

THE CORPORATION OF THE CITY OF ROSSLAND

Minutes of a Special Meeting of Council Held Tuesday, May 12, 2009

Present Mayor G.E. Granstrom
Councillor T. L. Charlton
Councillor J.H. Smith
Councillor K.H. Wallace
Councillor M.K. Moore (via phone – not voting)

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

Staff In Attendance Interim CAO / Manager of Finance – D. Timm
Deputy City Clerk – T. Butler

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 May 12, 2009 be adopted with the following additions;

(4) UNFINISHED BUSINESS

(a) Amending Bylaw #2450 – Tax Rate Bylaw

(b) Recreational Infrastructure Canada grant opportunity

CARRIED

GENERAL MATTERS - Delegation

2008 Audited Financial Statements

Mr. Amed Naqvi, Auditor for the City of Rossland re: presentation of the 2008 Audited Financial Statements.

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT the 2008 Audited Financial Statements as presented by Mr. Amed Naqvi be received by Council.

CARRIED

UNFINISHED BUSINESS

**Amending Bylaw #2450
– Tax Rate Bylaw**

Bylaw #2450 – Amending Tax Rate Bylaw, 2009 re: Council consideration of first, second and third reading.

Moved by Councillor Charlton / Seconded by Councillor Smith

THAT Bylaw #2450 – 2009 Municipal Tax Rate Amendment Bylaw be read a first and second time.

CARRIED

Moved by Councillor Charlton / Seconded by Councillor Wallace

THAT Bylaw #2450 – 2009 Municipal Tax Rate Amendment Bylaw be read a third time.

CARRIED

**Recreational
Infrastructure Canada
(RINC)**

May 11, 2009 email from Ginette Lapointe re: information email on the Recreational Infrastructure Canada grant opportunity.

Moved by Councillor Wallace / Seconded by Councillor Smith

THAT Staff request Fairbanks to update the costing in the report of 2004 and that Staff proceed with the grant application for replacing the arena roof.

CARRIED

Close of Meeting

Mayor Granstrom closed the meeting at 8:13 pm

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on May 12, 2009.

Mayor

Corporate Officer