

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY NOVEMBER 3, 2008

PRESENT: MAYOR NEIL KROG
COUNCILLOR ANN GORDON
COUNCILLOR TOM HINTER
COUNCILLOR CHRIS MOSLIN
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GENE ROBERT

CITY MANAGER
CITY CLERK

V. Kumar
L. Burch

CALL TO ORDER:

The Mayor called the Meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

➤ None.

MOTION: ROBERT / GORDON

RESOLVED THAT THE NOVEMBER 3, 2008 REGULAR MEETING AGENDA BE ADOPTED AS CIRCULATED. **CARRIED.**

MINUTES:

MOTION: HINTER / O'DOHERTY

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MONDAY OCTOBER 20, 2008, BE ADOPTED AS CIRCULATED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FROM STAFF FOR DECISIONS:

- a) **City Clerk's Report – Air Quality Management Plan**

MOTION: ROBERT / O'DOHERTY

RESOLVED THAT THE CITY CLERK'S REPORT, REGARDING THE AIR QUALITY MANAGEMENT PLAN, BE RECEIVED. BE IT FURTHER RESOLVED THAT THE AIR QUALITY MANAGEMENT PLAN, PREPARED FOR THE BOUNDARY AIR QUALITY COMMITTEE, DATED OCTOBER 2008, BE RECEIVED. CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

INFORMATION ITEMS:

MOTION: HINTER / O'DOHERTY

RESOLVED THAT INFORMATION ITEMS NUMBERED 5(a) TO 5(d)

- a) Letter from School District 51 Boundary regarding the German Student Exchange
- b) Letter from the Royal Canadian Legion regarding Remembrance Day
- c) UBCM – Green Communities Committee Update
- d) UBCM – Premier Campbell's Statement on Economy.

BE RECEIVED AND ACTED UPON AS RECOMMENDED. CARRIED.

Speaking to Item (c) Councillor Moslin stated that he intends to participate in the Wednesday conference call and requested that Staff advise UBCM that Grand Forks will be represented.

BYLAWS:

LATE ITEMS:

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

Councillor Hinter:

Councillor Hinter reported on the following items:

- Stated that it has been a pleasure to work with this council and further wished the incumbents good luck in their campaigns for re-election

Councillor O'Doherty:

- Thanked Councillor Hinter for all his contributions to this Council and wished him the very best for the future.
-

Councillor Gordon:

Councillor Gordon reported on the following:

- Thanked Councillor Hinter for his contributions to this Council and wished him the best for the future.
 - Reported on her meeting with Emcon Services, regarding the maintenance procedures for winter roads
 - Reported on her attendance at the funeral service of Freeman John J. Verigin.
 - Advised of the meeting of the volunteer group of "Citizens on Patrol" scheduled to take place at city hall tomorrow night.
 - Reported on the accomplishments of the group looking into future uses of the former Hardyview Lodge.
-

Councillor Robert

Councillor Robert reported on the following items:

- Wished Councillor Hinter the best of luck for the future
- Reported on his meeting with the Grand Forks Jr Girls Curling Team.

MOTION: ROBERT / O'DOHERTY

RESOLVED THAT CITY STAFF PREPARE A LETTER OF CONGRATULATIONS DIRECTED TO THE GRAND FORKS JR. GIRLS CURLING TEAM, IN RECOGNITION THE GOALS THEY HAVE ACHIEVED IN CURLING COMPETITIONS. AND BE IT FURTHER RESOLVED THAT A CITY PIN BE ENCLOSED FOR EACH MEMBER OF THE TEAM AS WELL AS COACHES. CARRIED.

- Reported on his attendance at the opening of the Grand Forks Heritage Courthouse and congratulated all the groups involved including the contractor hired to complete the renovations, Grand Forks Construction Services.
- Reported on his attendance at the latest Rivers Edge Theatre production.
- Reported on the happenings at the Community Youth Table.
- Congratulated all candidates in the upcoming election

A copy of Councillor Robert's report is attached to these minutes.

Councillor Moslin:

- Reported on his attendance at the funeral of John J. Verigin who as leader of the doukhobor community was granted Freedom of the City in 1999.
- Reported on his attendance at the opening of the Heritage Courthouse building and the Fructova School.
- Stated that there is a group of individuals looking to form a society for the custody of the Black Train Bridge. He further advised that the founding meeting for the group will be November 26th at Selkirk College.
- Reported on his attendance at a transition session at Selkirk College for mentally challenged adults.
- Thanked Councillor Hinter for all his contributions to this Council. Also thanked Councillor Shkrabuik for all of his contributions to this Council.

Mayor Krog:

No report.

MOTION: ROBERT / O'DOHERTY

RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED. CARRIED.

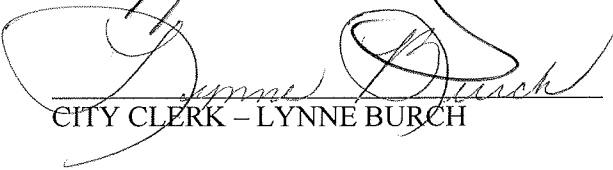
ADJOURNMENT:

MOTION: ROBERT

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 7:45 P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR NEIL KROG


CITY CLERK - LYNNE BURCH