

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY NOVEMBER 22ND, 2010

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR JOY DAVIES
COUNCILLOR CHRIS MOSLIN
COUNCILLOR GENE ROBERT
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER L. Burch
CORPORATE OFFICER D. Heinrich
CHIEF FINANCIAL OFFICER C. Arnott

GALLERY

The Mayor called the meeting to order at 7:06p.m.

ADOPTION OF THE AGENDA:

MOTION: THOMPSON/DAVIES

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, NOVEMBER 22ND, 2010, BE ADOPTED AS CIRCULATED.
CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

a) **Corporate Officer's Report – 2011 Grant In Aid Applications**

Presentation of applicants for the Grant in Aid for the 2011 Budget Process.

MOTION: THOMPSON/ DAVIES

WHEREAS THE CITY OF GRAND FORKS RETURNED THE CARE AND CUSTODY OF THE COMMUNITY ARTIFACTS TO THE BOUNDARY MUSEUM SOCIETY IN 2009, AND

WHEREAS THE CITY OF GRAND FORKS RETURNED STEWARDSHIP OF THE COMMUNITY ARCHIVES TO THE BOUNDARY MUSEUM SOCIETY IN 2010, AND

WHEREAS THE BOUNDARY MUSEUM SOCIETY REQUIRES OPERATING FUNDS TO PROPERLY CARE FOR AND STEWARD THESE VALUABLE COMMUNITY ASSETS,

THEREFORE BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT THE CITY OF GRAND FORKS INCLUDE THE AMOUNT OF \$50,000 IN THE 2011 FINANCIAL PLAN FOR THE BOUNDARY MUSEUM SOCIETY, AND

BE IT FURTHER RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT THE CITY OF GRAND FORKS AND THE BOUNDARY MUSEUM SOCIETY ENTER INTO DISCUSSIONS REGARDING THE ESTABLISHMENT OF AN ANNUAL FUNDING AGREEMENT. CARRIED.

Mayor Taylor voted against the motion.

MOTION: MOSLIN/THOMPSON

BE IT RESOLVED THAT PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY DOG SLED ASSOCIATION IN THE AMOUNT OF \$2,500.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: MOSLIN/ROBERT

BE IT RESOLVED THAT PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY YOUTH SOCCER ASSOCIATION IN THE AMOUNT OF \$1,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: MOSLIN/ROBERT

BE IT RESOLVED THAT PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE AIR CADET LEAGUE OF CANADA IN THE AMOUNT OF \$2,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

Councillor Wyers voted against the motion

MOTION: THOMPSON/MOSLIN

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE KETTLE RIVER MOUNTAIN BIKER'S ASSOCIATION IN THE AMOUNT OF \$3,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: DAVIES/THOMPSON

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY WOMEN'S RESOURCE CENTRE IN THE AMOUNT OF \$8,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

MOTION DEFEATED.

MOTION: DAVIES/

RESOLVED THAT PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO CONSULT WITH APPLICANTS OF THE GRANTS IN AID THAT ARE PRESENT IN THE GALLERY.

MOTION RECEIVED NO SECONDER.

MOTION: DAVIES/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY WOMEN'S RESOURCE CENTRE IN THE AMOUNT OF \$7,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: MOSLIN/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE PHOENIX NORDIC X-COUNTRY SKI SOCIETY IN THE AMOUNT OF \$500.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

Councillor Davies voted against the motion

MOTION: MOSLIN/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE WHISPERS OF HOPE IN THE AMOUNT OF \$1,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: THOMPSON/DAVIES

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE GRAND FORKS COMMUNITY TRAILS SOCIETY IN THE AMOUNT OF \$1,700.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: ROBERT/DAVIES

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY DISTRICT ARTS COUNCIL SOCIETY IN THE AMOUNT OF \$5,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: ROBERT/DAVIES

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY EMERGENCY AND TRANSITION HOUSING SOCIETY IN THE AMOUNT OF \$10,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: THOMPSON/MOSLIN

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE PHOENIX MOUNTAIN ALPINE SKI SOCIETY IN THE AMOUNT OF \$10,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

