



CITY OF GREENWOOD  
Minutes of the Special Public Meeting  
of Council held on Monday,  
7<sup>th</sup> May, 2012, 3:30 pm in the Council Chambers of City Hall

**PRESENT** Mayor Kettle, Councillors' Ashton, Cudworth, Lang, Noll

**ABSENT**

**ALSO PRESENT** Gerry Henke, Administrator  
Tami Peters, Deputy Clerk  
Linda Moore, Deputy Finance

Mr. Kenneth Clay, Gallery

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**CALL TO ORDER** Mayor Kettle called the meeting to order at 3:35 pm

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**ADOPTION OF AGENDA**

(226-12)

**Motion: Noll/Ashton**  
Resolved that the 7<sup>th</sup> May 2012, Special Meeting Agenda be adopted as circulated.

**Carried**

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**Agenda Items:**

**Grants-in-Aids**

Library has requested an increase to their grant in aid of \$2,700.

Administrator advised that our budget has \$19,000 deficit

Community Policing Grant of \$2,000, can we transfer this amount to the Library Grant in Aid.

Board of Trade Grant in Aid budget is \$3,000 for the next 5 years.

The tax increase for 2012 is set at 1.5% increase

Council wish to defer Grant in Aid funding decision for further discussion

**City Hall Renovations**

Councillor Lang asked if the Harp or Court room funds could be used for the renovations. Staff will confirm criteria and report back to council.

**Skate Board Funds**

\$5,856 in the Skating Board Account, these are public funds, can we write Angie Phelps and ask what is happening with the Skate Board Project. It has been 7 years since the funds were raised. There is also money in the Spirit of Greenwood Account.

**RDKB Tipping Fees**

Effective June 1, 2012 tipping fees are going up. The City is already subsidizing garbage collections. Staff to report to Council monies collected vs. expenses paid out for garbage collection.

Bylaw # 862

Bylaw 862 Financial Plan 2012-2016 for 1st, 2nd and 3rd reading

Council wishes to have detailed financial breakdown document before they introduce bylaw 862 for 1st, 2nd and 3rd reading.

Council had many concerns relating to the budget and do not want to budget for a deficit: the following amount were cut from the 2012 operations budget:

- Citizens on Patrol \$2,000
- UBCM Convention \$4,000
- Bylaw Enforcement(Legal) \$5,000
- Legal Budget \$6,000
- Fire Dept Computer software \$3,000  
(Defer to 2013)

Council felt this would balance the budget

Other Items Discussed:

- Phone line to Public Works Shop – look at costs
- Look at ordering janitorial supplies through the School District
- Tourism Advertising Budget - \$4,500 – Administrator will report on advertising expenses to date.
- UBCM Expenses – Flying vs. Driving

Bylaw #862/Bylaw #863

Special Meeting Scheduled for May 10th 3:30 pm for 1st, 2nd and 3rd reading.

Water Costs

Councillor Noll updated Council on Bottling of our Water. The Water has been bottled and ready for selling in stores. We need to determine a value for our water.

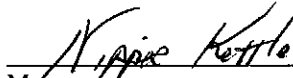
Our cost is \$1.07, if we receive \$2.50 we could have suggested retail price of \$3.00.

Councillor Noll will advise Board of Trade of our water pricing discussion.

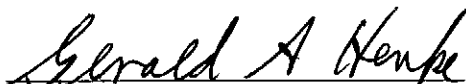
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Adjourned:

6:30 pm

  
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Mayor

Certified Correct

  
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Administrator