



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday February 22, 2016,
7:00 pm at City Hall

PRESENT	Mayor: Ed Smith Councillors: L. Cudworth, D. Ashton, C. Lang	
ALSO PRESENT	Wendy Higashi, Acting CAO	
CALL TO ORDER	Mayor Smith called the meeting to order at 7:00 pm.	
ADOPTION OF AGENDA (38-16)	Motion: C. Lang / D. Ashton THAT the February 22, 2016 agenda be adopted.	Carried
QUESTION & ANSWER PERIOD		
DELEGATIONS	None	
ADOPTION OF MINUTES (39-16)	Motion: C. Lang / L. Cudworth THAT the Regular minutes of February 9, 2016 be adopted as circulated.	Carried
CORRESPONDENCE FOR INFORMATION (40-16)	Motion: C. Lang / D. Ashton THAT item 6.a be received.	Carried
CORRESPONDENCE FOR ACTION	None	
COMMITTEE REPORTS COUNCILLOR REPORTS		
Councillor Cudworth: Verbal and submitted	Beaver Dam removal and stabilization of undercut on Boundary Creek	
Councillor Ashton: Verbal	Attended the Board of Trade meeting: Founder's Day, July 1 st Celebration, BOT AGM, Dance April 16, 2016 at McArthur Centre	
Councillor Lang: Verbal	No report	
MAYOR'S REPORT Verbal and Submitted	Contract negotiations Budget Community Futures – JCP grant Lions Park Heritage Project application Water / sewer generator	

**ADMINISTRATORS
REPORT**

Verbal and Submitted

Meetings: Cemetery, Smith Consulting, Urban Systems and the Greenwood Fire Department.
Draft Capital Asset Policy
Financial Officer requests
Lions Park Heritage Project – JCP grant from Community Futures.

Motion: D. Ashton / L. Cudworth

THAT Council direct staff to write a letter of support for the Lions Park Heritage Project under a JCP Community Futures Grant.

(41-16)

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Carried

Motion: D. Ashton / L. Cudworth

To accept the reports as presented.

(42-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / D. Ashton

THAT the cash disbursement for \$33,200.10 be received.

(43-16)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Slag Royalty Reserve Fund Establishment Bylaw

Motion: L. Cudworth / C. Lang

THAT Council direct staff to research other similar bylaws, expenditures, principal and interest relating to the slag accounts.

(44-16)

Carried

14. b.) Community Forest Reserve Fund Establishment Bylaw

Motion: D. Ashton / C. Lang

THAT Council direct staff to prepare a draft Community Forest Reserve Fund Bylaw

(45-16)

Carried

14. c.) Board of Variance

Information

15. BYLAWS

None

QUESTION PERIOD

16.

ADJOURNMENT

Motion: D. Ashton

To adjourn the Regular Council meeting at 7:44 pm.

(46-16)

Carried



Mayor

Certified Correct



Acting CAO