



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
03 October, 2011, 7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Lang, Councillor Perry, Phelps, Stevenson

ABSENT

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

CALL TO ORDER Mayor Lang called the meeting to order at 7:00 pm

ADOPTION OF AGENDA
(213-11)

Motion: Perry/Stevenson

Resolved that the 3 October 2011 regular meeting agenda with addition from Administrator items 13 h) & i) and Bylaw 855 "2011 and 2012 Tax Exemption Bylaw 843" for first three readings be adopted.

Carried

DELEGATIONS

None

ADOPTION OF MINUTES
(214-11)

Motion: Phelps/Perry

Resolved that the minutes of the 12 September 2011 regular meeting minutes and 12 September 2011 special public meeting minutes be adopted as circulated.

Carried

CORRESPONDENCE FOR INFORMATION
(215-11)

Moved: Perry/Stevenson

Resolved that correspondence for information items 5(a)-(f) be received and acted upon as recommended and/or amended.

Carried

5c) UBCM/Hwy 3 Meeting –
Meeting Minutes

Councillor Stevenson asked staff to check and see where correspondence from Highway 3 Coalition is being sent and asked that copies be forwarded to him.

CORRESPONDENCE FOR ACTION

None

OTHER REPORTS

Councillor Stevenson – Verbal Report on UBCM Convention

- Smart Metering was not passed
 - Resolution dealing with Scrap Metal Licensing & Regulating and Recycling Deposit & Refund System Expansion, both were endorsed by UBCM Resolution Committee
 - 30 million for Recreation Infrastructure announcement
-

-
- A full report will be given at next Council Meeting

In closing Councillor Stevenson hopes that in future, Greenwood will send more delegates to UBM. They are an importation event for networking etc.

Councillor Phelps: Verbal

- Library Meeting 19th September 2011
- Quilt Raffle profit of \$2,100.00
- Request that the City provide a bike rack for the library for next year.
- Concern regarding the independent forum that Rudi Weyrich has posted. The name he is using is "Greenwood City Council Exploratory Committee" and the City logo is also on the site. This site is not endorsed by council and he was not given permission to use the City Logo.

(216-18) ✓

Moved: Phelps/Perry

Resolved that a letter be sent to Mr. Rudi Weyrich advising him to remove the City Logo and to change the name to reflect what you want to do while at the same time not implying it has been approved by Greenwood Council.

Carried

MAYOR'S REPORT

Mayor Lang: Verbal

- As reported in Osoyoos paper, Vaagen Fiber will be doing equipment testing in October according to Russ Vaagen, before a grand opening. They are receiving equipment all the time. Vaagen Brothers are happy with the transformation of the mill and the potential for the Community.
- Mayor Lang reported Wolf Wise Chief Executive Officer regarding Golden Dawn signing of Letter of Intent with the Lichtfield Group Ore of Perus, largest underground mining contractors to fund and develop its May Mac Mine of the Greenwood Project British Columbia Canada signed September 26th Press Release.
- Gold Crown Inc – Phil Cash, CEO, advised Mayor Lang that they will be closing the deal with Huakan International later this week and hope to be up and running immediately there after. They have hired a new office manager.

ADMINISTRATOR'S REPORT

None

SUPERINTENDENT OF PUBLIC WORKS REPORT

Administrator: Verbal report on behalf of Superintendent

- Works crew is busying getting all jobs done before freeze up.
- Crew will not be taking on anymore projects at this time
- Playground Equipment has been painted and looks great.

ACCOUNTS PAYABLE
(217-11)

Moved: Perry/Phelps

Be it resolved that teller payments, auto debits and cheques #4204-4244 in the amount \$64,840.84 be approved.

Carried

**NEW & UNFINISHED
BUSINESS**

13a) Gerry Henke, Administrator –
30 July 2011 Financial Statements

Received and filed

13b) Gerry Henke, Administrator –
Policy Committee Meeting

Meeting scheduled for 6th October 2011, 3:00 pm

13c) Gerry Henke, Administrator –
Water Conservation Committee
(218-11)

Moved: Stevenson/Perry

Resolved that Ron Sather, Jim Nathorst and Art Mudrie be appointed to sit on the water conservation committee.

Carried

13d) Gerry Henke, Administrator –
Grant Application for handicapped
washrooms

Unable to complete the Grant application for handicapped washrooms. Information will be filed for future grant opportunities. Councillor Stevenson advised that a policy should be to request more quotes early enough to have ample to choose from.

13e) Gerry Henke, Administrator –
Water Rate Increase

As of 1st January 2011 the water fund has a deficit of \$21,142.00. This deficit has to be eliminated and the City has to start putting money aside for future capital projects. The Towns for Tomorrow Grant should help reduce pumping costs/water consumption etc.

