



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday October 26, 2015,
7:00 pm at City Hall

PRESENT

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

ALSO PRESENT

Wendy Higashi, Acting CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / L. Cudworth
THAT the October 26, 2015 agenda with the inclusion of
14. c) Urban Systems Asset Management Grant be adopted.

(223-15)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: L. Cudworth / D. Ashton
THAT the Regular minutes of October 13, 2015 with the correction
to N. Tutti, be adopted.

(224-15)

Carried

**CORRESPONDENCE FOR
INFORMATION**

Motion: C. Lang / L. Cudworth
THAT item 6.a be received.

(225-15)

Carried

**CORRESPONDENCE FOR
ACTION**

None

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor D. Ashton left the Chambers at 7:07 pm.

Councillor Cudworth:
Verbal and Submitted

Fire Department – Request to send two members to get certified in
S.C.B.A. repairs. Rapid attack vehicle.

Motion: C. Lang / L. Cudworth
THAT Council approve two members of the Fire Department to attend
the S.C.B.A. maintenance course in Cold Stream on Saturday Nov. 7, 2015.

(226-15)

Carried

Councillor D. Ashton returned to the chambers at 7:08 pm.

Councillor Lang: Verbal The RCMP are sponsoring the New Year's skating in Midway

Councillor Ashton Attended BOT meeting – Christmas Lite up November 27, 2015 at 5:00 pm, Spring dance on April 16, 2016, Benefit Fashion Show, Founder's Day Committee, Winterfest, Activities.
Recreation 2 meeting: List of disbursements

MAYOR'S REPORT
Verbal and Submitted Appreciation to volunteers
RDKB workshop involving strategic planning
Heritage Buildings

ADMINISTRATORS REPORT
Verbal and submitted Bylaws
Property issues
Attended WKBLGMA meeting in Castlegar – budget
Preparing for the budget
Household garbage dumped on City property, 4 truckloads removed

SUPERINTENDENT OF PUBLIC WORKS REPORT
Report read by Councillor Cudworth

Motion: D. Ashton / C. Lang
To accept the reports as presented. **Carried**
(227-15)

ACCOUNTS PAYABLE
Motion: C. Lang / D. Ashton
THAT the cash disbursement for \$34,537.76 be received. **Carried**
(228-15)

NEW AND UNFINISHED BUSINESS
14. a) Furnace and Upgrades at City Hall
Motion: C. Lang / L. Cudworth
THAT Council approve an additional \$19,000 to come out of the Gas Tax Fund for the completion of the furnace and upgrades at City Hall. . **Carried**
(229-15)

Councillor D. Ashton left the chambers at 7:21 pm

14. b) Business Licence Bylaw No. 891, 2015
Information on changes
Councillor D. Ashton returned to the chambers at 7:24 pm

14. c) Urban Systems Asset Management Grant
Motion: C. Lang / L. Cudworth
To repeal motion 220-15, and replace with the following motion:
THAT Council supports the project to create the development of a Financial Management Model for managing and funding asset management; AND THAT Council direct staff to apply for \$10,000 in grant funding under the 2016 Asset management Grant Program. **Carried**
(230-15)

**15. BYLAWS – 2016 and
2017 Tax Exemption Bylaw
No. 893, 2015
(231-15)**

Motion: D. Ashton / C. Lang
1st, 2 and 3rd Reading of the 2016 and 2017 Tax Exemption Bylaw No. 893, 2015..
Carried

Special meeting: Thursday October 29, 2015 at 3:30 pm for the
4th and final reading of the 2016 and 2017 Tax Exemption Bylaw.

QUESTION PERIOD

**ADJOURNMENT
(231-15)**

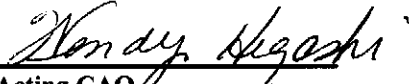
Motion: D. Ashton
To adjourn the Regular Council meeting at 7:35 pm.

Carried



Mayor

Certified Correct



Acting CAO