

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Special Meeting of Council Held Monday, April 20, 2009

Present

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

Staff In Attendance Deputy City Clerk – T. Butler

Mayor Granstrom called the meeting to order at 7:02 pm

Agenda Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT the agenda for the Special Meeting of Council held April 20, 2009 be adopted.

CARRIED

BUSINESS

CBT – Community Initiative Grants

Mayor Granstrom introduced the procedures and responsibilities associated with the allocation of Columbia Basin Trust Community Initiatives Program applications.

Council listened to presentation from the BC SPCA Trail Branch, BEAKs, Beaver Valley Golf Society, Black Jack Ski Club, Canadian Cancer Society, Career Development Services, Community Futures (LCCDT), Greater Trail Community Skills Center, Greener Footprints, Kootenay Columbia Education Heritage Society, Kootenay Food Strategy Society, Kutenai Art Therapy Institute, Rossland Radio Co-op, Rossland Chamber of Commerce, West Kootenay Party Program, Rossland Historical Museum, Rossland Council for Arts and Culture, Rossland Gold Fever Follies, Rossland Community Pottery Society, Rossland Arts Club, Rossland Search and Rescue, Tadanac Team Tennis, Visions for Small Schools and the Trail Horseman's Society.

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the first step to short listing the CBT applications is to decide those applications that have a majority vote from Council.

CARRIED

Moved by Councillor Spearn / Seconded by Councillor Stradling

THAT option 2, the option to allow Councillors to allocate variable amounts to applicants, up to the requested maximum or Council limit of \$4,400.00, as presented by the Committee, be used to allocate the funds from the Columbia Basin Trust.

CARRIED

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT maximum allocation for any one grant be \$4,400.00 and any remaining grants be allocated as Council sees fit.

CARRIED

Moved by Councillor Stradling / Seconded by Councillor Moore

THAT the following allocation for funding for Columbia Basin Trust Community Initiative Grants be recommended to the RDKB Board by Council;

BC SPCA	\$1,000
Blackjack Cross Country Ski Club	\$2,762
Career Development Services	\$1,950
Columbia Basin Environmental Education Network	\$2,224
Greater Trail Community Justice Society	\$434
Greater Trail Skills Center	\$714
Greener Footprints	\$2,469
KAST	\$714
Kootenay Columbia Education Heritage Foundation	\$743
Kootenay Food Strategy	\$1,944
Kutenai Art Therapy	\$761
Nelson carshare	\$414
Rossland Council for Arts and Culture	\$2,643
Rossland Art Club Seniors #45	\$1,686
Rossland Gold Fever Follies	\$2,264
Rossland Historical Museum	\$2,900
Rossland Pottery Association	\$2,429
Rossland Radio Coop	\$1,571
Rossland Resort Assoc. / Spring Wing Ding	\$1,404
Rossland Search and Rescue	\$3,871
Rossland Winter Carnival	\$2,100
Tourism Rossland	\$1,180

Trail Horseman Society	\$623
Visions for Small Schools / RSS Dance Academy	\$3,979
West Kootenay PARTY	\$1,990

CARRIED

Close of Meeting

Mayor Granstrom closed the meeting at 9:44 pm

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on April 20, 2009.

Mayor

Corporate Officer