

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of the Inaugural Meeting of Council Held Monday, December 1, 2008

Present

Mayor G.E. Granstrom
Councillor T. L. Charlton
Councillor M.K. Moore
Councillor J.H. Smith
Councillor D.J. Spearn
Councillor A.W. Stradling
Councillor K.H. Wallace

Staff In Attendance

CAO – R. Campbell
Deputy City Clerk – T. Butler
Manager of Planning and Development Services – M. Maturro
City Engineer – M. Thomas
Manager of Finance – D. Timm
Manager of Operations – D. Albo

Mayor Granstrom called the meeting to order at 7:00 pm

Agenda

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT the agenda for the Inaugural Meeting of Council held December 1, 2008 be amended by adding:

(4) NEW BUSINESS – Reports

(h) Council attendance at Elected Officials Workshop in Grandforks

CARRIED

Minutes

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT the minutes of the Regular Council Meeting held November 24, 2008 be adopted.

CARRIED

NEW BUSINESS

Reports

2009 Meeting Schedule

November 21, 2008 memorandum from the Deputy City Clerk re: 2009 Regular Council Meeting Schedule.

Moved by Councillor Spearn / Seconded by Councillor Stradling

THAT the following 2009 Regular Council Meeting Schedule be adopted by Council:

2009 Regular Council Meeting Schedule:

- Monday - January 12, 2009
- Monday - January 26, 2009
- Monday - February 9, 2009
- Monday - February 23, 2009
- Monday - March 9, 2009
- Monday - March 23, 2009
- Tuesday - April 14, 2009 (Easter Monday)
- Monday - April 27, 2009
- Monday - May 11, 2009
- Monday - May 25, 2009
- Monday - June 8, 2009
- Monday - June 22, 2009
- Monday - July 13, 2009
- Monday - July 27, 2009
- Monday – August 17, 2009
- Monday - September 14, 2009
- Monday - September 28, 2009 (UBCM - Vancouver)
- Tuesday - October 13, 2009 (Thanksgiving)
- Monday - October 26, 2009
- Monday - November 9, 2009
- Monday - November 23 2009
- Monday – December14, 2009

CARRIED

**2009 Acting Mayor
Schedule**

November 21, 2008 memorandum from the Deputy City Clerk re: appointment of acting mayors for 2009.

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT the following alphabetical rotating Acting Mayor’s list be approved by Council;

December 2008	Councillor Wallace
January 2009	Councillor Charlton
February	Councillor Moore
March	Councillor Smith
April	Councillor Spearn
May	Councillor Stradling
June	Councillor Wallace
July	Councillor Charlton
August	Councillor Moore
September	Councillor Smith
October	Councillor Spearn
November	Councillor Stradling
December	Councillor Wallace

CARRIED

**RDKB
appointment 2009**

Mayor and Council decided that a show of hands versus secret ballot will be used in determining the Regional District of Kootenay Boundary Director for the City of Rossland.

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT Councillor Charlton be nominated for the position of Regional District of Kootenay Boundary Director for the City of Rossland.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Councillor Wallace be nominated for the position of Regional District of Kootenay Boundary Director for the City of Rossland.

CARRIED

By a show of hands Mayor Granstrom called for a vote in favour of Councillor Charlton followed by a vote for those in favour of Councillor Wallace. By a vote of 5 for Councillor Wallace and 2 for Councillor Charlton, Councillor Wallace was appointed as the Regional District of Kootenay Boundary Director for the City of Rossland.

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT Councillor Spearn be appointed the alternate Regional District of Kootenay Boundary Director for the City of Rossland.

CARRIED

**Committee
Appointments and
Council Liaisons**

Mayor Granstrom presented to Council his suggested committee appointments and council liaisons as follows:

Standing Committee's

- Audit Committee: Councillor Stradling, Moore and Smith with Councillor Stradling appointed as Chair.
- Finance Committee: Councillor Charlton appointed as Chair with all of Council appointed as members.
- Planning and Development Committee: Councillor Moore appointed as Chair with all of Council appointed as members.

Select Committee's

- Streetscape Committee – Councillor Spearn appointed.
- Sustainability Commission – Mayor Granstrom appointed by bylaw.

- Heritage Committee – Councillor Smith appointed.

Council Liaison

- Rossland Chamber of Commerce – Councillor Spearn appointed.
- Tourism Rossland – Councillor Moore with Councillor Charlton appointed as alternate.
- Rossland Historical Museum and Archives Association – Councillor Charlton appointed.
- Public Safety Advisory Committee and Emergency Planning Committee – Mayor Granstrom appointed.
- Education – Councillor Moore appointed.

Discussion ensued regarding the Sustainability Commission. Council suggested that the Sustainability Commission not hold any meetings until after the Sustainability Commission presentation on December 15, 2008.

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT the 2009 Committee Appointments as presented by Mayor Granstrom be approved by Council.

CARRIED

Recycling Depot

Review of information regarding the Council decision to close the Arena Parking Lot Recycling Center.

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT Council request the Regional District of Kootenay Boundary reconsider establishing a recycling depot in Rossland, at a site to be determined at a later date;

AND FURTHER that Mr. Allan Stanley, Regional District of Kootenay Boundary, Manager of Environmental Services, be invited to attend the December 8, 2008 Regular Meeting of Council.

CARRIED with Councillor Charlton voting opposed

Rekindle the Spirit of Christmas

November 21, 2008 letter from the Chamber of Commerce re: Council participation in Rekindle the Spirit of Christmas.

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT the November 21, 2008 letter from the Chamber of Commerce regarding Council participation in Rekindle the Spirit of Christmas be received.

CARRIED

Councillor Spearn to draft schedule for hay rides.

**Group Insurance
for Elected
Officials**

November 18, 2008 memorandum from UBCM regarding Group Insurance for Elected Officials.

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT the November 18, 2008 memorandum from UBCM regarding Group Insurance for Elected Officials be received for information.

CARRIED

**Elected Officials
Workshop
attendance**

Moved by Councillor Charlton / Seconded by Councillor Moore

THAT Council approve the attendance of all Councillors at the December 3-4, 2008 Elected Officials Workshop in Grand Forks.

CARRIED

LEGISLATIVE MATTERS

**Good Neighbour
Bylaw**

Amended Good Neighbour Bylaw No. 2430 re: addition of Section 4.3 (a) Vehicles Idling and Air Quality.

Moved by Councillor Moore / Seconded by Councillor Wallace

THAT the Good Neighbour Bylaw No. 2430, 2008 be adopted.

CARRIED with Councillor Charlton voting opposed

MAYOR AND COUNCIL REPORTS

Councillor Smith

Discussion ensued regarding photocopy machine codes.

Close

Mayor Granstrom closed the meeting at 8:48 pm

I hereby certify the preceding to be a true and correct account of the Inaugural Meeting of Council held on December 1, 2008.

Mayor

Corporate Officer