

THE CORPORATION OF THE CITY OF GRAND FORKS

**INAUGURAL MEETING of COUNCIL**  
**MONDAY DECEMBER 5, 2005**

**PRESENT:** MAYOR NEIL KROG  
COUNCILLOR ANN GORDON  
COUNCILLOR TOM HINTER  
COUNCILLOR CHRIS MOSLIN  
COUNCILLOR PATRICK O'DOHERTY  
COUNCILLOR GENE ROBERT  
COUNCILLOR TOM SHKRABUIK

CITY MANAGER  
CORPORATE SERVICES MANAGER  
CHIEF FINANCIAL OFFICER  
FIRE CHIEF

V. Kumar  
L. Burch  
D. Zabinsky  
B. Macgregor

GALLERY

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Mayor Neil Krog called the Inaugural meeting to order at 6:22 p.m. in the Royal Canadian Legion Hall.

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**INAUGURAL MEETING ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

➤ none

MOTION: O'DOHERTY / SHKRABUIK

**RESOLVED THAT THE AGENDA BE ADOPTED, AS CIRCULATED.**

CARRIED.

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**MINUTES:**

MOTION: SHKRABUIK / GORDON

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 21, 2005, BE ADOPTED AS CIRCULATED.**

CARRIED.

**NOTICE OF INTENT TO ADOPT NEW PROCEDURE BYLAW:**

MOTION: GORDON / HINTER

**RESOLVED THAT THE NEW PROPOSED PROCEDURES BYLAW, BE RECEIVED AND THAT STAFF BE DIRECTED TO PUBLISH NOTICE OF COUNCIL'S INTENT TO ADOPT THIS NEW PROCEDURES BYLAW AS REQUIRED BY THE COMMUNITY CHARTER.**

CARRIED.

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**NOTICE OF 2006 MEETINGS OF COUNCIL:**

MOTION: O'DOHERTY / ROBERT

**RESOLVED THAT THE LISTING OF 2006 REGULAR AND PRIMARY COMMITTEE MEETINGS OF COUNCIL BE RECEIVED AND THAT STAFF BE DIRECTED TO PUBLISH NOTICE OF THE 2006 MEETINGS OF COUNCIL AS REQUIRED BY THE COMMUNITY CHARTER.**

CARRIED.

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**CHIEF ELECTION OFFICERS' REPORT:**

MOTION: HINTER / SHKRABUIK

**RESOLVED THAT THE REPORT OF THE CHIEF ELECTION OFFICER FOR THE CITY OF GRAND FORKS 2005 LOCAL GENERAL ELECTION BE RECEIVED.**

CARRIED.

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**ACTING MAYOR APPOINTMENTS:**

MOTION: SHKRABUIK / MOSLIN

**RESOLVED THAT THE FOLLOWING COUNCILLORS BE APPOINTED AS ACTING MAYOR FOR THE CORRESPONDING TWO-MONTH PERIOD FOR THE ENSURING COUNCIL YEAR:**

*Councillor Gordon – December 2005 and January 2006*  
*Councillor Hinter – February 2006 and March 2006*  
*Councillor Moslin – April 2006 and May 2006*  
*Councillor O'Doherty – June 2006 and July 2006*  
*Councillor Robert – August 2006 and September 2006*  
*Councillor Shkrabuik – October 2006 and November 2006*

CARRIED.

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY REPRESENTATIVES:**

MOTION: O'DOHERTY / ROBERT

RESOLVED THAT COUNCIL APPOINTS MAYOR NEIL KROG AS THE CITY OF GRAND FORKS REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY.

CARRIED.

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MOTION: HINTER / SHKRABUIK

RESOLVED THAT THE APPOINTMENT OF THE ALTERNATE REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY BE DEFERRED TO THE DECEMBER 19, 2005 REGULAR MEETING OF COUNCIL.

CARRIED.

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**PRESENTATION OF LONG SERVICE AWARDS:**

Mayor Krog presented the following City Employees with Long Service Awards:

Sergio Federico – 32 Years of Service  
Gary Onions – 26 Years of Service  
John Seminoff – 25 Years of Service  
James Traynor – 25 Years of Service  
Bill Harp – 24 Years of Service  
Bev Porter – 24 Years of Service  
Ron Williamson – 21 Years of Service  
Wayne Kopan – 21 Years of Service

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**MAYOR'S REMARKS:**

Mayor Neil Krog presented his inaugural address, a copy of which is attached to and forms part of these minutes.

MOTION: SHKRABUIK / HINTER

RECEIVED REPORT.

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Inaugural Meeting of Council  
December 5, 2005

**ADJOURNMENT:**

MOTION: O'DOHERTY

**RESOLVED THAT THIS INAUGURAL MEETING OF COUNCIL BE ADJOURNED AT 6:45 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR NEIL KROG

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CITY CLERK – LYNNE BURCH