

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Special Meeting of Council Held Monday, March 2, 2009

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

Absent Councillor A.W. Stradling
Councillor D.J. Spearn

Staff In Attendance CAO – R. Campbell
Deputy City Clerk – T. Butler
Manager of Finance – D. Timm
Manager of Operations – D. Albo
Manager of Recreation – J. Reed

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

Agenda Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT the agenda for the Special Meeting of Council held March 2, 2009 be adopted.

CARRIED

BUSINESS

**Recreation Office
Relocation**

Requesting pre budget approval for renovations to the Rotary Health Center to relocate the Recreation Office with the following resolution for Council consideration;

“THAT Council approve the \$10,000 expenditure from the 2009 budget for renovations and relocation of the Rossland Recreation Office to the Rotary Health Clinic, 1807 Columbia Avenue.”

Moved by Councillor Moore / Seconded by Councillor Charlton

THAT the item be deferred until further information is circulated to Council.

CARRIED

**Water Rate Bylaw
#2433 / Sewer Rate
Bylaw #2434**

Bylaw #2433 – Water Rate Bylaw, 2009 and Bylaw #2434 Sewer Rate Bylaw, with information memorandum from the Manager of Finance, for Council consideration and the following readings;

Moved by Councillor Smith / Seconded by Councillor Wallace

THAT Bylaw #2433, Water Rate Bylaw, 2009 and Bylaw #2434, Sewer Rate Bylaw, 2009 be read a first time.

CARRIED with Councillor Charlton voting opposed

Moved by Councillor Smith / Seconded by Councillor Wallace

THAT Bylaw #2433, Water Rate Bylaw, 2009 and Bylaw #2434, Sewer Rate Bylaw, 2009 be read a second and third time.

CARRIED with Councillor Charlton voting opposed

COUNCIL REPORT

Councillor Charlton

Councillor Charlton spoke about his February 27, 2009 report regarding water rates and a spread-sheet showing his comparison of water charges for metered users.

Close of Meeting

Mayor Granstrom closed the meeting at 7:44 pm

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on March 2, 2009.

Mayor

Corporate Officer