

THE CORPORATION OF THE CITY OF GRAND FORKS

**SPECIAL MEETING of COUNCIL
TUESDAY JULY 20, 2004**

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

CAO
CITY CLERK

J. Lambie
L. Burch

The Mayor called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA FOR SPECIAL MEETING:

ADDITIONS TO THE AGENDA:

- CAO's Report – Aquatic Centre Referendum, brought forward as Item 1b

MOTION: SMITH / KANIGAN

RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.

CARRIED.

ADOPTION OF MEETING NOTICE:

MOTION: KANIGAN / SHKRABUIK

RESOLVED THAT THE NOTICE OF MEETING DATED JULY 15, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

BUSINESS FOR DISCUSSION:

a) 75th Avenue Sidewalk Extension

At the request of the Mayor, the CAO provided background on the issue of the proposed installation of the asphalt sidewalk on the north side of 75th Avenue by Hutton School. The CAO advised that after receiving input from the surrounding property owners, this special meeting was called in order to bring these matters to Council's attention and to further determine how the project will proceed. A lengthy discussion ensued as to the project.

Members of the public sitting in the gallery were offered an opportunity to provide comments on the matter of the proposed sidewalk. Members of the public stated that if it was Council's intention to install a sidewalk they stated their preference to have a concrete sidewalk rather than an asphalt sidewalk.

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MOTION: KANIGAN / SMITH

RESOLVED THAT THE HUTTON SCHOOL SIDEWALK PROJECT BE STOPPED
ALTOGETHER. DEFEATED.

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MOTION: SHKRABUIK / GORDON

RESOLVED THAT THE HUTTON SCHOOL SIDEWALK PROJECT PROCEED BEING
BUILT WITH CONCRETE, THE EXTRA COST OF \$10,000.00 TO BE FUNDED FROM
SURPLUS. CARRIED.

Councillors Kanigan and Smith opposed the resolution.

The meeting was recessed at 5:56 p.m. and reconvened at 5:59 p.m.

b) CAO's Report – Aquatic Centre Referendum

After some discussion Staff were directed to try and set up a meeting with Area "D" Director Tony Lodder on Monday, July 26, 2004, at 5:00 p.m., with the intention that the matter be resolved prior to the RDKB board meeting.

MOTION: SHKRABUIK

**RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT
6:15 P.M.**

CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH