



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

**ABSENT** Gerry Henke, Administrator – sick leave

**ALSO PRESENT** Tami Peters, Deputy Clerk  
Liz Mann, Confidential Secretary

**CALL TO ORDER** Mayor Kettle called the meeting to order at 7 pm.

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**QUESTION & ANSWER** None

**DELGATONS** None

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**ADOPTION OF AGENDA**

(093-12) **Motion: Lang/Cudworth**  
Resolved that the 26 March 2012 regular meeting agenda be approved.  
**CARRIED**

**ADOPTION OF MINUTES**

(094-12) **Motion: Ashton/Noll**  
Resolve that the minutes of the Regular Meeting of 12 March 2012 were adopted as circulated.  
**CARRIED**

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**CORRESPONDENCE FOR INFORMATION**

(095-12) **Motion: Lang/Noll**  
Resolved that correspondence for information items 6(a) -6(d) be received and acted upon as recommended and/or amended.  
**CARRIED**

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**CORRESPONDENCE FOR ACTION**

7(a) District of Kitimat – Letter of Support Expert Panel Review of Business Taxation  
(096-12)

**Motion: Lang/Cudworth**  
Resolved that staff be directed to forward a letter to the BC Premier indicating our objection to the composition of the “Expert Panel” in that there are no panel representatives from local government in municipalities.  
**CARRIED**

7(b) Boundary Weed Management Committee meeting and AGM

The ‘Spring Boundary Weed Management Committee’ meeting and AGM on April 11, 2012 from 10:00am – 3pm in Midway, BC at the community hall.

Staff to advise that Councillor Lang will attend. Councillor Lang requested

a report from Public Works Superintendent on weed management in the City.

7(c) Emergency Management BC – Elected Officials Workshop

The 19 April 2012 date in Trail, has been cancelled. The City will be notified when a new date is set.

7(d) UBCM – Welcoming Communities Program Information Paper

Correspondence to be received and filed.

7(e) LBMG – BC Mayor’ Caucus

Mayor Kettle is requesting approval from Council to attend BC Mayors Caucus in Penticton, May 16<sup>th</sup> to May 18<sup>th</sup>.

**(097-12)**

**Motion: Lang/Ashton**

Resolved that Mayor Kettle be authorized to attend the BC Mayors Caucus Conference in Penticton May 16<sup>th</sup> to May 18<sup>th</sup>.

**CARRIED**

**Staff to register Mayor for Conference**

7(f) Corporation of the City of Rossland – Closure of Nelson FWCP – CB Offices

**(098-12)**

**Motion: Cudworth/Lang**

Resolved that correspondence regarding the closure of the City of Rossland FWCP-CB offices be tabled to the next meeting

**Motion withdrawn**

**(099-12)**

**Motion: Noll/Lang**

Resolve that Council support opposition to the closure of FWCP-CB Office pending support letter from AKBLG that this decision be immediately rescinded.

**CARRIED**

7(g) Letter from Ms. Doreen MacLean. re: Naming of the Ball Park

**(100-12)**

**Motion: Lang/Noll**

Resolve that Council recommend receive and file correspondence from Ms. Doreen MacLean regarding naming of the ball park.

**CARRIED**

Council feel this was decision of past Council and respect their decision for naming of the park.

7(h) Corporation of the Village of New Denver – Canada European Union Trade Agreement (CETA)

**(101-12)**

**Motion: Ashton/Noll**

Resolved that a letter be forwarded to the Minister of International Trade calling for the Provincial and Federal Government “to negotiate a clear, permanent exemption” for local governments from the Canada-European Union Comprehensive Economic and Trade Agreement (CETA).

**CARRIED**

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## COMMITTEE REPORTS

### Councillor Lang: Verbal

- Attended the Fire Department Meeting and is very impressed with the department. Public Safety is their number one concern.
- Some members are going through re-certification for being a first responder.
- Mr. Rob Smith is now a certified instructor and is donating his time in training the firefighters. He also got the manuals and \$2,500.00 in training equipment donated.
- The department is very happy with the new heaters, blinds and projector which will be very useful for future training.
- Their practices with Mr. Ed Brouwer are going very well.
- Four members will be attending the spring training weekend in Oliver from May 4-6, 2012.
- They are looking at upgrading their website page.
- Will be attending the CCG Meeting, May 17<sup>th</sup> in Midway.
- Council attended the two Community Forest Meetings March 13<sup>th</sup>-15<sup>th</sup> in Greenwood and Midway and another March 29/12.
- Attended the presentation on successful grant application to convert the existing ball field to multi purpose field. MLA John Slater presented the cheque at the Ball Park on March 19, 2012.
- Library bake less bake sale was very successful.
- Library has submitted a letter of intent to Phoenix Foundation for \$900.00 for children's materials. Also, submitting an application to TGIS.
- Councillor Lang request that staff look into the Centennial Reserve Fund to make sure that these funds are invested in a term which attracts the highest interest possible, and report back to Council.

(102-12)

### **Motion: Lang/Ashton**

To accept Councillor Lang's report.

**CARRIED**

### Councillor Ashton: Verbal

Attended Community Forest Meetings in Greenwood and Midway. Found them both very informative.

March 17, 2012 the city received word that we were successful in our application to the Community Recreation Program and would receive \$263,200.00 to convert the existing ball field to a multi purpose field. Bringing the total cost of the project to approx. \$330,300.00. Also attended the presentation by John Slater on Monday, March 19, 2012.

March 20<sup>th</sup>, attend two meetings with Sarah Winton regarding the relationship between the City of Greenwood and the Regional Chamber in the morning and a BCRCC meeting in the evening. Both meetings were very productive and from the evening meeting BCRCC would like to extend an invitation to the Mayor and Council for a biz after biz on April 12<sup>th</sup> @ 6 pm at the Grand Forks District Savings Credit Union.

March 23/12, attended a budget meeting with the Mayor and Council for the morning.

Parks – I have finished by conceptual drawing of a proposed campsite and washroom facility in the park where the band shell is currently. Perhaps a meeting should be set up with the Board of Trade to discuss their vision.

There is another Greenwood Recreation Meeting scheduled for April 4<sup>th</sup> at 4:00 pm. Asked permission to use Council Chambers for the meeting

Cemeteries – Nothing to report at this time.

(103-12)

**Motion: Ashton/Lang**

To accept Councillor Ashton's report

**CARRIED**

**Councillor Cudworth: Verbal**

Read the Superintendent of Public Works month end report.

- BC Ambulance has funded an upgrade project that includes a total renovation of the ambulance bay and a new washroom with shower. The crew has cleaned one side of the basement of the Fire Hall.
- The superintendant has now relocated to his newly renovated office on the 2<sup>nd</sup> floor of the fire hall.
- Public works is currently replacing the mainline that connects the Deadwood Street main to the pool service and fire department standpipe.

(104-12)

**Motion: Cudworth/Lang**

To accept Councillor Cudworth's report.

**CARRIED**

**Councillor Noll: Verbal**

Attended meetings with Community Forests. Not able to attend the Historical Society or the Board of Trade, have received reports on each.

Attended a Heritage Mining Association meeting with Steve Cannon, who owns old silver mine as well as mill at his gravel pit. Very interesting. There is a gold panning contest coming to Grand Forks.

I have arranged a gold panning demonstration to be held in partnership with this years Founder's Day celebrations as well as a metal detector demonstration.

(105-12)

**Motion: Noll/Ashton**

To accept Councillor Noll's report.

**CARRIED**

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**OTHER REPORTS**

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**MAYOR'S REPORT**

March 13<sup>th</sup>, 2012 Community Forest Meeting at McArthur Center. Questions around the tenure of logging around area of Jewel Lake. There is still a ways to go before the CF becomes a reality and there will be plenty

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of time left for public input. Next meeting is with the Woodlot group Thursday March 29<sup>th</sup> at 3 PM in GF city hall.

March 15<sup>th</sup>, Attended several meetings of RDKB, Strategic Investment, Finance, RDHB meeting as well as a special IC meeting.

March 20<sup>th</sup>, 2012 I met with Sara Winton from the BEDC and Wayne Dieb from the Museum Society. The intent is to have a video screen mounted in the Greenwood Museum and Visitor Information Centre. The Boundary Economic Development Committee (BEDC) has been allocated funds to purchase screens for Vic's throughout the Boundary. These screens will showcase videos produced for the Boundary and from TOTA, as well as community and regional events and information, the museum has supported this initiative.

March 21<sup>st</sup>, 2012 WKBHRD finance meeting, IH is not committing to any new construction beyond 2012 at this point. Of special interest to Greenwood at this finance meeting is the fact that the tax requisition over the next few years will remain about the same, so \$8090.00 +/- . This is tax you pay on your annual tax roll that the city collects from residents and passed on to health authorities. Did you know that in BC each household pays about \$50 in hospital taxes for capital projects.

March 23<sup>rd</sup>, 2012 Council met again in council chambers to work on our annual budget, should have it complete by mid May. Some of the items that council is looking at is having our streets swept, and purchasing more snowflakes for the upcoming year.

Citizens of Greenwood please mark you calendars for May 11<sup>th</sup>, 2012, I suspect this will be a big day/weekend for Greenwood and there are a lot of things happening that should make our city the place to be in the Boundary and hopefully we will and see a lot of people stopping in to visit and shop locally. It is the weekend of BOT city wide yard sale. And I would like to encourage our businesses to take this opportunity to showcase their products and maybe have sidewalk sales and other events that might attract travellers and members of neighbouring communities. Mayor and Council will be hosting Jill Klien Rone form "Berkeley Springs International" who will be on hand to present us the "GOLD MEDAL FOR WORLD'S BEST TASTING MUNICIPAL WATER", we are planning an event and it would be nice to have our new signage in place before the big day. We need to make this a very special day and weekend. I hope the whole community gets behind the idea and makes this Mothers day weekend one to remember!!

Councillor Ashton suggested that with all the events happening on the May 11<sup>th</sup>, 12<sup>th</sup> weekend that possibly a meeting be set up with the Board of Trade to have all concerned parties informed.

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**ADMINISTRATOR'S REPORT**      None.

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**SUPERINTENDENT OF PUBLIC WORKS REPORT**      Written Report held on file. Councillor Cudworth reported under his report.

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**ACCOUNTS PAYABLE**

**(106-12)**

**Motion: Noll/Ashton**

Be it resolved that teller, auto debit and cheque payments #4810-#4853 in the amount of \$45,448.26 be approved.

**CARRIED**

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**NEW & UNFINISHED  
BUSINESS**

13(a) Randy Kappes, Mayor, Village  
of Midway – Boundary Sawmill  
Project – letter of support

**(107-12)**

**Motion: Lang/Cudworth**

Resolved that staff forward a letter of support for the Boundary Sawmill Project to be considered for an Economic Development Award.

**CARRIED**

13(b) Greenwood Public Library – re:  
letter regarding Security Code for  
Emergency Services

**(108-12)**

**Motion: Ashton/Noll**

Resolved that council refer this issue to the Community Association to look into security code for Emergency Services as they are the caretaker of this building and report back to Council.

**CARRIED**

13(c) Gerry Henke, Administrator –  
Pool Thermal Cover- Grant to  
Phoenix Foundation

Councillor Ashton declared a conflict of interest and removed herself from council chamber at 7:58 pm

**(109-12)**

**Motion: Noll/Lang**

Resolved that staff be authorized to order the thermal pool cover in the amount of \$4,704.00 including HST plus shipping.

**CARRIED**

Councillor Ashton returned to the meeting at 8:01 pm.

13(d) Gerry Henke, Administrator –  
City Signing Authority

(110-12)

**Motion: Lang/Ashton**

“That council approve the following Signing Officers for the City Account, the Skateboard Account and the Municipal Finance Authority, and the Signing Officers are one member of Staff, Gerry Henke, Administrator or Tami Peters, Deputy Clerk and one member of Council, Councillor Barry Noll or Mayor Nipper Kettle or Councillor Colleen Lang”.

**CARRIED**

13(e) Berkeley Springs International  
Water Tasting – Award Ceremony;  
Mayor Kettle to speak to this.

The official presentation will be held on Friday, May 11, 2012.

(111-12)

**Motion: Noll/Lang**

Resolved that Council will cover all expenses incurred by Jill Klein Rone, of Berkeley Springs International to come to Greenwood to present the City with “Best Tasting Municipal Water in the World” .

**CARRIED**

Mayor Kettle also commented that Premier Christy Clark called and is unfortunately unable to attend.

Mayor Kettle is still waiting for a reply from the Prime Minister.

13(f) Gerry Henke, Administrator –  
Central 1 Credit Union Electronic  
Bill Payment

(112-12)

**Motion: Noll/Ashton**

Resolved that the Mayor and Deputy Clerk be authorized to sign up for online banking with Central 1 Credit Union for bill payment services.

**CARRIED**

Staff directed to continue to get more information on Electronic Bill Payment from other banking institutions.

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**BYLAWS**

None

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**QUESTION PERIOD**


None


**ADJOURNMENT**

(113-12)

**Moved: Lang**

Resolved that the regular meeting be adjourned at 8:20 pm

  
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Mayor

  
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Administrator