

THE CORPORATION OF THE CITY OF GRAND FORKS

**SPECIAL MEETING of COUNCIL
MONDAY, DECEMBER 13, 2004**

PRESENT: MAYOR JAKE RAVEN
COUNCILLOR ANN GORDON
COUNCILLOR MICHAEL C. KANIGAN
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR TOM SHKRABUIK
COUNCILLOR BOB SMITH

CAO J. Lambie
CITY CLERK L. Burch

Gallery

The Mayor called the meeting to order at 7:44 p.m.

ADOPTION OF AGENDA FOR SPECIAL MEETING:

ADDITIONS TO THE AGENDA:

- None

MOTION: GORDON / O'DOHERTY

RESOLVED THAT THE AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

ADOPTION OF MEETING NOTICE:

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT THE NOTICE OF MEETING DATED DECEMBER 9, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

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BYLAWS:

MOTION: SMITH / SHKRABUIK

RESOLVED THAT BYLAW NO. 1759, CITED AS THE "AMENDMENT TO THE CASH-IN-LIEU OF PARKING RESERVE FUND BYLAW NO. 1759, 2004" BE FINALLY ADOPTED.
CARRIED.

MOTION: SMITH / SHKRABUIK

RESOLVED THAT BYLAW NO. 1760, CITED AS THE "AMENDMENT TO THE DCC WATER SYSTEM RESERVE FUND BYLAW, 2004, BE FINALLY ADOPTED.
CARRIED.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1761, CITED AS "AMENDMENT TO THE DEVELOPMENT COST CHARGES SANITARY SEWER SYSTEM RESERVE FUND BYLAW, 2004", BE FINALLY ADOPTED.
CARRIED.

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1762, CITED AS "AMENDMENT TO THE MACHINERY AND EQUIPMENT PURCHASE AND REPLACEMENT RESERVE FUND BYLAW NO. 1303", BE FINALLY ADOPTED.
CARRIED.

MOTION: KANIGAN / SHKRABUIK

RESOLVED THAT BYLAW NO. 1763, CITED AS THE "AMENDMENT TO THE CITY OF GRAND FORKS SLAG SALE RESERVE FUND, 1977", BE FINALLY ADOPTED.
CARRIED.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW No. 1764, CITED AS THE "AMENDMENT TO THE LAND SALES RESERVE FUND ESTABLISHMENT BYLAW", BE FINALLY ADOPTED.
CARRIED.

RESOLVED THAT BYLAW NO. 1766, CITED AS THE "YEAR 2003 – 2007 FINANCIAL PLAN AMENDMENT BYLAW NO. 1766," BE FINALLY ADOPTED.
CARRIED.

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1767, CITED AS THE "YEAR 2004 – 2008 FINANCIAL PLAN AMENDMENT BYLAW NO. 1767", BE FINALLY ADOPTED.
CARRIED.

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1768, CITED AS THE "YEAR 2005 – 2009 FINANCIAL PLAN BYLAW NO. 1768", BE GIVEN FIRST, SECOND AND THIRD READINGS.
CARRIED.

Councillor Kanigan stated his intention to vacate Council Chambers prior to the next item on the agenda, inasmuch as the line of credit outlined in the Revenue Anticipation Bylaw is with the Grand Forks & District Savings Credit Union and he is a Member of the Board of Directors of the Credit Union. He vacated Council Chambers at 7:49 p.m.

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT BYLAW NO. 1765, CITED AS THE "CITY OF GRAND FORKS REVENUE ANTICIPATION BYLAW – 2005" BE FINALLY ADOPTED.
CARRIED.

Councillor Kanigan returned to Council Chambers at 7:51 p.m.

ADJOURNMENT:

MOTION: GORDON

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 7:52 P.M.
CARRIED.

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CERTIFIED CORRECT:

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH