



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday November 9, 2015,  
7:00 pm at City Hall

**PRESENT**

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

**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 November 9, 2015 agenda with the inclusion of  
14. c) Councillor Tutti be adopted.

(235-15)

**Carried**

**QUESTION & ANSWER  
PERIOD**

**DELEGATIONS**

None

**ADOPTION OF MINUTES**

**Motion: L. Cudworth / C. Lang**  
THAT the Regular minutes of October 26, 2015 and the Special Meeting  
of October 29, 2015 be adopted as circulated.

(236-15)

**Carried**

**CORRESPONDENCE FOR  
INFORMATION**

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

(237-15)

**Carried**

**CORRESPONDENCE FOR  
ACTION**

7.a) Greenwood Community  
Association – Appreciation  
Dinner

No quorum

7. b) Boundary Invasive  
Species Society – 2015 Grant  
Request

**Motion: C. Lang / L. Cudworth**  
THAT Council approve the grant in aid for \$600 towards the terrestrial  
invasive species program and \$500 towards the aquatic invasive species  
project for a total of \$1,100.

(238-15)

**Carried**

**COMMITTEE REPORTS  
COUNCILLOR REPORTS**

Councillor Cudworth:  
Verbal and Submitted

Community Forest Meeting: Shared net profit between the Village of Midway and the City of Greenwood is \$91,149

Councillor Lang:  
Verbal

Finance: Lease agreement for the Doctor  
C.O.P. Program: Residents to be vigilant

**MAYOR'S REPORT**

Verbal and Submitted

Halloween – Fireworks, hot dogs and hot chocolate  
Fashion Show – Event for the Rock Creek Fire  
Regional District Meeting  
Hospital Board  
Tasks the City has completed over the past year  
Grants  
Preparation for the budget meetings

**ADMINISTRATORS  
REPORT**

Verbal

Budget preparations  
Asset Management Grant – Urban Systems

**SUPERINTENDENT OF  
PUBLIC WORKS REPORT**

No Report

**ACCOUNTS PAYABLE**

(239-15)

**Motion: C. Lang / L. Cudworth**  
THAT the cash disbursement for \$37,967.97 be received.

**Carried**

**NEW AND UNFINISHED  
BUSINESS**

14. a) Tax Sale Properties

**Motion: C. Lang / L. Cudworth**  
THAT Council requests the Minister to confer the power to the Council for the City of Greenwood *pursuant to section 315.3 of the Local Government Act*, to write off unpaid taxes, plus applicable penalties and interest, of the following properties:

Roll # 211 00339.015 \$ 819.47  
Roll # 211 00380.015 \$2,533.20  
Roll # 211 00380.010 \$2,533.20  
Roll # 211 00380.005 \$2,533.20

(240-15)

**Carried**

These properties were acquired by the City of Greenwood at tax sales. The taxes were on the books but never written off.

14. b) McArthur Parking Lot –  
Anwar Tantawy

(241-15)

**Motion: C. Lang / L. Cudworth**  
THAT Council approve staff to research the McArthur parking lot for the budget.

**Carried**

14. c) Nola Tutti

**Motion: C. Lang / L. Cudworth**

THAT Council approve and support Councillor Nola Tutti's leave of absence from council meetings until she has completely recovered.

(242-15)

**Carried**

**15. BYLAWS – Business**

Licence Bylaw No. 891, 2015

(243-15)

**Motion: C. Lang / L. Cudworth**

1<sup>st</sup>, 2 and 3<sup>rd</sup> Reading of Business Licence Bylaw No. 891, 2015.

**Carried**

**QUESTION PERIOD**

**ADJOURNMENT**

**Motion: L. Cudworth**

To adjourn the Regular Council meeting at 7:45 pm.


(244-15)

**Carried**



**Mayor**

**Certified Correct**

  
**Acting CAO**