

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL

MONDAY OCTOBER 16, 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: ROBERT / MOSLIN

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF MONDAY, OCTOBER 16, 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.

Questions from the Public

Roy Ronaghan of 83rd Avenue, inquired as to the status of the Community Centre. He was advised that Council is in the planning stage with the Architect at this time. Mr. Ronaghan was also advised that 3 Members of Council will be attending the Wood Council forum tomorrow in Castlegar.

OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:

a) Deputy Clerk/Treasurer's Report – 3rd Quarter Financial Report

The Deputy Clerk/Treasurer presented the 3rd Quarter Financial Report. By way of a power point presentation, he advised that the 3rd quarter financial report, from July 1st to September 30, 2006, reflects the cash requirement and cash position of the city, as well as the revenue summary. He advised that there is a healthy cash balance, and the cash position is not unusual for this time of year, as heavy spending will be done in the next quarter.

MOTION: HINTER / O'DOHERTY

RESOLVED THAT THE REPORT, ON THE 3RD QUARTER FINANCIAL POSITION OF THE CITY OF GRAND FORKS, PRESENTED BY THE DEPUTY CLERK/TREASURER BE RECEIVED. CARRIED.

b) Manager of Works & Services – Public Works Activities

Via a power point presentation, Mike Noseworthy, Parks and Facilities Coordinator gave an overview of the activities of the parks and facilities department. Council expressed appreciation
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and requested that Mr. Noseworthy forward their appreciation to all the Parks and Facilities crew for the wonderful gardens on city property this year.

The Manager of Works & Services presented a summary of the Water & Sewer department in the absence of the Water and Sewer Coordinator. Mr. Kopan touched on the water system items and the maintenance required in the water utility. Council complimented the crew on the planning and testing of the system for the upcoming reservoir shut down.

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE REPORTS, GIVEN BY STAFF, AT THIS MEETING, BE RECEIVED.

CARRIED.

RECOMMENDATIONS FOR CONSIDERATION:

None

REQUESTS FROM CORRESPONDENCE:

None

INFORMATION ITEMS:

None

LATE ITEMS:

None

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

ADJOURNMENT:

MOTION: SHKRABUIK

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:28 P.M.

CARRIED.

Primary Committee Meeting of Council
October 16, 2006

CERTIFIED CORRECT:

MAYOR NEIL KROG

CITY CLERK – LYNNE BURCH