

THE CORPORATION OF THE CITY OF GRAND FORKS

**INAUGURAL MEETING of COUNCIL
MONDAY DECEMBER 1, 2008**

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR JOY DAVIES
COUNCILLOR CHRIS MOSLIN
COUNCILLOR GENE ROBERT
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

CITY MANAGER	V. Kumar
CITY CLERK	L. Burch
CHIEF FINANCIAL OFFICER	C. Arnott
FIRE CHIEF	B. Macgregor
ASSISTANT FIRE CHIEF	D. Heriot
MANAGER OF WORKS & SERVICES	W. Kopan

GALLERY

Prior to the commencement of the meeting, all newly elected Members of Council took the Oath of Office, witnessed by the City Clerk.

Mayor Brian Taylor called the Inaugural meeting to order at 7:10 p.m. in the Royal Canadian Legion Hall.

Mayor Taylor invited Pastor Henry Klassen to come forward at this time to give the Invocation. The Mayor then introduced the City's guests for the evening, including the Freeman of the City of Grand Forks, being:

- Erna Gobbett
- Alice Glanville
- Richard Reid

He went on to introduce Tony Lodder, Electoral Area D Director, and Electoral Area D Director Elect, Irene Perepolkin

INAUGURAL MEETING ADOPTION OF AGENDA:

AMENDMENTS TO THE AGENDA:

- none

MOTION: THOMPSON / ROBERT

RESOLVED THAT THE AGENDA FOR THIS INAUGURAL MEETING OF DECEMBER 1, 2008, BE ADOPTED, AS CIRCULATED.

CARRIED.

MINUTES:

MOTION: MOSLIN / ROBERT

RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL, HELD ON MONDAY, NOVEMBER 17, 2008, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: ROBERT / WYERS

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY, NOVEMBER 17, 2008, BE ADOPTED AS CIRCULATED.

CARRIED.

MOTION: DAVIES / MOSLIN

RESOLVED THAT THE MINUTES OF THE PRIMARY COMMITTEE MEETING HELD ON MONDAY NOVEMBER 17, 2008, AND THE RECOMMENDATIONS CONTAINED THEREIN BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) City Clerk's Report – Notice of Intent to Adopt New Procedures Bylaw

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MOTION: THOMPSON / DAVIES

RESOLVED THAT THE MATTER OF A NEW PROCEDURES BYLAW BE RECEIVED AND THAT STAFF BE DIRECTED TO PUBLISH NOTICE OF COUNCIL'S INTENT TO ADOPT A NEW PROCEDURES BYLAW, AS REQUIRED BY THE COMMUNITY CHARTER.

CARRIED.

b) City Clerk's Report – Notice of 2009 Regular Meetings

MOTION: THOMPSON / ROBERT

RESOLVED THAT THE LISTING OF 2009 REGULAR MEETINGS OF COUNCIL BE RECEIVED AND THAT STAFF BE DIRECTED TO PUBLISH NOTICE OF THE 2009 MEETINGS OF COUNCIL AS REQUIRED BY THE COMMUNITY CHARTER.

CARRIED.

c) City Clerk's Report – Chief Election Officer's Report

MOTION: DAVIES / WIRISCHAGIN

RESOLVED THAT THE REPORT OF THE CHIEF ELECTION OFFICER FOR THE CITY OF GRAND FORKS, ON THE FINAL OUTCOME OF THE 2008 LOCAL GOVERNMENT GENERAL ELECTION BE RECEIVED.

CARRIED.

d) City Clerk's Report – Acting Mayor Appointments

MOTION: WYERS / DAVIES

RESOLVED THAT THE FOLLOWING COUNCILLORS BE APPOINTED AS ACTING MAYOR FOR THE CORRESPONDING TWO-MONTH PERIOD FOR THE ENSURING COUNCIL YEAR:

Councillor Davies – December 2008 and January 2009

Councillor Moslin – February 2009 and March 2009

Councillor Robert – April 2009 and May 2009

Councillor Thompson – June 2009 and July 2009

Councillor Wirischagin – August 2009 and September 2009

Councillor Wyers – October 2009 and November 2009

CARRIED.

e) **City Clerk's Report – Appointments to the Regional District of Kootenay Boundary**

MOTION: THOMPSON / MOSLIN

RESOLVED THAT COUNCIL APPOINTS MAYOR BRIAN TAYLOR AS THE CITY OF GRAND FORKS REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, AND THE REPRESENTATIVE TO THE KOOTENAY BOUNDARY REGIONAL HOSPITAL DISTRICT.

BE IT FURTHER RESOLVED THAT COUNCILLOR ROBERT BE APPOINTED AS COUNCIL'S ALTERNATE REPRESENTATIVE.

AND BE IT ALSO RESOLVED THAT REPRESENTATIVES TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY AND/OR THE KOOTENAY BOUNDARY REGIONAL HOSPITAL DISTRICT BE REQUESTED TO PRESENT TO COUNCIL, A WRITTEN REPORT OF THE ACTIONS OF THE BOARD OF DIRECTORS MEETINGS, THAT THE CITY'S REPRESENTATIVES ATTEND, ON BE HALF OF THE CITY, AT THE REGULAR MEETING COUNCIL FOLLOWING THE RDKB MEETINGS.

CARRIED.

MAYOR'S REMARKS:

Mayor Brian Taylor presented his inaugural address, a copy of which is attached to and forms part of these minutes.

MOTION: DAVIES / MOSLIN

RESOLVED THAT THE REMARKS MADE BY MAYOR BRIAN TAYLOR BEING HIS INAUGURAL ADDRESS, BE RECEIVED.

CARRIED.

ADJOURNMENT:

MOTION: DAVIES


RESOLVED THAT THIS INAUGURAL MEETING OF COUNCIL BE ADJOURNED AT 7:40 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR BRIAN TAYLOR



CITY CLERK - LYNNE BURCH