

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY DECEMBER 17TH, 2012

PRESENT: MAYOR BRIAN TAYLOR
 COUNCILLOR BOB KENDEL
 COUNCILLOR PATRICK O'DOHERTY
 COUNCILLOR GARY SMITH
 COUNCILLOR MICHAEL WIRISCHAGIN
 COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
CHIEF FINANCIAL OFFICER	R. Shepherd
MANAGER OF TECHNICAL SERVICES	S. Bird
MANAGER OF OPERATIONS	H. Wright

GALLERY

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

ADOPTION OF THE AGENDA:

MOTION: KENDEL / WYERS

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, DECEMBER 17TH, 2012, BE ADOPTED AS CIRCULATED.
CARRIED.

DELEGATIONS:

- a) Corporate Officer's Report – Graham Watt Presentation on behalf of the Regional District of Kootenay Boundary

Mr. Watt made a PowerPoint presentation on behalf of the Regional District of Kootenay Boundary regarding the Kettle River Watershed Management Plan Phase One.

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY GRAHAM WATT ON BEHALF OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY WITH REGARD TO PHASE ONE OF THE KETTLE RIVER WATERSHED MANAGEMENT PLAN.

CARRIED.

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

- a) Chief Financial Officer's Report – Policy #805 – Asset Disposal Procedure Policy

The City has no written procedure in place for the disposal of an asset when it has reached the end of its useful life

MOTION: KENDEL / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL, TO RECEIVE THE CHIEF FINANCIAL OFFICER'S REPORT AND ADOPTS POLICY #805 – ASSET DISPOSAL PROCEDURE POLICY.

CARRIED.

.....

- b) Chief Financial Officer's Report – Policy #802 – Purchasing Policy

As part of good governance practice, Councils need to review general government policies that meet its vision. An important cornerstone of good governance is to control and properly authorize expenditures.

MOTION: O'DOHERTY / WIRISCHAGIN

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL, TO RECEIVE THE CHIEF FINANCIAL OFFICER'S REPORT AND ADOPTS POLICY #802 – PURCHASING POLICY WHICH INTENDS TO REPLACE THE EXISTING PURCHASING POLICY.

CARRIED.

OPERATIONAL DISCUSSION FROM STAFF:

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.

ADJOURNMENT:

MOTION: SMITH

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:26 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR BRIAN TAYLOR



CORPORATE OFFICER – DIANE HEINRICH