

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Special Meeting of Council Held Monday, January 4, 2010

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

Absent Councillor A.W. Stradling

Staff In Attendance Chief Administrative Officer – V. Kumar
Corporate Officer – T. Butler

Mayor Granstrom called the meeting to order at 5:00 pm

Agenda Moved by Councillor Charlton / Seconded by Councillor Smith

THAT the agenda for the Special Meeting of Council held January 4, 2010 be adopted.

CARRIED

UNFINISHED BUSINESS

Draft letter to SD#20

Council approval of proposed letter to School District #20 re: Planning for the Future Part 2. Council reviewed draft letter to Board and Staff, School District #20 proposed by Councillor Smith.

Moved by Councillor Spearn / Seconded by Councillor Smith

THAT the draft letter to School District #20 Board and Staff be received.

CARRIED

Moved by Councillor Smith / Seconded by Councillor Moore

THAT Council submit comments to Staff by Wednesday, January 6, 2010 on the draft letters submitted and that the amended letters be placed on the Regular Meeting Agenda of January 11, 2010.

CARRIED

BUSINESS - REPORTS

**Alternative Approval
Process – Arena
Upgrades**

Corporate Officer’s Report – Alternative Approval Process

Moved by Councillor Moore / Seconded by Councillor Spearn

THAT Council approve the borrowing of up to \$1,000,000.00 for Arena upgrades and undertakes the Alternative Approval Process, by establishing the deadline date of 4:00 p.m. March 4, 2010.

CARRIED with Councillor Charlton voting opposed

Moved by Councillor Spearn / Seconded by Councillor Wallace

THAT Council approve the prescribed Form for Elector Response for the purpose of the Alternative Approval Process.

CARRIED

Moved by Councillor Wallace / Seconded by Councillor Spearn

THAT the Fair Determination of the total number of electors in the City of Rossland to be 2468 for the purpose of conducting the Alternative Approval Process.

CARRIED

LEGISLATIVE MATTERS

Bylaw 2474

Moved by Councillor Spearn / Seconded by Councillor Moore

THAT Bylaw 2474 - Arena Upgrade Loan Authorization Bylaw No.2474, 2010 be given first and second reading.

CARRIED with Councillor Charlton voting opposed

Moved by Councillor Wallace / Seconded by Councillor Moore

THAT Bylaw 2474 - Arena Upgrade Loan Authorization Bylaw No.2474, 2010 be given third reading.

CARRIED with Councillor Charlton voting opposed

Close of Meeting

Mayor Granstrom closed the meeting at 6:11 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on January 4, 2010.

Mayor

Corporate Officer

