

**THE CORPORATION OF THE CITY OF GRAND FORKS**

**SPECIAL MEETING OF COUNCIL**

**Thursday, May 11, 2017**

**PRESENT:** MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRISTINE THOMPSON  
COUNCILLOR BEVERLEY TRIPP

**ABSENT:** COUNCILLOR CHRIS HAMMETT ("with notice")  
COUNCILLOR NEIL KROG ("with notice")  
COUNCILLOR COLLEEN ROSS

CHIEF ADMINISTRATIVE OFFICER - Interim / D. Heinrich  
CORPORATE OFFICER  
CHIEF FINANCIAL OFFICER J. Rhodes  
DEPUTY CORPORATE OFFICER D. Drexler

CITY AUDITORS - Kemp Harvey Burch Kientz Inc.  
GALLERY

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**1. CALL TO ORDER**

- a) Mayor Konrad called the May 11, 2017, Special Meeting to order at 11:54am

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**2. ADOPTION OF MEETING AGENDA**

- a) Adopt agenda  
May 11th, 2017, Special Meeting agenda

MOTION: BUTLER / TRIPP

**RESOLVED THAT Council adopts the May 11th, 2017, Special Meeting agenda as presented.**

CARRIED.

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**3. REGISTERED PETITIONS AND DELEGATIONS**

- a) Chief Financial Officer  
External Auditor presentation of 2016 Financial Statements
- Council spoke regarding the financial statements and variances between values from

previous years due to re-classifications of items, Statements were streamlined and modernized according to current accounting standards. To streamline and modernize the current financial statements some detailed break downs were removed.

- The Chief Financial Officer gave a brief presentation regarding the review of the 2016 Financial Statement.
- Council thanked the Chief Financial Officer and the Auditors for their work.

MOTION: THOMPSON / BUTLER

**RESOLVED THAT Council receives the presentation made by Kemp Harvey Burch Kientz Inc. with regard to the 2016 audited Financial Statements;  
AND FURTHER RESOLVED THAT Council approves and accepts the 2016 audited Financial Statements as required under the Community Charter.**

CARRIED.

Councillor Tripp opposed the motion

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4. **UNFINISHED BUSINESS**

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5. **RECOMMENDATIONS FROM STAFF FOR DECISIONS**

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6. **REQUESTS ARISING FROM CORRESPONDENCE**

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7. **BYLAWS**

- a) Chief Financial Officer  
2017 Tax Rates Bylaw No. 2038

MOTION: THOMPSON / TRIPP

**RESOLVED THAT Council gives final reading to the 2017 Tax Rates Bylaw No. 2018.**

CARRIED.

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8. **LATE ITEMS**

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9. **ADJOURNMENT**

- a) Councillor Thompson left Chambers due to other prior obligations at 12:10pm. Due to a loss of quorum, Mayor Konrad terminated the May 11, 2017, Special Meeting.

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**CERTIFIED CORRECT:**



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MAYOR FRANK KONRAD



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DEPUTY CORPORATE OFFICER – DANIEL  
DREXLER