

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY DECEMBER 18, 2006

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 V. Kumar
 CITY CLERK L. Burch
 DEPUTY CLERK / TREASURER D. Zabinsky

 GALLERY

The Mayor called the meeting to order at 7:02 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

➤ None

MOTION:

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF MONDAY, DECEMBER 18, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Krog stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this process is open and does not feel uncomfortable to anyone, he advised that Council has set up

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some parameters to follow. He requested the gallery that prior to speaking about their issue that they would advise Council of the following:

1. Identify yourself, stating your name and place of residence and the issue you are bringing forward.
2. The subject of your participation should be limited to items of broad public interest, not personal to your property. This is not a forum for complaints. Any complaints will be dealt with by Staff and can be made by calling or attending City Hall or other City department during business hours.
3. Presentations: You must limit your questions and or comments to a maximum of five (5) minutes including questions from Council. This will permit time for all that are present to participate.
4. Council may not make any decisions at this meeting and if Council wishes, the item would be referred to Staff for follow-up and recommendation for Council to consider at a regular meeting of Council.

OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:

RECOMMENDATIONS FOR CONSIDERATION:

a) City Clerk's Report – Public Works Policies

MOTION:

RESOLVED THAT THE CITY CLERK'S REPORT, DATED DECEMBER 7, 2006, REGARDING THE ADOPTION OF TWO SNOW CLEARING POLICIES, BE RECEIVED.

BE IT FURTHER RESOLVED THAT THE COMMITTEE RECOMMENDS TO COUNCIL THAT THE PROPOSED POLICIES ON SNOW CLEARING OF ROADS AND THE AIRPORT, AND THE SNOW CLEARING OF SIDEWALKS BE APPROVED AND IMPLEMENTED NO LATER THAN JANUARY 10, 2007.

b) City Manager's Report – Water & Sewer

MOTION:

RESOLVED THAT THE CITY MANAGER'S REPORT ON THE PROPOSED RATE STRUCTURE FOR WATER AND SEWER, DATED DECEMBER 12, 2006, BE RECEIVED.

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BE IT FURTHER RESOLVED THAT THE COMMITTEE RECOMMENDS THAT COUNCIL
AUTHORIZES THE INSTALLATION OF METERS COMMENCING WITH ALL
COMMERCIAL, INSTITUTIONAL AND INDUSTRIAL RATEPAYERS IN 2007.

REQUESTS FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

None

LATE ITEMS:

None

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

ADJOURNMENT:

MOTION:

**RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:22
P.M.**

CARRIED.

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH

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