



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday April 27, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

Mayor: Ed Smith
Councillors: C. Lang, N. Tutti, L. Cudworth
Absent: D. Ashton

ALSO PRESENT

Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: N. Tutti / C. Lang
That the April 27, 2015 agenda be adopted as circulated.

(106-15)

Carried

**QUESTION & ANSWER
PERIOD**

Pat Kelly

Introduction to Andrew Tripp, the new Boundary Creek Times Reporter.

Pat Kelly

Regarding the accounts payable list cheque #1406 to Young and Anderson for \$11, 301.41, can you tell me what period this is for?
Mayor Smith replied he believes it is from the beginning of the year, for the three month period.

DELEGATIONS

4. a) Cindy Crane, Acute Health Service Manager, Boundary Hospital

- Update on Local and Regional Health Care services and programs
- The budget is 1.9 billion for the geographical area.
- Cindy Crane is the Community Liaison and the first point of contact.
- Statistics on chronic diseases
- In September another 15 O.R.'s will be opening in Kelowna General for Cardiac Surgery.
- The Boundary area is supported by two response teams from Penticton and Trail that transfer patients to the appropriate area when needed.
- Boundary Hospital in Grand Forks has a heliport.

4. b) Charles Houle, Bertha Williams, NRI Recovery Systems – Norbert Salvage

- Dumpsters, shredding
- Recycles, collects and sorts
- Would like to offer a bottle area to Greenwood. Charles Houle to be the Stewart.
- Battery recycling, furniture
- There are a lot of electronics appearing on the site
- Franchise system
- Photos of what is being found in our dumpsters
- Funding from Aboriginal - working with the band in Kamloops -
- Would like to meet with Greenwood

ADOPTION OF MINUTES

(107-15)

Motion: C. Lang / L. Cudworth
That the Regular minutes of April 13, 2015 be adopted.

Carried

CORRESPONDENCE FOR INFORMATION

(108-15)

Motion: C. Lang / N. Tutti
That items 6 a) to 6 g) be received.

Carried

CORRESPONDENCE FOR ACTION

7. a) Kettle Valley Bursary & Scholarship Society

(109-15)

Motion: C. Lang / L. Cudworth
That Council approve the annual grant of \$300 for the Kettle Valley Bursary and Scholarship.

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth: Verbal and presented
- Superintendents Report.
- Robin needs to evaluate street sweeping by Emcon

Councillor Tutti: Verbal
- Attended the Library meeting. The 75th Anniversary celebration will be on Thursday June 4, 2015 from 3:00 – 7:00 pm. Quilt show and prizes.
- Attended the AKBLG Conference on April 22 – 24.

Councillor Lang: Verbal
- Attended the Museum Meeting, the Tea and Bake Sale will be on May 13, 2015 from 2 – 4 pm.
- Working on the newsletter.

MAYOR'S REPORT

- New furnace for the City Hall
- Attended the AKBLG in Nakusp on April 22 – 24

ADMINISTRATORS REPORT

CAO Report: Verbal and Submitted
- Next budget meeting will be on April 30th at 3:30 pm at City Council Chambers
- Dedicating Thursdays to accounting
- Anti-bullying education sessions are complete
- Driver's licencing services are now available at City Hall
- Attended the Effective Fire Service Administration for Fire Chief's and Local Government Chief Administrator Officers in Nelson on April 10 – 12 with Roy Terashita
- Attended AKBLG in Nakusp on April 22 - 24

SUPERINTENDENT OF PUBLIC WORKS REPORT

- Received and included in Councillor Cudworth's report

ACCOUNTS PAYABLE

Motion: C. Lang / N. Tutti

That cash disbursement for \$72,180.52 be received.

(110-15)

Carried

NEW AND UNFINISHED BUSINESS

14.a) Community Recreation Program – Modification Agreement

Motion: C. Lang / L. Cudworth

That Council approves the Modification Agreement for the Community Recreation Program.

(111-15)

Carried

14. b) Heritage Legacy Fund

Motion: C. Lang / N. Tutti

That the demolition of the building behind the City Courthouse be publically tendered. The trees adjacent to the structure be evaluated and, if dangerous cut down.

(112-15)

Carried

BYLAWS

None

QUESTION PERIOD

16.

Pat Kelly

Who all went to the AKBLG?

Mayor Smith replied: Councillor Tutti, Robin Dalziel and Mayor Smith

Pat Kelly

Will you be contacting Emcon regarding the street cleaning?

Robin Dalziel replied that he will be discussing the matter with the Public Works crew and contacting Emcon.

Pat Kelly

I have heard complaints about the new bleachers and the dugouts.

Mayor Smith replied that the bleachers are not in the right place. If it is needed the dugouts can be moved back a bit. We are aware the problem.

Christopher Yates

Can the Lion's Park washroom be opened earlier, or have porta potti washrooms brought in?

Mayor Smith replied that it will be looked into.

Connie Rainer

There is an engine block and a piece of plastic in Boundary Creek.

Robin Dalziel replied he will look into it.

ADJOURNMENT

Motion: N. Tutti

To Adjourn the Regular Council Meeting at 8:11 pm.

(113-15)

Carried

Mayor

Certified Correct

Administrator