



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday March 14, 2016,
7:00 pm at City Hall

PRESENT

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

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 March 14, 2016 agenda with the inclusion of 14. f.
AKBLG, be adopted.

(47-16)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: L. Cudworth / C. Lang
THAT the Regular minutes of February 22, 2016 be adopted
as circulated.

(48-16)

Carried

**CORRESPONDENCE FOR
INFORMATION**

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

(49-16)

Carried

**CORRESPONDENCE FOR
ACTION**

None

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:
Verbal and submitted

- Public Works Report
- Attended the Fire Department meeting

Motion: L. Cudworth / C. Lang
THAT Council approve four firefighters to attend the Spring Seminar
in Oliver on May 13th and 15th.

(50-16)

Carried

Councillor Lang:
Verbal

- Attended the Citizens on Patrol and RCMP meeting in Midway.

MAYOR'S REPORT
Verbal and Submitted

- Attended the Regional District and the Board of Trade meetings.
- Upcoming Union negotiations
- Legal issues
- Received the grant from the Ministry of Social Development for Lion's Park
- Stained glass windows in City Hall
- Smoke Stack
- Thank you to Curtis and Julie.

ADMINISTRATORS REPORT
Verbal and Submitted

- Update on the Community Recreation Program
- Worked on numerous bylaws and policies
- Financial Officer has been working on the budget and preparation for the auditors
- Job Creation Partnership Grant
- FireSmart Grant

SUPERINTENDENT OF PUBLIC WORKS REPORT

Read with Councillor Cudworth's report

Motion: C. Lang / L. Cudworth
To accept the reports as presented.

(51-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$55,452.39 be received.

(52-16)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Capital Asset Policy
(53-16)

Motion: C. Lang / L. Cudworth
THAT Council approve the City of Greenwood Capital Asset Policy No. 1705-01.

Carried

14. b.) Greenwood Fire & Rescue – Approval and Appointment of the Fire Chief
(54-16)

Motion: L. Cudworth / C. Lang
THAT Council approve and appoint Roy Terashita as the Fire Chief for Greenwood Fire & Rescue.

Carried

14. c.) UBCM 2016 Convention
(55-16)

Motion: C. Lang / L. Cudworth
THAT the City of Greenwood send 3 representatives to the 2016 UBCM Convention that is held from September 26th to September 30th, 2016.

Carried

14. d.) Vadim Upgrades and Education
(56-16)

Motion: L. Cudworth / C. Lang
THAT Council approve spending \$5,800 on the Vadim System to install the Vadim Explorer program, get the budget section implemented, upgrade to Vadim 2.5, training staff on reporting and budgeting and cover travel and accommodation costs.

Carried

14. e) Greenwood Fire & Rescue – Operation Guidelines Fire / Rescue Manual
(57-16)

Motion: C. Lang / L. Cudworth
THAT Council approve the Greenwood Fire & Rescue Operational Guidelines.

Carried

14. f.) AKBLG

Motion: C. Lang / L. Cudworth

THAT the Acting CAO attend the AKBLG in Kimberley in April 27th to the 29th, 2016.

(58-16)

Carried

15. BYLAWS

a.) Slag Royalty Reserve Fund Establishment Bylaw No. 897, 2016

Motion: L. Cudworth / C. Lang

1st, 2nd, 3rd Reading of the Slag Royalty Reserve Fund Establishment Bylaw No. 897, 2016.

(59-16)

Carried

b.) Slag Reclamation Reserve Fund Establishment Bylaw No. 898, 2016

Motion: C. Lang / L. Cudworth

1st, 2nd, 3rd Reading of the Slag Reclamation Reserve Fund Establishment Bylaw No. 898, 2016.

(60-16)

Carried

c.) Fire Department Establishment and Operations Bylaw No. 899, 2016

Information

d.) Gas Tax Reserve Fund Bylaw No. 900, 2016

Information

e.) Water Infrastructure Reserve Fund Bylaw No. 901, 2016

Information

f.) Community Forest Reserve Fund Establishment Bylaw No. 902, 2016

Information

g.) Board of Variance Bylaw No. 903, 2016

Information

QUESTION PERIOD

16.

ADJOURNMENT

Motion: L. Cudworth

To adjourn the Regular Council meeting at 8:21 pm.

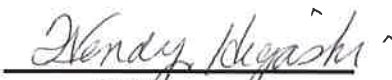
(61-16)

Carried



Mayor

Certified Correct



Acting CAO