

**THE CORPORATION OF THE CITY OF ROSSLAND**  
**SPECIAL MEETING OF COUNCIL**  
**THURSDAY, SEPTEMBER 10, 2015**  
**4:00 P.M.**

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

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

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order a 4:00 p.m.

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**ADOPTION OF THE AGENDA:**

MOTION: MCLELLAN/COSBEY

**RESOLVED THAT THE AGENDA FOR SEPTEMBER 10, 2015 SPECIAL MEETING BE ADOPTED.**

CARRIED.

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**BUSINESS**

- a) Council consent for the Regional District of Kootenay Boundary to adopt Bylaw No. 1583 – East End Sewer – Pedestrian Pipebridge Loan Authorization Amendment**

MOTION: MCLELLAN/KRUYSSSE

**RESOLVED THAT PURSUANT TO SECTION 801.4 AND 823.1 OF THE LOCAL GOVERNMENT ACT, ROSSLAND COUNCIL CONSENTS TO THE ADOPTION OF REGIONAL DISTRICT OF KOOTENAY BOUNDARY EAST END REGIONAL SEWER SERVICE (AERIAL CROSSING) LOAN AUTHORIZATION AMENDMENT BYLAW NO. 1583 CONTINGENT ON THE APPROVAL OF THE INSPECTOR OF MUNICIPALITIES**

ALLOWING THE PROCESS TO GO FORWARD AND THAT AN AGREEMENT IS MADE WITH GRAHAM CONSTRUCTION.

(AMENDED)

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MOTION: COSBEY/MCLELLAN

RESOLVED THAT THE RESOLUTION IS AMENDED TO REMOVE “AND THAT AN AGREEMENT IS MADE WITH GRAHAM CONSTRUCTION.”

CARRIED.

Councillor Zwicker voted opposed

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MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL APPROVES THE FOLLOWING MOTION AS AMENDED:

“**RESOLVED THAT PURSUANT TO SECTION 801.4 AND 823.1 OF THE LOCAL GOVERNMENT ACT, ROSSLAND COUNCIL CONSENTS TO THE ADOPTION OF REGIONAL DISTRICT OF KOOTENAY BOUNDARY EAST END REGIONAL SEWER SERVICE (AERIAL CROSSING) LOAN AUTHORIZATION AMENDMENT BYLAW NO. 1583 CONTINGENT ON THE APPROVAL OF THE INSPECTOR OF MUNICIPALITIES ALLOWING THE PROCESS TO GO FORWARD.**”

CARRIED.

Councillor Zwicker & Councillor Greene voted opposed.

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**ADJOURNMENT:**

MOTION: MOREL/GREENE

**RESOLVED THAT THE SEPTEMBER 10, 2015 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 4:30 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
DEPUTY CORPORATE OFFICER  
CYNTHIA AÑONUEVO

