

Regular Council Meeting

Monday, 23 April 2012, 7:00 pm

1. Call to Order
2. Adoption of Agenda
3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.
4. Delegations
 - a) Greenwood Public Library Board – re - Annual Grant-in-Aid
 - b) Marilyn Rose – re - Demolition Derby
5. Adoption of the Minutes
 - Minutes from Special Public Meeting of 5th April 2012.
 - Minutes from Regular Council Meeting of 10th April 2012.
6. Correspondence for Information
 - a) Greenwood Volunteer Fire Department – List of Officers from AGM.
 - b) Town of Creston - Creston Valley Blossom Festival Parade.
 - c) UBCM – RCMP Contract – update.
 - d) List of Correspondence for information only (not copies) held for 2 weeks then destroyed
 - e) Gerry Henke, Administrator – Climate Action Revenue Incentive Program Public Report.
 - f) CBC Radio-Canada – Termination of CBC Site Lease/

Staff Recommendation: That information items numbered 6(a)-6(d) be received or acted upon as recommended.

7. Correspondence for Action
8. Committee Reports
9. Other Reports from Councillors
10. Mayor's Report
11. Administrator's Report – No Report
12. Superintendent of Public Works Report
13. Accounts Payable - Attached
14. New and Unfinished Business
 - a) Gerry Henke, Administrator – Electronic Banking with other Institutes.

Staff Recommendation: That we set up electronic banking with CIBC as there are no fees attached. The City is already set up with Heritage Credit Union for online banking.

b) Gerry Henke, Administrator – Berkeley Springs Award Ceremony – Budget of \$1,000.00

Staff Recommendation: Staff recommend a motion authorizing \$1,000 to cover cost of luncheon and other costs relating to the award ceremony.

c) Gerry Henke, Administrator – Boundary Mining Association Membership.

Staff Recommendation: If Council wish to purchase a membership for \$100.00 a motion required.

15. Bylaws - None

16. Question Period

Excerpt from Council Procedures Bylaw 674 Section 14

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.**
- (2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.**

17. Motion to go In Camera under Section 90(1)(e) of the Community Charter

18. Adjournment