

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY OCTOBER 22nd , 2012

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

CHIEF ADMINISTRATIVE OFFICER	L. Burch
CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
DEPUTY FINANCIAL OFFICER	R. Shepherd
MANAGER OF OPERATIONS	H. Wright

GALLERY

The Mayor called the meeting to order at 7:02 p.m.

ADOPTION OF THE AGENDA:

MOTION: WYERS / SMITH

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, OCTOBER 22ND, 2012, BE ADOPTED AS CIRCULATED.
CARRIED.

DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

a) Corporate Officer's Report – Legislative: Employee's Policies

As part of good governance practice, Council needs to adopt policies that set the expectations and rules to be followed by the City's employees

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL, THAT THE "EMPLOYEE CONDUCT RULES AND REGULATIONS POLICY", TO BE IDENTIFIED AS POLICY NUMBERED 601 BE ADOPTED AS PRESENTED.

CARRIED.

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b) Corporate Officer's Report – General Governance: Finance Policies

The City's existing Bank Signing Authorization Policy needs some revision to include updated titles, and to delete clause (b), as the City no longer has a safety deposit box.

MOTION: SMITH / KROG

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL THAT THE BANK SIGNING AUTHORIZATION POLICY, TO BE IDENTIFIED AS POLICY NUMBERED 801, BE ADOPTED AS PRESENTED.

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.

HAL WRIGHT – Manager of Operations for the City of Grand Forks:

At the last meeting on October 9th, a member of the public spoke with regard to the necessity of the three way stop sign which was installed at Cyprus Way.

The Manager of Operations spoke with regard to the three-way stop and advised that the decision to install it was due to the opening of the Silver Kettle facility and to alleviate the "race track effect" due to the length of the street. Mr. Wright reported that to date, since the installation of the three way stop, he has received only one complaint.

The Mayor advised that the City will monitor the stop sign as it has only been in existence for approximately a month and a half.

LES JOHNSON – He asked if the City had received any feedback on the green bin program. Councillor Smith advised that he had talked with Tim Dueck and advised that he had received approximately 15 complaints in total to date.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:12 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER – DIANE HEINRICH