

THE CORPORATION OF THE CITY OF GRAND FORKS

INAUGURAL MEETING OF COUNCIL
MONDAY, DECEMBER 1ST, 2014.

PRESENT:

MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR NEIL KROG
COUNCILLOR COLLEEN ROSS
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR MICHAEL WIRISCHAGIN

ACTING CHIEF ADMINISTRATIVE OFFICER
ACTING CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
MANAGER OF DEVELOPMENT & ENGINEERING
MANAGER OF BUILDING INSPECTION AND BYLAW
SERVICES
FIRE CHIEF

D. Heinrich
S. Winton
R. Shepherd
S. Bird

W. Kopan
D. Heriot

GALLERY

WELCOME

- a) Prior to the commencement of the meeting, the Acting Chief Administrative Officer, Diane Heinrich, welcomed the City's guests for the evening including the Freeman of the City of Grand Forks, being:
- Erna Gobbett
 - Richard Reid
 - Betty Ann Mackay
 - Jock Mackay

She welcomed Roly Russell, Electoral Area D Director, and Electoral Area C Director, Grace McGregor

AFFIRMATION OF OATHS OF OFFICE

- a) Members of Council - Affirmation of Oaths

CALL TO ORDER

- a) The Mayor Called the December 1st, 2014, Inaugural Meeting to order.

MOTION: WIRISCHAGIN / ROSS

RESOLVED THAT the Mayor Called the December 1st, 2014, Inaugural Meeting to order at 7:10pm.

CARRIED.

ADOPTION OF AGENDA

- a) Adopt Agenda

MOTION: WIRISCHAGIN / KROG

RESOLVED THAT Council Adopt the December 1st, 2014, Inaugural meeting agenda as presented

CARRIED.

MINUTES

- a) November 3rd, 2014
Regular Meeting minutes

MOTION: WIRISCHAGIN / KROG

RESOLVED THAT Council adopt the November 3rd, 2014 Regular Meeting minutes as presented.

CARRIED.

- b) November 3rd, 2014
Special Meeting to go In-Camera minutes

MOTION: WIRISCHAGIN / THOMPSON

RESOLVED THAT Council adopt the November 3rd, 2014, Special Meeting to go In-Camera minutes as presented.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Corporate Officer's Report
Notice of 2015 Proposed meeting schedule

MOTION: WIRISCHAGIN / KROG

RESOLVED THAT Council adopt the meeting schedule for 2015 and that staff be directed to advertise the meeting schedule in accordance with the Community Charter.
CARRIED.

b) Chief Election Officer's Report

MOTION: WIRISCHAGIN / ROSS

THAT Council receives the Report of the Chief Election Officer, Diane Heinrich, regarding the 2014 Local Government Election for the City of Grand Forks, as submitted.

CARRIED.

c) Corporate Officer's Report
Appointments of Acting Mayor for the calendar year of 2014-2015.

MOTION: WIRISCHAGIN / HAMMETT

RESOLVED THAT the following Councillors be designate Members of Council to serve on a rotating basis as Acting Mayor for the corresponding two-month period during 2014-2015:

Councillor Wirischagin – December 2014 and January 2015

Councillor Thompson – February 2015 and March 2015

Councillor Ross – April 2015 and May 2015

Councillor Krog – June 2015 and July 2015

Councillor Hammett – August 2015 and September 2015

Councillor Butler – October 2015 and November 2015

CARRIED.

d) Corporate Officer's Report
Council Representative and Alternate to the Regional District of Kootenay Boundary Board of Directors, and the Kootenay Boundary Regional Hospital District

MOTION: WIRISCHAGIN / ROSS

RESOLVED THAT Council for the City of Grand Forks appoints Councillor Neil Krog as the City of Grand Forks representative to the Board of Directors of the Regional District of Kootenay Boundary, and to the Kootenay Boundary Regional Hospital District.

CARRIED.

MOTION: THOMPSON / WIRISCHAGIN

RESOLVED THAT Council for the City of Grand Forks appoints Councillor Colleen

Ross as the alternate representative to the Board of Directors of the Regional District of Kootenay Boundary.

CARRIED.

REMARKS - MAYOR

ADJOURNMENT

Reception to follow

a) Adjourn the meeting

MOTION: BUTLER

RESOLVED THAT The Mayor adjourned the December 1st, 2014, Inaugural Meeting at 8:10pm.

CARRIED.

CERTIFIED CORRECT:

MAYOR FRANK KONRAD

ACTING CORPORATE OFFICER - SARAH WINTON