

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING of COUNCIL
MONDAY, MAY 31, 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 6:00 p.m.

ADOPTION OF AGENDA FOR SPECIAL MEETING:

ADDITIONS TO THE AGENDA:

- Letter from the Grand Forks & District Recreation Commission - Council's request that the Aquatic Centre be kept open for an additional 6 weeks of program operation, to be brought forward as part of item a).

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.

CARRIED.

ADOPTION OF MEETING NOTICE:

MOTION: GORDON / KANIGAN

RESOLVED THAT THE NOTICE OF MEETING DATED MAY 25, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: KANIGAN / GORDON

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING HELD ON TUESDAY,
MAY 25, 2004, BE ADOPTED AS CIRCULATED. CARRIED.

BUSINESS FOR DISCUSSION:

a) **GRAND FORKS AND DISTRICT RECREATION COMMISSION**

Proposed Resolution

At the request of the Mayor, the CAO spoke to the matter, reading the letter from the Grand Forks & District Recreation Commission, which was delivered to the City, in response to the request made by Council on May 25th. Discussion ensued as to the financial information provided in the letter from the chair of the Grand Forks & District Recreation Commission.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE COUNCIL HOLD THE MATTER OF THE REFERENDUM FOR THE FUNDING OF THE GRAND FORKS AQUATIC CENTRE, IN ABEYANCE UNTIL SUCH TIME AS COUNCIL HAS HAD THE OPPORTUNITY TO MEET WITH ELECTORAL AREA "D" DIRECTOR TONY LODDER. CARRIED.

Council discussed scheduling a meeting with Director Lodder, instructing Staff to set up the meeting for the preferred meeting dates of Friday, June 4 at 6:00 p.m. or Monday, June 14, 2004 at 6:00 p.m.

b) **CITY CLERK'S REPORT**

Awarding of Contract for Janitorial Services for the City Facilities

MOTION: SMITH / O'DOHERTY

RESOLVED THAT COUNCIL AWARD THE CONTRACT FOR THE CLEANING OF ALL CITY FACILITIES, FOR A THREE YEAR TERM BEGINNING JUNE 16, 2004 AND ENDING JUNE 15, 2007 TO GRAND FORKS JANITORIAL, FOR A TOTAL MONTHLY PRICE OF \$2,889.00 FOR THE DAILY CLEANING OF THE CITY HALL, THE FIRE HALL, THE PUBLIC WORKS YARD, AND THE WASTE WATER TREATMENT PLANT, PLUS \$73.83 PER TIME TO CLEAN THE COURT HOUSE FACILITY.

.../ resolution continued on next page

AND BE IT ALSO RESOLVED THAT THE MAYOR AND THE CITY CLERK BE AUTHORIZED TO SIGN THE NEW CONTRACT ON BEHALF OF THE CITY OF GRAND FORKS. CARRIED.

ADJOURNMENT:

MOTION: KANIGAN

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 6:23 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH