

# CITY OF GREENWOOD

## Regular Council Meeting

*Monday, 12 March 2012, 7:00 pm*

1. Call to Order
2. Adoption of Agenda of Regular Council Meeting 12 March 2012
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations – FOTGIS – Budget for Rick Hansen Relay. (Administrator set a preliminary budget of \$1,000.00)
5. Adoption of the Minutes
  - Minutes from Regular Council Meeting 27<sup>th</sup> February 2012.
6. Correspondence for Information
  - a) UBCM – 2011 Resolutions put forward by Council and endorsed by the UBCM membership at Convention.
  - b) Correspondence for information only not copied – will be destroyed after 2 weeks.

Staff Recommendation: That information items numbered 6(a) to 6(b) be received or acted upon as recommended.
7. Correspondence for Action
  - a) Gerry Henke, Administrator – Strategic Community Investment Funds.

Staff Recommendation: A motion is required approving Mayor and Administrator to sign the Strategic Community Investment Funds Agreement.
  - b) Greenwood Demolition Derby – Request to use Derby Site, City Loader, Scaffolding, etc., for Greenwood Demolition Derby.

Staff Recommendation: If Council supports this request a motion is required to approve. A licence to occupy will be signed if approval given.
8. Other Reports from Councillors
9. Mayor's Report
10. Administrator's Report
11. Superintendent of Public Works Report - Attached
12. Accounts Payable - Attached
13. New and Unfinished Business
  - a) Gerry Henke, Administrator – Pool Operations Policy and Safety Plan.

Staff Recommendation: A motion is required if council approves the Pool Operations Policy and Safety Plan.

**b) Gerry Henke, Administrator – New Office Furniture, upgrades to Office Space/Lunch Room.**

**Staff Recommendation:** Motion required approving the purchase of new office chairs for Council Chambers and new flooring for Staff Lunch Room.

**Staff Recommendation:** Motion required approving expenditures for upgrades to Public Works Superintendent Office in Fire Hall, Administrators Office upstairs in City Hall and Staff Lunch Room in City Hall.

**c) Gerry Henke, Administrator – “Swim to Survive School Grant Program.”**

**Staff Recommendation:** If Council supports this program a motion is required for staff to proceed.

**d) Gerry Henke, Administrator – Central 1 Credit Union Online Banking/Interact Machine.**

**Staff Recommendation:** Motion from Council approving signing contract with Credit Union to set electronic bill payments.

**Staff Recommendation:** If Council wishes to have a debit machine, motion is to accept proposal is required.

**Staff Recommendation:** Staff recommends the City not accept credit cards.

**14. Bylaws**

**a) Bylaw 859 – A Water Regulation Amending Bylaw 859, 2012 for reconsideration and final adoption.**

**b) Bylaw 860 – A Sewer Regulation Amending Bylaw 860, 2012 for reconsideration and final adoption.**

**c) Bylaw 861 – Revenue Anticipation Borrowing Bylaw 861, 2012 for reconsideration and final adoption.**

**15. Question Period****Excerpt from Council Procedures Bylaw 674 Section 14**

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.**
- (2) A maximum period of 15 minutes shall be provided for considering questions from members of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.**

**16. Motion to go In Camera under *Section 90(1)(k) of the Community Charter*****17. Adjournment**