

THE CORPORATION OF THE CITY OF GRAND FORKS

**SPECIAL MEETING of COUNCIL
WEDNESDAY, FEBRUARY 18, 2004**

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

CITY CLERK

L. Burch

The Mayor called the meeting to order at 6:30 p.m.

ADOPTION OF AGENDA FOR SPECIAL MEETING:

ADDITIONS TO THE AGENDA:

- Resolution to implement cola clause in accordance with Bylaw No. 1743.

MOTION: KANIGAN / O'DOHERTY

RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.

CARRIED.

ADOPTION OF MEETING NOTICE:

MOTION: KANIGAN / SHKRABUIK

RESOLVED THAT THE NOTICE OF MEETING DATED FEBRUARY 17, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

BYLAWS:

Bylaw No. 1743 “Council Remuneration and Expenses Bylaw No. 1743, 2004”

MOTION: KANIGAN / SMITH

RESOLVED THAT BYLAW NO. 1743, CITED AS “COUNCIL REMUNERATION AND EXPENSES BYLAW NO. 1743, 2004, BE FINALLY ADOPTED.

CARRIED.

Mayor Raven and Councillor Gordon voted against the resolution.
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MOTION: KANIGAN / SHKRABUIK

RESOLVED THAT THE INDEMNITY PAID TO THE MAYOR AND EACH COUNCILLOR OF THE CORPORATION OF THE CITY OF GRAND FORKS IN ACCORDANCE WITH BYLAW NO. 1743, BE INCREASED BY AN AMOUNT EQUAL TO THE CANADIAN CONSUMER PRICE INDEX PERCENTAGE RELEASED IN JANUARY 2004.

CARRIED.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 6:32 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH