



PRESENT Mayor Lang, Councillors Phelps, Perry, Stevenson

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

Gallery

CALL TO ORDER Mayor Lang called the meeting to order at 7:00 pm

ADOPTION OF AGENDA
(107-11)

Motion: Stevenson/Phelps

Resolved that the 9th May, 2011 regular meeting agenda be adopted as circulated.

Carried

DELEGATIONS

None

ADOPTION OF MINUTES
(108-11)

Motion: Phelps/Stevenson

Resolved that the minutes of the regular meeting of Council of 26th of April 2011 be adopted as circulated.

Carried

CORRESPONDENCE FOR INFORMATION
(109-11)

Motion: Stevenson/Perry

Resolved that correspondence for information items 5(a)-5(k) be received and acted upon as recommended and/or as amended.

Carried

Items for Discussion/Action: None

CORRESPONDENCE FOR ACTION

a) Community Futures Boundary-Brand Launch Event

Invitation to attend – **Recommend to receive**

b) Gerry Henke, Administrator – General Strategic Priorities Fund Grant Application

Need approval of the application of a General Strategic Priorities Fund Grant for Water Treatment System Improvements for water distribution system leak reduction in amount of \$519,250.

(110-11)

Motion: Stevenson/Phelps

Resolved that Council approve the application for a General Strategic Priorities Fund Grant for Water Treatment System Improvements in the amount of \$519,250.00.

Carried

c) Gerry Henke, Administrator –
General Strategic Priorities Fund
Grant Application

Need approval of the application of a General Strategic Priorities Fund Grant for Waste Water Treatment System Improvement in the amount of \$690,000.

(111-11)

Motion: Phelps/Perry

Resolved that Council approve the application for a General Strategic Priorities Fund for Waste Water Treatment System Improvements in the amount of \$690,000.

Carried

COMMITTEE REPORTS

None

**OTHER REPORTS FROM
COUNCILLORS**

Councillor Stevenson: Verbal

- Councillor Stevenson updated council on the AKBLG conference in Kimberley. Full report will be given next meeting.
- Councillor Stevenson advised he was re-elected to the executive.

Councillor Phelps: Verbal

- Have we received the requested financials from Fotgis? Administrator advised that we have not.
- Councillor Phelps requested that a letter be forwarded to Mr. Lee Cudworth requesting a meeting with himself and council. Contact by phone was unsuccessful.

MAYOR'S REPORT

Mayor Lang: Verbal Report

- Will be attending Fire Department meeting May 11th.
- May 14th – Japanese Internment Presentation
- May 18th – Town Hall Meeting with RCMP – flyer will be going out this week.

ADMINISTRATOR'S REPORT

Administrator: Full Report on File

- Financial Overview
 - Personnel, Training, Conferences
 - West Kootenay Power Building – theft of copper
 - City Park – theft of copper
 - Both incidents were reported to the police and insurance adjusters
 - Flooding preparedness has been discussed with Regional District.
-

SUPERINTENDENT OF PUBLIC WORKS REPORT No Report

ACCOUNTS PAYABLE

- (112-11) **Motion: Perry/Stevenson**
Be it resolved that teller payments, auto debits and cheques #3741-3790 in the amount of \$40,329.46 be approved.
- Carried**
-

NEW & UNFINISHED BUSINESS

- Gerry Henke, Administrator Review of draft audited financial statements:
- Administrator went over the 2010 consolidated statements with council.
- (113-11) **Motion: Stevenson/Phelps**
Resolved that the council accept the 2010 Financial Statements of the Corporation of the City of Greenwood.
- Carried**
- 13(a) Ministry of Forest, Lands and Natural Resources – Community Forest Agreement Administrator advised we have not heard from Regional Executive Director of the Southern Interior Forest Region regarding an invite for the Village of Midway and the City of Greenwood to jointly apply for a Community Forest Agreement.
- 13(b) BCCFA 2011 Conference and AGM Midway is sending representation. Administrator will ask Midway Representative to bring back any information for us.
- 13(c) Speedpro Signs – Information Signs Quotation received on Information Signs.
- (114-11) **Motion: Stevenson/Perry**
Resolved that the quote in the amount of \$1,539.08 for two digital information signs be accepted.
- Carried**
- 13(d) Gerry Henke, Administrator - Flooding The City is taking the following steps to deal with the potential threat of flooding.
- The seals on the 3 well heads have been checked and corrective action taken where needed.
 - Another sump pump for one of the wells will be purchased.
 - Crew will be sandbagging the stretch of creek that is not currently sandbagged.
 - Brush will be removed from the creek end of Berta Street to give the crew quick access to the creek if needed.
 - The City would encourage any residents who live on the creek, who are concerned about possible flooding, to start making preparations now to deal with it.
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13(e) Gerry Henke, Administrator –
John Hunt request to use park

Items Discussed:

- Council feels that the rental of \$60.00 a month is too low
- A policy/plan should be in place and charges for such requests

(115-11)

Motion: Phelps/Perry

Resolve that matter be tabled until meeting can be set up to negotiate an agreement between Council and Mr. John Hunt.

Carried

Administrator to set up meeting

13(f) Gerry Henke, Administrator –
Request for placement of food
concession trailer

Items Discussed:

- Is this the most suitable place
 - cost of upgrades (sewer & water)
 - power – connection costs
 - parking issues
 - Council to go and do a site inspection before any decision made
-

BYLAWS

a) Bylaw 851 – A bylaw respecting
the Financial Plan for the years 2011-
2015

(116-11)

Motion: Phelps/Perry

Resolved that Bylaw 851 “A bylaw respecting the Financial Plan for the years 2011-2015” be reconsidered and adopted this 9th day of May, 2011.

Carried

b) Bylaw 852 – A bylaw for the
levying of rates for Municipal,
Hospital, and Regional District
purposes for the year 2011.

(117-11)

Motion: Phelps/Stevenson

Resolved that Bylaw 852 “A bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2011” be reconsidered and adopted this 9th day of May, 2011.

Carried

QUESTION PERIOD

Nipper Kettle

Letter from Trudy Schneider – regarding telephone on her property – is this still an issue. Administrator will contact Telus asking them to removed pole from her property.

Doreen MacLean

What about inviting the Museum Executive to attend site meeting with Mr. Zibin Council agreed and welcomed them to attend. Council will meet with Mr. Zibin after meeting at proposed site.

Pat Kelly

Correspondence 5(a) – Eco-Logic Environmental – are we meeting our water testing requirements. Administrator advised that we are.

Nedjo

Concerned about water leakage by his home. He advised that is getting really noisy. Administrator advised that the crew is aware of problems at this area. We will have the crew look at.

What about water detection Equipment - Administrator advised that he will look into pricing.

Hardy Scott

He advised that he had the same problem with water leakage and hired Larry Scott to dig it up when the leak was on another street. He also paid for soil. Administrator advised that if he feels the City is at fault he can submit an invoice to the City.

Mayor Lang advised that after we adjourn the regular council meeting, council will meet in camera under section 90 (1) (c) Labour Relations.

ADJOURNMENT

(118-11)

Moved: Stevenson

Resolved that the regular meeting of 9th of May, 2011, be adjourned at 7:50 pm

Mayor

Certified Correct

Administrator