

THE CORPORATION OF THE CITY OF GRAND FORKS

**PRIMARY COMMITTEE MEETING OF COUNCIL**  
**MONDAY SEPTEMBER 17, 2007**

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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The Mayor called the meeting to order at 7:01 p.m.

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**ADOPTION OF AGENDA:**

AMENDMENTS TO THE AGENDA:

➤ none

MOTION: SHKRABUIK / O'DOHERTY

**RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF MONDAY, SEPTEMBER 17, 2007, BE ADOPTED AS CIRCULATED.**

CARRIED.

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**REGISTERED PETITIONS AND DELEGATIONS:**

➤ None

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**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

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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.
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4. 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.
5. 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.

**Dave Chapman of Merit Mining** invited Council members to visit the Merit Mining site. He further requested a schedule for when council members would be available so that he could make the arrangements for the tour. Council suggested that the Area D Director and Council members from Greenwood also be included. Mr. Chapman stated that the tours should be limited to 6 or 7 at a time, and that he would invite them tomorrow. Mr. Chapman was requested to liaise with City Staff in setting up a tour.

**Roy Ronaghan of 14 83<sup>rd</sup> Avenue**

Inquired as to Council's position on the Community Centre since the Aquatic Centre needs work and there has been no discussion on the Community Centre from some time. The Mayor advised that the Council is still waiting to hear on the application for grants.

Inquired if there is an estimate on the money spent for the preparation of the concepts for city projects. The CAO stated that this information is available. He further advised that the Aquatic Centre is a regional service and questions regarding the repair of the facility are best answered by the Regional District.

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**OPERATIONAL DISCUSSION & PRESENTATIONS BY STAFF:**

None

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**RECOMMENDATIONS FOR CONSIDERATION:**

None

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**REQUESTS FROM CORRESPONDENCE:**

None

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**INFORMATION ITEMS:**

None

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**LATE ITEMS:**

None

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

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**ADJOURNMENT:**

MOTION: GORDON/ O'DOHERTY

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:14 P.M.

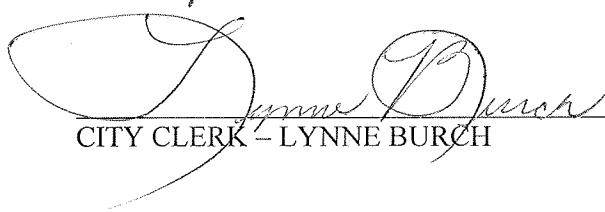
CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR NEIL KROG

  
CITY CLERK - LYNNE BURCH

THE CORPORATION OF THE CITY OF GRAND FORKS  
AGENDA – PRIMARY COMMITTEE MEETING

Monday September 17, 2007

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>		Call Meeting to order after the Regular Meeting
2. <u>PRIMARY COMMITTEE MEETING AGENDA</u> -	Agenda for September 17, 2007	Adoption of Agenda
3. <u>REGISTERED PETITIONS AND DELEGATIONS:</u> None		
4. <u>QUESTION PERIOD FROM THE PUBLIC</u>	Attendees in the gallery may ask Council questions at this time.	Hear Presentation and refer any issues for further discussion., Hear from the Public
5. <u>OPERATIONAL DISCUSSION &amp; PRESENTATIONS BY STAFF</u>		
6. <u>RECOMMENDATIONS FOR CONSIDERATION:</u>  a)		
7. <u>REQUEST FROM CORRESPONDENCE</u>		
8. <u>INFORMATION ITEMS:</u>		
9. <u>LATE ITEMS</u>		
10. <u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u>		
11. <u>ADJOURNMENT</u>	Adjournment	