

CITY OF GREENWOOD
Minutes of the Regular Meeting of Council
held on Monday May 26, 2014,

PRESENT	Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang Absent: B. Noll
ALSO PRESENT	Robin Dalziel, CAO Wendy Higashi, Deputy Clerk
CALL TO ORDER	Mayor Kettle called the Meeting to order at 7:00 pm.
ADOPTION OF AGENDA	Motion: C. Lang / D. Ashton That the Agenda be adopted.
(141-14)	Carried
QUESTION & ANSWER PERIOD	None
DELEGATIONS	None
ADOPTION OF MINUTES	Motion: D. Ashton / L. Cudworth That the minutes of the Regular Meeting of May 12, 2014 and the minutes of the Special meeting of May 14, 2014 be adopted.
(142-14)	Carried
CORRESPONDENCE FOR INFORMATION	Motion: C. Lang / D. Ashton That Correspondence for Information items 6(a) to 6(g) be received.
(143-14)	Carried
6. f.) BC Federation of Labour	Motion: C. Lang / L. Cudworth That council supports the BC Federation of Labour by requesting that the provincial government ensure that shipbuilding is done in British Columbia.
(144 - 14)	Carried

CORRESPONDENCE FOR ACTION

7. a.) Application for Development Variance Permit

Motion: C. Lang / D. Ashton
That Council approves the application for a Development Variance Permit from Darryl and Nicole Drinkwater.

Carried

(145-14)

None

FINANCE REPORT

COMMITTEE REPORTS

Councillor C. Lang – Verbal & Submitted
- Working on Newsletter for June 1, 2014.
- Fundraiser with the Greenwood Legacy Group was very successful.
- Their Mother’s Day Breakfast was very successful. They had one call out but had to stand down. Not enough responders to take the call. The Department received notification their grant application to Bill Baird was approved for \$3,500, for a defibrillator. Practices are proceeding under Ed Brower on Wednesday nights. Stand by pay should be in effect for Responders. Approximately four members maximum each weekend from May long weekend to the Rock Creek Fall Fair weekend.

Councillor D. Ashton – No Report

Councillor L. Cudworth No Report

MAYOR’S REPORT

Mayor N. Kettle - Verbal

- Founders Day meeting had a large turnout with representatives from several organizations. Founders Day will be on July 12, 2014. The next meeting will be on May 28, 2014.
- Attended the Greenwood Museum Tea and Bake Sale. Successful and they raised \$1,265.95. The Museum is organizing a work bee on June 7, 2014 at the Court house, to prepare for the summer tours.

Motion: Mayor Kettle / D. Ashton
That the Greenwood Heritage Society – Museum may clean upstairs in the court house and that at some time the red carpet will be removed.

Carried

(146-14)

-On August 23, 2014, the Museum will be erecting the headstone for John Jarrett in the Greenwood Cemetery.

Motion: Mayor Kettle / C. Lang

For staff to arrange a meeting with Interior Health to discuss the future of Greenwood's Health Care.

Museum would like to partner with the City of Greenwood and the Legion for the WWI Veterans.

**ADMINISTRATOR'S
REPORT**

Robin Dalziel, CAO - Verbal and Submitted

Discussion: Tires at the old Demo Derby site.

- All of the small tires will be removed soon.
- The large tires will be removed at an estimated cost of \$3,500.
- The tires will be picked up as the carrier comes through and has room.
- A specific trip to just Greenwood would be more expensive.
- Moving the tires off of the Demo site and then recycling will greatly increase the cost to the City. (transportation and staff time)
- The current location will be more convenient as a pick up point for the recycler.
- The Demo Derby has been contacted to contribute towards the cost of cleanup however, the money has already been allotted for charities.
- Move bleachers from the Demo Derby site.

Discussion: Smell at the Sewer Plant

- Public Works has been working at the sewer plant
- The City needs a grant for the sewer plant
- The consultant is drafting a Waste Water Plan for the City of Greenwood.
- Once the plan is completed the Infrastructure Grant application will be updated, expanded and resubmitted to the Ministry of Sport, Culture and Community.

**SUPERINTENDENT
OF PUBLIC WORKS**

No Report

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

That cheques #672 to #684 and auto debits in the amount of \$33,260.70 be approved for payment.

(147-14)

Carried

**NEW AND UNFINISHED
BUSINESS**

None

**QUESTION PERIOD
16.**

Jack Darroch: Has a problem with the removal of trees in Anaconda.

Pat Kelly: The budget indicated that legal fees were increased to \$20,000. from \$3,000. Could Council provide and explanation.
Mayor replied: Not at this time.

Bob Smith: Cottonwood trees need to be removed not just topped off. A cottonwood tree across the creek needs to be removed.

Johanna Frumento: A tree on S. Kimberley needs to be removed.

17. In Camera Meeting

Council is moving to an In Camera meeting under 90 (1) (e) *"the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality."*


Council returned to the Regular Council Meeting at 8:24 pm.

ADJOURNMENT

Motion: C. Lang
To Adjourn the Regular Council Meeting at 8:25 pm.

(148-14)

Carried



Mayor

Certified Correct



Administrator