



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
11 June, 2012, 7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Kettle, Councillor Ashton, Cudworth, Lang, Noll

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

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

ADOPTION OF AGENDA

(254-12) **Motion: Lang/Noll**
Resolved that the regular meeting agenda of 12th June 2012, be adopted as circulated.

Carried

QUESTION & ANSWER None

DELEGATIONS None

ADOPTION OF MINUTES

(255-12) **Motion: Ashton/Noll**
Resolved that the Regular Meeting Minutes of 28th May, 2012, be adopted as circulated.

Carried

CORRESPONDENCE FOR INFORMATION

(256-12) **Motion: Lang/Noll**
Resolved that correspondence for information only items 6(a)-6(d) be received and acted upon as recommended and/or amended.

Carried

CORRESPONDENCE FOR ACTION

7a) Greenwood Heritage Society (Museum) – Request for Grant in Aid
Councillor Lang stated she had a conflict of interest on this issue because she is a member of the Museum executive. She left the meeting at 7:05 pm and was called back after the vote on the motion was taken.

Administrator advised that the Museum Grant in aid was \$5,750 for 2010, \$6,000 for 2011 and budgeted \$6,040 for 2012.

(256-12) **Motion: Ashton/Noll**
Resolved that the Grant in Aid for the Greenwood Heritage Society (Museum) be increased \$700.00 for 2012.

Carried

The total Grant in Aid for 2012 be \$6,744.00 for the Greenwood Heritage Society.

(257-12)

Motion: Cudworth/Noll

Resolved that we increase the Grant-in-Aid for the Greenwood Library by \$700.00 for 2012.

Carried

Total Grant in Aid for 2012 for the Greenwood Library will be \$6110.00.

(258-12)

Moved: Ashton/Noll

That staff transfers \$1,400.00 from the Development Services Budget to Grant in Aids Budget.

Carried

Councillor Lang returned to the meeting at 7:20 pm

COMMITTEE REPORTS

None

OTHER REPORTS

Councillor Lang: Verbal

- Working on Council Newsletter, waiting for Mayor's notes. Would like it to go into first week of July issue of Boundary Creek Times.
- June 18th – Fire Department Meeting
- June 20th – Library Meeting

Councillor Ashton: Verbal

- Attended the Neisa Fishing Derby – The donated Greenwood Bottled Water was well received.
- Turn out gear policy - When can we expect this – Administrator advised he will get it to Council in a week.
- June 6th – Recreation Commission Meeting – Councillor Ashton was unable to attend.
- June 13th – Select Committee meeting scheduled to discuss Ball Field Upgrades to Multi-Use Facility.

Councillor Cudworth: Verbal

- Read the Public Works Superintendent Report – full report on file.

Councillor Noll: Verbal

- Providence Dam Issue – Public Works Superintendent, Councillor Noll, Mayor Kettle and Chris Stevenson, went to look at Providence Dam Site. Ministry of Environment has looked at decommissioning the dam. The dam is experiencing seepage. The Ministry has lowered the dam two feet and is looking into lowering it again.
- 7th Annual Rural Summit – Council Noll attended the summit in Grand Forks on June 7th-9th. Full report is held on file.

MAYOR'S REPORT

Mayors Report: Written:

May 29, RDKB meeting...of interest was a presentation by Jackie Drysdale on Heritage and registry. One of the items discussed left me with a couple of questions

1. Is Greenwood city hall registered as a heritage building?
2. Cemeteries can also be registered?
3. I posed a question for the CAO John MacLean about the landfill operations and tipping fees that council has concerns with and have not received a reply with to date. I am hoping Alan Stanley and Tim Dueck from environmental services will come to council and explain the rationale of the RDKB plan I will contact him again soon for a response and to set up a date for them to come visit our council.

I am also trying to set up a meeting with RDKB CAO and Protective Services coordinator Dan Derby on the Marshall Lake issues we have to deal with. This might take some time to coordinate but I feel it is important that all the interested parties meet at Marshall Lake to discuss and physically view the site to get a better understanding of what we are facing. Councillor Noll, Randy Smith, Christopher Stevenson and I went up recently to inspect and talk about it and the solutions seems easy to us but we would still need to meet with the rest of the people who pull the strings.

I will keep everyone posted on this matter as details become available

Also attended the 7th Annual Rural Summit in Grand Forks.

Invest Kootenay Program is a joint-initiative of local governments, economic development organization and chamber of commerce with the aim of attracting and retaining investment. Councillor Ashton and Chris Stevenson have both been through the ambassador training.

Attended a program on Emergency Preparedness on the weekend.

Regional District would like to meet with Council privately to discuss Land Fill Operations.