(219-11)

Moved: Phelps/Stevenson

Resolved that Council accept the recommendation from the Administrator to increase water rates by 3% for 2012 and that next year's council review the rate increase for 2013.

Carried

13f) Gerry Henke, Administrator –
Frank Peterson Tree Removal
Request

Administrator spoke to contractor, he recommended that the City hire Fred Marshall, qualified Environment Professional, and follow his recommendation.

13g) Gerry Henke, Administrator –
City Property that could be sold

Administrator gave a list of property that could be sold and advised Council that before they consider selling these properties, there are a number of items that would be need to be dealt with.

13h) Gerry Henke, Administrator -
Louisa Street Bridge

Public Works crew will be removing the existing Louisa Street bridge this week and the new bridge should be in place by the end of the Month. More information to follow.

13i) Gerry Henke, Administrator –
Grant to replace the boiler at City
Hall
(220-11)

Grant is calculated on heat loss calculation. A quote from Rienbold Engineering Group for this work is \$3,000 plus expenses and tax.

Moved: Stevenson/Perry

Resolve that we approve proposal from Rienbold Engineering Group to have consulting work done for \$3,000 plus expenses and tax.

Carried

The money to pay for the work is to be taken from gas tax funds.

BYLAWS

Bylaw 855 "2011 and 2012 Tax Exemption Amending Bylaw 843" be introduced for first three readings.

(221-11)

Moved: Phelps/Stevenson

That bylaw 855 "2011 and 2012 Tax Exemption Amending Bylaw 843" be introduced for 1st, 2nd and 3rd reading this 3rd day of October, 2011.

Carried

QUESTION PERIOD

Debbie Baker

Requested a donation from Council for \$350.00 for a Home Safe Fire Escape kit that the Greenwood Volunteer Fire Department has endorsed. Fire Chief, Roy Terashita was in attendance advising that yes the Fire Department endorses the kit but the department does not have the funds in their budget to donate to the kit. Debbie Baker advised that the kit will be used jointly by Midway and Greenwood Fire Departments. The full cost of the kit is \$3,500.00. Area E Director will pay for the kit but could like a contribution from both Fire Departments.

(222-11)

Moved: Stevenson/Phelps

That council support in principal but invite Debbie Baker to do a presentation to Council at the next meeting.

Carried

Les Williams

Expressed concern regarding criminal record checks are not done on elected officials. Council will take under advisement.

Jim Nathorst

City Property for Sale – Administrator advised that these lots are not serviced. Jim expressed concern with servicing property and may not be able to recoup cost.

Boundary Sawmill Inc – has Council paid the \$10,000 that they committed, and if not why? Administrator advised that Council will be meeting to go over documents. Administrator advised Doug McMynn, President, of Boundary Sawmill Inc, stating we will proceed once documents are reviewed.

Nipper Kettle

Cheque 4209 and 4231, are these both for painting of City Park Buildings. Administrator advised that these were for buildings and playground equipment and the funds came from grant money.

A suggestion to look at portable washrooms for the park.

Mayor Lang

Have we heard anything further regarding unsightly premises just outside the City Boundaries? Administrator advised we have not. Council asked that another letter be forwarded regarding the two properties, with a cc to Ministry of Environment.

Staff advised to send out "Bear Aware" material in light of all the bear problems in Greenwood.

(223-11)

Moved: Perry

Greenwood City Council - Regular Minutes –03 October 2011

Page#4

Resolved that under section 90(1) m of the community charter, council move *in camera* at 8:15 pm.

Carried

Returned to the regular meeting at 8:30 pm

(224-11)

✓

Moved: Phelps/Stevenson

Resolved that payment in the amount of \$10,000 be made to Boundary Mills Inc., as per council commitment.

Carried

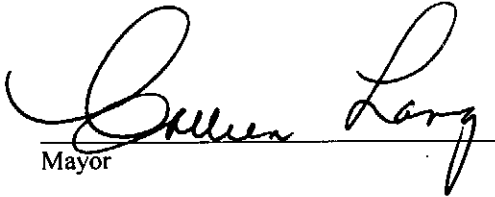
ADJOURNMENT

(225-11)

Moved: Stevenson

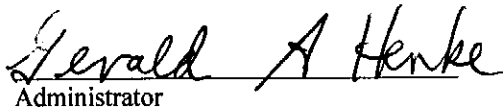
Resolved that the regular meeting be adjourned at 8:40 pm.

Carried



Mayor

Certified Correct



Administrator