Councillor Davies voted against the motion

MOTION: MOSLIN/DAVIES

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE PEE WEE REP BRUINS HOCKEY TEAM IN THE AMOUNT OF \$1,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: MOSLIN/DAVIES

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY GIRLS FASTPITCH ASSOCIATION IN THE AMOUNT OF \$1,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: THOMPSON/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE DOUKHOBOR BENEVOLENT SOCIETY IN THE AMOUNT OF \$1,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: ROBERT/DAVIES

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE GRAND FORKS AND REGIONAL AGRICULTURE SOCIETY IN THE AMOUNT OF \$7,500.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: THOMPSON/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE CRAZY LEGS DANCE SOCIETY IN THE AMOUNT OF \$2,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: MOSLIN/DAVIES

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE GRAND FORKS SLAVONIC SENIOR CITIZENS SOCIETY IN THE AMOUNT OF \$1,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: ROBERT/WYERS

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE GRAND FORKS INTERNATIONAL (2001) SOCIETY IN THE AMOUNT OF \$10,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: MOSLIN/WYERS

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY HORSE ASSOCIATION IN THE AMOUNT OF \$2,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: MOSLIN/WYERS

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE GRAND FORKS AREA GEOCACHERS IN THE AMOUNT OF \$250.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: MOSLIN/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE GRAND FORKS BORDER BRUINS IN THE AMOUNT OF \$1,000.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: ROBERT/THOMPSON

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE CITIZENS ON PATROL IN THE AMOUNT OF \$750.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: DAVIES/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE BOUNDARY FIBRE FESTIVAL SOCIETY IN THE AMOUNT OF \$1,500.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN.

CARRIED.

MOTION: DAVIES/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE GRAND FORKS CURLING CLUB IN THE AMOUNT OF \$1,500.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: THOMPSON/ROBERT

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO ALLOCATE GRANT IN AID FUNDS TO THE CANADA DAY FUND IN THE AMOUNT OF \$700.00; TO THE GRAND FORKS SECONDARY SCHOOL SCHOLARSHIP IN THE AMOUNT OF \$1,000; AND THE LEGION POPPY FUND IN THE AMOUNT OF \$100.00, TO BE INCLUDED IN THE 2011 BUDGET PROCESS AS PART OF THE 2011-2015 FIVE YEAR FINANCIAL PLAN. CARRIED.

MOTION: ROBERT/MOSLIN

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT THE ART GALLERY 2, VISITOR INFORMATION CENTRE AND HERITAGE SERVICE RECEIVE \$10,000 FOR EACH OF THE THREE SERVICES FOR A TOTAL OF \$30,000 TO BE INCLUDED IN THE 2011 FINANCIAL PLAN.

MOTION TO TABLE: THOMPSON/MOSLIN

BE IT RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO TABLE THE MOTION REGARDING THE ART GALLERY 2, VISITOR INFORMATION CENTRE AND HERITAGE SERVICE RECEIVES \$10,000 FOR EACH OF THE THREE SERVICES FOR A TOTAL OF \$30,000 TO BE INCLUDED IN THE 2011 FINANCIAL PLAN TO DECEMBER 6TH, 2010. CARRIED.

MOTION: DAVIES

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT STAFF BRING A REPORT TO COUNCIL REGARDING HOW FUNDS WERE UTILITIZED FROM THE ORGANIZATIONS WHO PREVIOUSLY RECEIVED GRANT IN AID FUNDING. THE MOTION RECEIVED NO SECONDER.

INFORMATION ITEMS:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

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

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Taylor 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 some parameters to follow, and the normal rules apply.

MONA MATTEI – Asked if there was ever a referendum for the Art Gallery funding, and was advised that there wasn't.

NEIL KROG – Spoke with regard to referendum and offering grant in aid funding outside the City, in addition to the Grant in Aid policy and process. He spoke with regard to funds spent on the Grant in aid process as opposed to funds spent to beautify the City.

CARL YU – Inquired with regard to some amounts allocated to Grant In Aid funding and was given the amounts that he was missing.

ADJOURNMENT:

MOTION: ROBERT

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 8:51 P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER – DIANE HEINRICH