



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday May 11, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

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

ALSO PRESENT

Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: D. Ashton / C. Lang

That the May 11, 2015 agenda with the addition of #17, Motion to move in-camera to be adopted as circulated.

(114-15)

Carried

QUESTION & ANSWER PERIOD

None

DELEGATIONS

4. a) O'Hairi Park – Chuck Tasaka

- Garden symbolizing two cultures meeting
- Five small rock gardens, bring in flowers and trees
- Signs & murals
- Soldiers WWII
- Greenwood Elementary School
- Sprinkling system
- City equipment availability
- Donations, grants – City give out tax receipts
- Already applied for one grant
- Concern over flooding in the spring
- Greenwood Heritage Society gives full support
- Honour the Japanese Community
- Maintenance
- Tree removal

ADOPTION OF MINUTES

Motion: L. Cudworth / N. Tutti

That the Regular minutes of April 27, 2015 be adopted.

(115-15)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: C. Lang / L. Cudworth

That items 6 a) to 6 f) be received.

(116-15)

Carried

CORRESPONDENCE FOR ACTION

7. a) Licence to Use or Occupy
- Rugby, Oliver Glaser

Motion: C. Lang / L. Cudworth

That Council approves the Rugby games to be held on June 6, 2015 from 9am to 4pm in the Barbara Diane Colin Memorial Ball Park.

(117-15)

Carried

COMMITTEE REPORTS

Finance Report

Councillor Lang

Last Wednesday, Council approved the 2015 budget. Some adjustments will be made.

COUNCILLOR REPORTS

Councillor Cudworth: No Report

Councillor Ashton: Regional Recreation - Greenwood will receive a cheque for \$900 (\$600 for the summer recreation worker and \$300 for summer programs).

Councillor Tutti: No Report

Councillor Lang: Verbal

- Will be attending the Boundary Citizens on Patrol, AGM and Regular meeting
- Working on the newsletter for June, July and August
- Museum Tea and Bake Sale Raffle will be held on May 13, 2015.

MAYOR'S REPORT

- Concession stand: Equipment is in and ready for cleanup.
- Ball Park: Bleachers are in the place they are supposed to be. If there are problems changes can be made. Will need to know how much is left in the Ball Field account.

ADMINISTRATORS REPORT

- No report

SUPERINTENDENT OF PUBLIC WORKS REPORT

- No report

Motion: D. Ashton / N. Tutti

To accept reports as presented

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

That cash disbursement for \$49,520.19 be received.

(118-15)

Carried

Mayor Smith:

Regarding cheque # 1421 - What are the nitrile gloves used for?
Robin Dalziel replied that they are disposable gloves used at the sewer.

Councillor Cudworth:

Regarding cheque # 1410 – Computer maintenance for \$921.90?
Robin Dalziel replied that it is a direct line set up in the Fire Hall as well as getting all the different devices communicating.

NEW AND UNFINISHED BUSINESS

14.a) Prohibit Unsightly Property within the limits of the City of Greenwood, Bylaw No. 782

For Council to review

14. b) Temporary moving of the Municipal Campground

Motion: D. Ashton / C. Lang
That council approve the moving of the municipal campsite from behind O'Hairi Park to just south of Lions Park.

Carried

(119-15)

14. c) City of Greenwood 2014 Financial Statements
Councillor Lang

Distributed at the Council meeting.

Discussion – Financial Statements

- Auditors look at a wide range of material.
- Amended T4 slips
- \$ 127,000 deficit (was estimated for a \$ 65,000 deficit with a surplus of \$ 60,000) which almost balanced the budget)
- The only change: The city accrues vacation liability when employees do not take all of their vacation in a year. Staff taking their holidays will reduce payroll expenses by \$ 10,000 in 2015.
- Net result from the Financial Statements: The City will have a surplus of \$ 8,344.

Would like the Deputy Clerk to draft a notice to go with the newsletter regarding garbage left at the Seniors and the recycle bins.

BYLAWS

15. a) A bylaw respecting the Financial Plan for the years 2015 – 2019, Bylaw No. 888, 2015.

Motion: C. Lang / L. Cudworth
1st, 2nd, 3rd reading of Financial Plan for the years 2015-2019, Bylaw No. 888, 2015.

Opposed – Councillor Ashton

Carried

(120-15)

15. b) A bylaw for the Levying of Rates for Municipal, Hospital and Regional District for the Purposes for the years 2015, Bylaw No. 889, 2015

Motion: C. Lang / N. Tutti
1st, 2nd, 3rd reading of a bylaw for the levying of rates for Municipal, Hospital and Regional District purposes for the year 2015, Bylaw No. 889, 2015.

Opposed – Councillor Ashton

Carried

(121-15)

QUESTION PERIOD

16.

Christopher Yates

There is a 2% increase in Bylaw 888 to our property taxes? Was that at the last budget meeting? Robin Dalziel replied that it was included in all the budget meetings.

Bob Smith

How are you going to enforce the Unsightly Premises Bylaw? Mayor Smith replied that Council is working on the Unsightly Premises Bylaw. Letters will still be going out. This Bylaw would include not only fining property owners, but unpaid fines would be applied to their property tax.

Jim Nathorst

At the budget meeting two days ago it was presented that the City would be in a surplus situation and have some money for the reserve accounts? Robin Dalziel replied that unused holidays was one of the issues that could be addressed immediately. Some things thought to be covered under Gas Tax were not covered and some items were over budget.

Christopher Yates

Since we have the Trail and Penticton rugby game on June 6th, are we going to Have the two rugby goal posts moved back ten feet and in line with each other? Reply: Oliver Glaser marked the posts out.

Christopher Yates

The Recreation commission would like to host an open house when everything is finished. Councillor Ashton replied that we have discussed presenting the field to the community.

Christopher Yates

The kids in town still want to skateboard. The Recreation Commission would like to have the skateboard park money. Would also like an area for a BMX skills bike park.

17. In Camera

Motion: C. Lang / N. Tutti

For council to move in camera under 90 (1) (c) "*labour relations or other employee relations*" and 90 (1) (e) (k) "*negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*"

ADJOURNMENT

Carried

(122-15)

Council went in camera at 8:36 pm

Council returned to the Regular Council meeting at: 9:18 pm

(123-15)

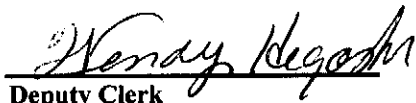
Motion: To Adjourn the Regular Council Meeting at 9:19 pm.

Carried



Mayor

Certified Correct



Deputy Clerk