



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday February 9, 2016,
7:00 pm at City Hall

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

ALSO PRESENT Wendy Higashi, Acting CAO

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

ADOPTION OF AGENDA **Motion: D. Ashton / C. Lang**
(28-16) THAT the February 9, 2016 agenda be adopted. **Carried**

QUESTION & ANSWER PERIOD

DELEGATIONS
4. a) Andy Shelton - Winterfest Unable to attend

ADOPTION OF MINUTES **Motion: L. Cudworth / C. Lang**
(29-16) THAT the Regular minutes of January 25, 2016 be adopted as circulated. **Carried**

CORRESPONDENCE FOR INFORMATION **Motion: C. Lang / D. Ashton**
(30-16) THAT items 6.a to 6.c be received. **Carried**

CORRESPONDENCE FOR ACTION None

COMMITTEE REPORTS
COUNCILLOR REPORTS

Councillor Cudworth: Attended the Community Forest meeting.
Verbal

Councillor Ashton: Attended the Fire Department meeting
Verbal Will be attending the Board of Trade meeting

Councillor Lang: Attended the Library's Annual General meeting
Verbal

MAYOR'S REPORT
Verbal and Submitted

Attended the Regional Hospital meeting in Castlegar
Attended the Regional BOD
Attended the Regional Economic Development meeting in Grand Forks
Proceeding with union negotiations

**ADMINISTRATORS
REPORT**
Verbal and Submitted

As submitted

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

(31-16)

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

Carried

ACCOUNTS PAYABLE

(32-16)

Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$82,104.62 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Greenwood Fire
Department – Fire Hall Kitchen

(33-16)

Councillor Ashton left the Council Chambers at 7:23 pm.

Motion: C. Lang / L. Cudworth
THAT Council approve the Fire Department volunteers request to build a kitchen in the Fire Hall with the understanding that building codes, regulations and any required inspections are to be followed.

Carried

14. b.) Application for
Business Licence, Industrial
zone – Allan Armeneau
(34-16)

Motion: D. Ashton / C. Lang
THAT Council approve Allan Armeneau's request for a business licence in the industrial zone to make pellets for woodstoves and pellets for livestock.

Carried

14. c.) City Hall

(35-16)

Motion: C. Lang / D. Ashton
THAT Council approve the \$2,002.21 invoice from Pownall Construction for the installation of the windows to come out of the gas tax fund.

Carried

15. BYLAWS

None

QUESTION PERIOD

16.

17. In Camera

(36-16)

Motion: C. Lang / D. Ashton
For Council to move In-Camera under 90. (1) (c) "*labour relations or other employee relations.*"

Carried

Council moved In-Camera at 7:51 pm

Council returned to the Regular Council meeting at 8:18 pm.

**Release of an In-Camera
motion – Appointments of
Officers**

Corporate Officer: Wendy Higashi
Financial Officer: Jim Madder

ADJOURNMENT

Motion: D. Ashton

To adjourn the Regular Council meeting at 8:20 pm.

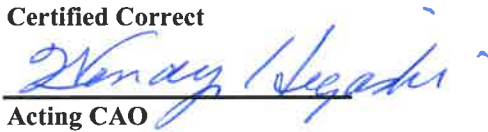
(37-16)

Carried



Mayor

Certified Correct



Acting CAO