

THE CORPORATION OF THE CITY OF GRAND FORKS

**SPECIAL MEETING of COUNCIL**  
**MONDAY, MAY 10, 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

CAO  
CITY CLERK

J. Lambie  
L. Burch

---

---

The Mayor called the meeting to order at 6:15 p.m.

---

---

**ADOPTION OF AGENDA FOR SPECIAL MEETING:**

**ADDITIONS TO THE AGENDA:**

- Ministry of Public Safety and Solicitor General, Liquor Control and Licensing Branch, Resolution for Clyde's Pub, Extension of Hours under Business for Discussion item no. c) with the convening of an in-camera meeting to be brought forward as item d)

**MOTION:** O'DOHERTY / GORDON

**RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.**

CARRIED.

---

---

**ADOPTION OF MEETING NOTICE:**

**MOTION:** KANIGAN / SHKRABUIK

**RESOLVED THAT THE NOTICE OF MEETING DATED MAY 5, 2004, BE ADOPTED AS CIRCULATED.**

CARRIED.

---

---

a) **Bylaw No. 1749 cited as the “2004 Annual Tax Rates Bylaw”**

**Contract with Nelson Hydro Services for the provision of electrical engineering services**

MOTION: SMITH / O'DOHERTY

RESOLVED THAT BYLAW NO. 1749, CITED AS THE “2004 ANNUAL TAX RATES BYLAW”, BE FINALLY ADOPTED. CARRIED.

---

b) **Bylaw No. 1750 cited as the “City of Grand Forks Water Regulations and Rates Amendment Bylaw.**

MOTION: GORDON / SHKRABUIK

RESOLVED THAT BYLAW NO. 1750, CITED AS THE “CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1750, 2004” BE GIVEN FIRST, SECOND AND THIRD READINGS.

CARRIED.

---

c) **Liquor Control and Licensing Branch – Extension of Hours for Clyde’s Pub**

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE CITY OF GRAND FORKS NOTIFY THE LIQUOR CONTROL AND LICENSING BRANCH THAT THE CITY HAS NO COMMENT ON THE APPLICATION FOR AN EXTENSION OF HOURS BY CLYDE’S PUB. BE IT FURTHER RESOLVED THAT THE CITY REQUEST TO BE COPIED WITH ANY PUBLIC INPUT RECEIVED AS A RESULT OF THE APPLICATION UNDERTAKING THE PUBLIC PROCESS ASSOCIATED WITH THE APPLICATION. Carried.

---

d) **Convene an In-Camera Meeting:**

MOTION: KANIGAN / SMITH

RESOLVED THAT COUNCIL CONVENE AN “IN-CAMERA” MEETING, IN ACCORDANCE WITH THE COMMUNITY CHARTER, SECTION 90 (1) FOR THE PURPOSE OF DISCUSSING:

e) THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, AS COUNCIL CONSIDERS THAT DISCLOSURE COULD

.../ resolution continued on next page

REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY;

BE IT ALSO RESOLVED THAT PERSONS, OTHER THAN MEMBERS, OFFICERS, OR  
OTHER PERSONS WHOM COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY  
BUSINESS, WILL BE EXCLUDED FROM THE SPECIAL MEETING. CARRIED.

---

---

**ADJOURNMENT:**

MOTION: SMITH

**RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT  
6:25 P.M.**

CARRIED.

---

---

**CERTIFIED CORRECT:**

\_\_\_\_\_  
MAYOR JAKE RAVEN

\_\_\_\_\_  
CITY CLERK – LYNNE BURCH