

THE CORPORATION OF THE CITY OF ROSSLAND

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**MONDAY, SEPTEMBER 20, 2010**

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR LAURIE CHARLTON  
COUNCILLOR KATHY MOORE (via phone)  
COUNCILLOR ANDY STRADLING  
COUNCILLOR KATHY WALLACE (arrived at 8:40 pm)  
COUNCILLOR HANNE SMITH  
COUNCILLOR JILL SPEARN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar  
CORPORATE OFFICER T. Butler  
CHIEF FINANCIAL OFFICER D. Timm

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:02 p.m.

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**PUBLIC INPUT PERIOD:**

Mr. Graham Kenyon congratulated Council on taking the first steps in proposing amalgamation with Warfield and Trail.

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**ADOPTION OF AGENDA:**

MOTION: STRADLING / SMITH

**RESOLVED THAT THE SEPTEMBER 20, 2010 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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**OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:**

- a) Council discussion on the budget process and the set timelines and meeting dates.

MOTION: SPEARN / SMITH

**RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO CONCUR WITH THE PROPOSED BUDGET DISCUSSION TIMELINES.**

CARRIED.

Council to submit the "Guidelines for the Fiscal Period 2011 – 2015" questionnaire to Staff. Staff will then submit a report back to Council.

Council to also fill out the questionnaire circulated last year to the public and submit along with the "Guidelines for the Fiscal Period 2011 – 2015" by September 27, 2010.

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**b) Council Strategic Plan**

Council to submit their top five priorities in the Council Strategic Plan plus their five top projects from the Action Items in the SSP to Staff by September 27, 2010.

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**c) Council - 2010 Revenue and Expense Report**

MOTION: CHARLTON / MOORE

**RESOLVED THAT THE COMMITTEE RECOMMEND TO COUNCIL THAT A DETAILED 2010 REVENUE AND EXPENSE REPORT BE CIRCULATED TO COUNCIL.**

DEFEATED.

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**d) Council - 2010 – 2014 5 Year Financial Plan**

MOTION: STRADLING / MOORE

**RESOLVED THAT THE COMMITTEE RECOMMEND TO COUNCIL THAT STAFF DEVELOP A BUDGET WITH A 6% DECREASE IN O & M BEFORE FINANCING.**

DEFEATED.

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**e) Council - future direction**

Council discussion on bylaw enforcement levels and revenue possibilities when enforcing bylaws.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THE SEPTEMBER 20, 2010 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:59 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR GREG E. GRANSTROM

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CORPORATE OFFICER – TRACEY BUTLER