



CITY OF GREENWOOD
Minutes of the Special Public Meeting of
Council held on Monday, 30th April, 2012,
3:30 pm in the Council Chambers of City Hall

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

ABSENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

ALSO PRESENT

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

ADOPTION OF AGENDA

(222-12) **Motion: Noll/Lang**
Resolved that the Special Meeting Agenda of 30th April 2012 be adopted as circulated.

Carried

AGENDA ITEMS

Blue Grass Festival

Mr. Randy Berg and Roland Berg were in attendance representing the Blue Grass Festival. They are presently looking for an alternate site to hold the event this year as the ball park will be under construction.

Alternate sites discussed were Lions Park, City Campground, area by band shell, as well as Demo Derby Site.

The Festival would need power for PA System and Lighting.
Mobile Concession

Mr. Berg advised that they charge \$30.00 per night to camp which includes entry to the festival. Early camping fees of \$5.00 collected prior to the start of the festival are given to the City.

Council advised the committee to look into suggested options and report back to council.

Liability Insurance

Administrator advised that with our Licence to Occupy we have a requirement for \$2,000,000 liability coverage per occurrence. The City is looking at purchasing a blanket policy and then charge back to user groups. Administrator is looking into and will report back with further information.

**West Kootenay Advertiser –
Drinking Water Ad**

¼ page ad in full colour average cost is \$200.00. This issue comes out on 10th May and circulates 28,000 in the West Kootenay.

(223-12)

Motion: Noll/Cudworth

Resolved that council take out a ¼ page full colour advertisement in the West Kootenay Advertiser.

Carried

Ad to be submitted is the same as the placemat logo with the addition at the bottom of logo "Greenwood Water now available in stores."

(224-12)

Motion: Ashton/Lang

Resolved that the agenda be amended to include discussion of price of bottled water.

Carried

Price for Bottled Water – Councillor Noll advised raw cost to City if \$1.05-\$1.06. Retail cost \$3.00-\$3.49.

(225-12)

Motion: Ashton/Cudworth

Resolved that price for bottled water be tabled for further information and comparison pricing information.

Carried

Councillor Noll advised that he is presently working on transportation issues for getting water from Greenwood to Miller Springs. Administrator will contact Nelson to see if they have a water truck suitable for potable use.

ADJOURNMENT

4:50 pm



Mayor

Certified Correct



Administrator