

THE CORPORATION OF THE CITY OF GRAND FORKS

**REGULAR MEETING OF COUNCIL**

**MONDAY JANUARY 23, 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  
CITY CLERK  
CHIEF FINANCIAL OFFICER

V. Kumar  
L. Burch  
D. Zabinsky

GALLERY

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**CALL TO ORDER:**

The Mayor called the Meeting to order at 7:00 p.m.

MOTION: MOSLIN / GORDON

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE RECESSED AT 7:01 P.M. TO ALLOW FOR THE PRIMARY COMMITTEE MEETING, AND THAT THIS REGULAR MEETING OF COUNCIL BE RECONVENED AT THE CONCLUSION OF THE PRIMARY COMMITTEE MEETING.

The Meeting was recessed at 7:01 p.m. and reconvened at 8:13 p.m.

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

➤ None

MOTION: SHKRABUIK / ROBERT

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

CARRIED.

**MINUTES:**

MOTION: GORDON / HINTER

**RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, JANUARY 9, 2006, BE ADOPTED AS CIRCULATED.**

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

NONE

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**UNFINISHED BUSINESS:**

None

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**RECOMMENDATIONS FROM STAFF FOR DECISIONS:**

**a) City Manager's Report – Proposal Call for Campground Operating Service for 2006 - 08**

MOTION: SHKRABUIK / GORDON

RESOLVED THAT COUNCIL AUTHORIZES THE CITY MANAGER TO IMMEDIATELY COMMENCE THE PROPOSAL CALL FOR CAMPGROUND OPERATIONS SERVICE CONTRACT FOR 2006-08 SEASON BASED ON THE DRAFT CONTRACT PRESENTED, SUBJECT TO FURTHER AMENDMENTS AS THE CITY MANAGER MAY DEEM NECESSARY TO MEET THE SERVICE PARAMETERS.

CARRIED.

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**b) City Manager's Report – Visitors' Information Centre**

MOTION: GORDON / O'DOHERTY

RESOLVED THAT COUNCIL AUTHORIZES THE CITY MANAGER TO COMMENCE THE PROPOSAL CALL FOR THE VISITORS' INFORMATION CENTRE FOR 2007-08 SEASON BASED ON THE DRAFT CONTRACT PRESENTED SUBJECT TO FURTHER AMENDMENTS AS THE CITY MANAGER MAY DEEM NECESSARY TO MEET THE SERVICE PARAMETERS.

CARRIED.

**c) City Manager's Report – Air Quality Planning**

MOTION: MOSLIN / O'DOHERTY

RESOLVED THAT STAFF BE DIRECTED TO INVITE STAKEHOLDERS TO A MEETING TOWARD THE ESTABLISHMENT OF AN AIR QUALITY COMMITTEE. BE IT FURTHER RESOLVED THAT STAFF BE INSTRUCTED TO ALLOCATE UP TO \$5,000 IN THE FISCAL YEAR 2006 TOWARDS THE PREPARATORY WORK OF THE COMMITTEE. AND BE IT ALSO RESOLVED THAT STAFF WRITE A LETTER REQUESTING THE INITIAL FINANCIAL SUPPORT OF \$5,000 FROM THE REGIONAL DISTRICT TOWARDS THE PREPARATORY SUPPORT SERVICES. CARRIED.

**REQUESTS ARISING FROM CORRESPONDENCE:**

None

**INFORMATION ITEMS:**

MOTION: HINTER / GORDON

RESOLVED THAT INFORMATION ITEMS NUMBERED 5A TO 5K BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

**BYLAWS**

**a) Bylaw 1795 - Water Regulation & Rates Amendment Bylaw**

MOTION: O'DOHERTY / GORDON

RESOLVED THAT BYLAW NO. 1795, CITED AS "CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1795, 2006", BE FINALLY ADOPTED. CARRIED.

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**b) Bylaw 1796 - Sewer Regulation & Rates Amendment Bylaw**

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT BYLAW NO. 1796, CITED AS "CITY OF GRAND FORKS SEWER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1796, 2006", BE FINALLY ADOPTED. CARRIED.

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**c) Bylaw 1798 - Collection of Residential Garbage Regulation Amendment Bylaw**

MOTION: SHKRABUIK / GORDON

**RESOLVED THAT** BYLAW NO. 1798, CITED AS “RESIDENTIAL GARBAGE COLLECTION REGULATION BYLAW NO. 1798, 2006”, BE FINALLY ADOPTED.  
CARRIED.

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**LATE ITEMS:**

None

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

Councillor Robert brought forward the matter of the recent production of Fiddler on the Roof held in Grand Forks. At this time he requested Council’s permission in allowing a representative of the Rivers’ Edge Theatre Company to make a presentation at this time.

MOTION: ROBERT / HINTER

**RESOLVED THAT** MARIANNE WESTAWAY, OF THE RIVERS’ EDGE THEATRE COMPANY, BE PERMITTED TO COMMENT AT THIS TIME ON THE RECENT PRODUCTION OF FIDDLER ON THE ROOF.

CARRIED.

Ms. Westaway commented on the success of the River’s Edge Theatre production of Fiddler on the Roof. A copy of Ms. Westaway’s presentation is attached to and forms part of these minutes.

MOTION: SHKRABUIK / ROBERT

**RESOLVED THAT** MARIANNE WESTAWAY’S PRESENTATION TO COUNCIL ON THE RECENT UNDERTAKINGS OF THE RIVERS EDGE THEATRE GROUP IN GRAND FORKS BE RECEIVED.

CARRIED.

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**ADJOURNMENT:**

MOTION: SHKRABUIK

**RESOLVED THAT** THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:45 P.M.

CARRIED.

Regular Meeting of Council  
January 23, 2006

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MAYOR NEIL KROG

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CITY CLERK – LYNNE BURCH