Mayor is working on coordinating a meeting with key stakeholders (Dan Derby, Regional District, Irene Perepolkin Area D Rep) to discuss the Providence Dam Site. Ministry of Environment is looking for a decision on what we would like to do with the dam. The dam is in Area D and they do not want it. Administrator will advise Ministry of Environment that this matter is under discussion and ask that they come to a meeting with Council and key stakeholders to discuss the matter further. Chris Stevenson advised that he had received an updated letter from Ministry of Environment regarding the dam and asked why the present Council had not received a copy. Administrator will forward a copy to Council.

ADMINISTRATOR'S REPORT**Administrators Report: Written**

- Financial Overview – audit is done and draft audited financial statement are included in agenda package.
 - Resignations of Tami Peters and Tracy Watson
 - Posting for Public Works position is in the paper, closing date is 15th June 2012.
 - Administrator read his letter of intention to retire sometime between January 1st and June 30, 2013.
 - Insurance for Special Events – Administrator has asked our broker to get quotes on providing insurance coverage for the 5 events. Council would like a copy of criteria for cover under our insurance policy for Community Groups.
-

SUPERINTENDENT OF PUBLIC WORKS REPORT**Written Report held on file:**

- Associated Engineering came for their onsite evaluation of the Waste Water plant in one of the final steps towards the completion of the WTEA energy assessment. The report should assist in securing grants; guide us in future upgrades and operational procedures.
- Water line repair on N. Government Ave.
- Through the Towns of Tomorrow grant Columbia drilling was commissioned to drill a test well for Greenwood in the North end of the Ball field. After a couple days of successful drilling they stopped at 98 ft when they finally hit bed rock. Remi Allard, the Sr. Hydro geologist from Western Water feels that the test results were very good and we have decided to drill the production well in the immediate vicinity. We are now looking at casing diameters, flow velocities and pump flows prior to commissioning of the drilling for a new production well.
- The crew is preparing the gravels roads prior to the arrival of the dust control application that is scheduled for next week.

**ACCOUNTS PAYABLE
(259-12)****Motion: Noll/Ashton**

Resolved that teller, auto debit and cheque payments #5031-5069 in the amount of \$41,183.62 be approved.

Carried

Council is still concerned with the cost of janitorial supplies. Administrator to call Dean Higashi to see if the City can bulk purchase janitorial supplies with them.

Alarm Monitoring – We are paying for monitoring costs and the systems are still not armed. Administrator advised that he hoped the buildings would be armed this week.

**NEW & UNFINISHED
BUSINESS**

14a) Financial Statement for the City
of Greenwood -
(260-12)

Moved: Lang/Cudworth

Resolved that Council approve the Audited Financial Statement to
December 31, 2011.

Carried

BYLAWS

Nil

QUESTION PERIOD

Jean Turlock

Community Garden at the Anglican Church – Was council approached to
get permission to put a Community Garden? Administrator advised that
permission was not requested.

She stated that the fence is falling down and pile of junk at back of church.

Councillor Lang also advised that she has been advised that people feel the
property is unsightly and wonder why council allow this to continue.

(261-12)

Motion: Lang/Cudworth

Resolve that staff forward a letter to the Anglican Church Board and
inviting them to meet with council to discuss the unsightliness of the church
property.

Carried

Marg MacLean

For unsightly premises – do letters go out to everyone? How are they
enforced? Administrator advised that the Bylaw Enforcement Officer can
enforce with a ticket and Administrator says the City can enforce. The
Bylaw Enforcement Officer has to give notice before he enters the property.

Councillor Ashton

Water Regulation – sometimes 7:00 am – 9:00 am and 7:00 pm – 9:00 pm
is not enough time to water an entire yard.

Councillor Ashton felt that we need to educate the public on Water
Conservation. Possibility look at incentives, drought resistant plants etc.
We need to inform and education.

Council Newsletter – ad some water conservation tips to the July Council
Newsletter.

Chris Stevenson

Cell Phone Bills on accounts payable list – this is seem really high.
Administrator advised that this may include the purchase of his new phone,
and the public works superintendent plans has been changed.

The Mayor spoke to the organizers of the Demo Derby – they are
organizing a cleanup. Council will continue to monitor.

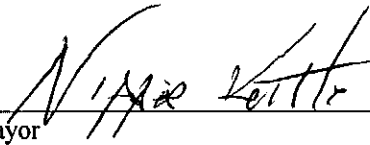
Councillor Ashton

Should we arrange a meeting with organizers of the Demo Derby and Council to look at possibility of an alternate site?

ADJOURNMENT

Moved: Ashton

Resolved that the regular meeting be adjourned at 9:00 pm



Mayor

Certified Correct

Administrator