENT:

MOTION: KRUYSSSE

RESOLVED THAT THE MAY 9, 2016 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 4:03 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE

