

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
TUESDAY MAY 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

V. Kumar
L. Burch

GALLERY.

The Mayor called the meeting to order at 7:06 p.m.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

➤ None

MOTION: HINTER / SHKRABUIK

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF TUESDAY, MAY 23, 2006, BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

a) Grand Forks and District Fall Fair Society – 50th Anniversary Fair

Mayor Krog welcomed Irene Perepolkin and Leatta Leakes to the meeting. Ms. Perepolkin and Ms. Leakes discussed the plans for the Grand Forks 50th Anniversary Fall Fair. Council was advised that the fair is scheduled to take place on September 9th and 10th, 2006. The presenters also discussed the history of the fair, stating that it takes a year to plan the event. In closing the presenters requested Council's support and identified a number of opportunities for the city's support including entering a City Float in the Fall Fair parade.

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MAY 23, 2006 PRIMARY COMMITTEE MEETING
MOTION: SHKRABUIK / ROBERT

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RESOLVED THAT THE PRESENTATION MADE BY IRENE PEREPOLKIN AND LEATTA LEAKES OF THE GRAND FORKS AND DISTRICT FALL FAIR SOCIETY ON THE PLANS FOR THE 50TH ANNIVERSARY FALL FAIR, BE RECEIVED.

CARRIED.

Mayor Krog thanked Ms. Perepolkin and Ms. Leakes for their presentation.

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 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.

Ray Hanson of 1847 78th Avenue:

Inquired as to the status of the Community Centre project. The City Manager, at the request of the Mayor, advised that the City has sent letters to architects inviting proposals for the design of the new community centre. He further advised that it is not likely that an architect will be chosen before the end of June. He stated that the next city newsletter will have an update on the status of the community centre.

OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:

None

RECOMMENDATIONS FOR CONSIDERATION:

City Manager's Report – Health and Safety Policy

MOTION: GORDON / SHKRABUIK

**RESOLVED THAT IT BE RECOMMENDED TO COUNCIL THAT THE PROPOSED JOINT POLICY STATEMENT ON HEALTH AND SAFETY IN THE WORK PLACE BE APPROVED.
CARRIED.**

REQUESTS FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

None

LATE ITEMS:

None

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

ADJOURNMENT:

MOTION: GORDON

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:17 P.M.

CARRIED.

Primary Committee Meeting of Council
May 23, 2006

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH