

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY NOVEMBER 20, 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
MANAGER OF WORKS & SERVICES
FIRE CHIEF

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

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m., in the Hutton School Gymnasium. He began by introducing Members of Council and Staff in attendance. He welcomed all those in attendance.

ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- None.

MOTION: ROBERT / SHKRABUIK

RESOLVED THAT THE NOVEMBER 20, 2006 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. CARRIED.

MINUTES:

MOTION: GORDON / HINTER

RESOLVED THAT THE MINUTES OF THE PUBLIC HEARING HELD ON MONDAY, NOVEMBER 6, 2006, BE ADOPTED AS CIRCULATED. CARRIED.
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MOTION: ROBERT / GORDON

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 6, 2006, BE ADOPTED AS CIRCULATED. CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

a) **City Clerk's Report – 2007 Regular Meeting Schedule**

MOTION: SHKRABUIK / ROBERT

RESOLVED THAT THE CITY CLERK'S REPORT, DATED NOVEMBER 8, 2006, RELATIVE TO THE PROPOSED MEETING SCHEDULE FOR THE YEAR 2007, BE RECEIVED.

BE IT FURTHER RESOLVED THAT COUNCIL APPROVES THE MEETING SCHEDULE AS PRESENTED AND PROVIDES NOTICE TO THE PUBLIC OF THE 2007 REGULAR COUNCIL MEETING SCHEDULE AND DIRECTS STAFF TO PUBLISH NOTICE IN THE GAZETTE AS REQUIRED BY THE COMMUNITY CHARTER. CARRIED.

INFORMATION ITEMS:

MOTION: GORDON / ROBERT

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

BYLAWS

a) **Bylaw 1814 – Amendment to the City of Grand Forks Zoning Bylaw**

MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1814, CITED AS "AMENDMENT TO THE CITY OF GRAND FORKS ZONING BYLAW NO. 1814 2006", BE GIVEN THIRD READING. CARRIED.

Regular Meeting of Council
November 20, 2006

ADJOURNMENT:

MOTION: ROBERT

**RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:14
P.M. CARRIED.**

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH