



The Corporation of the City of Grand Forks

Special Meeting of Council

MINUTES

SP-2019-01

Friday, May 10, 2019, 10:00 am

7217 - 4th Street, City Hall Council Chambers

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Neil Krog (*joined at 10:22 am*)
Councillor Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Absent: Councillor Cathy Korolek

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Juliette Rhodes - Chief Financial Officer

Silvia Burch – KH Burch Kientz Inc. – Auditors

GALLERY

1. CALL TO ORDER

Mayor Taylor called the May 10, 2019, Special Meeting to order at 10:03 am.

2. ADOPTION OF AGENDA

a. Adopt agenda

May 10, 2019, Special Meeting agenda

Resolution #: R167/19/05/10 MOVED/SECONDED

THAT Council adopts the May 10, 2019, Special Meeting agenda as presented.

Carried

3. REGISTERED PETITIONS AND DELEGATIONS

4. UNFINISHED BUSINESS

5. RECOMMENDATIONS FROM STAFF FOR DECISIONS

a. 2018 Financial Statements and Auditors' Report

Chief Financial Officer

The Chief Financial Officer and the representative of KH Burch Kientz Inc. presented the 2018 audit report and financial statements.

Discussion ensued regarding:

- Grant related projects (Waste Water Treatment Plant, UV Chamber)
- Emergency Operations Center (EOC) and insurance related expenditures
- Tangible Capital Assets
- Accounting Policies and standards
- impacts on finances due to potential Disaster Mitigation Adaptation Fund (DMAF) grant
- Lease agreement with Regional District of Kootenay Boundary (RDKB)
- Library maintenance reserve account
- Development Cost Charges (DCC's) Bylaw
- Surplus and transfer to capital reserves
- Slag Remediation Trust
- potential Legal Actions

The CFO and Council thanked the finance department staff for all their efforts during the annual audit process.

Resolution #: R168/19/05/10 MOVED/SECONDED

THAT Council receives the report made by KH Burch Kientz Inc. on the 2018 Financial Statements.

Carried

Resolution #: R169/19/05/10 MOVED/SECONDED

THAT Council approves and accepts the 2018 Draft Financial Statements.

Carried

6. REQUESTS ARISING FROM CORRESPONDENCE

7. BYLAWS

8. LATE ITEMS

9. IN-CAMERA RESOLUTION

- a. Adopt Resolution as per Section 90

Corporate Services

Resolution #: R170/19/05/10 MOVED/SECONDED

THAT Council convene an In-Camera Meeting as outlined under Section 90 of the Community Charter to discuss matters in a closed meeting which are subject to Section 90 (1)

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and Section 90 (2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

BE IT FURTHER RESOLVED THAT persons, other than members, officers, or other persons to whom Council may deem necessary to conduct City business, will be excluded from the In-Camera Meeting.

Carried

10. ADJOURNMENT

The May 10, 2019, Special Meeting was adjourned at 11:02 am.

Resolution #: R171/19/05/10 MOVED/SECONDED

THAT the May 10, 2019, Special Meeting be adjourned at 11:02 am.

Carried

Mayor Brian Taylor

Corporate Officer - Daniel Drexler