



**CITY OF GREENWOOD**  
Minutes of the Regular Meeting of Council held on Monday September 23, 2013,  
7:00 pm in the Council Chambers of City Hall

**PRESENT**  
**ABSENT**

Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth,  
Councillors; C. Lang, B. Noll

**ALSO PRESENT**

Robin Dalziel, CAO  
Liz Mann, Receptionist/Clerk

**CALL TO ORDER**

Mayor Kettle called the Meeting to order at 7:00 pm.

**ADOPTION OF AGENDA**

**(251-13)**

**Motion: Cudworth/Ashton**  
That the agenda for September 23, 2013 be adopted.

**Carried**

**QUESTION & ANSWER**  
**PERIOD**

None

**DELEGATIONS**

Fire Chief, Roy Terashita – Re: First Responder & Operation Guidelines for the Fire Department – The concerns that were discussed was the boundary for first responder calls. It was decided at this time that the Fire Department is to respond, up to the 13 kilometer area from the Fire Hall.

The audit that was done on the Fire Department was discussed, and the concerns raised were touching on operational procedures of the Fire Department. The CAO is going to review the report. Once he has done so he will contact the Fire Chief and discuss what he has found regarding this matter.

**ADOPTION OF MINUTES**

**(252-13)**

**Motion: Ashton/ Cudworth**  
Resolved that the minutes of September 9, 2013 regular meeting be adopted.

**Carried**

**CORRESPONDENCE FOR**  
**INFORMATION**

**(253-13)**

**Motion: Cudworth/Ashton**  
That correspondence for information items 6(a) and 6(d) to be received and acted upon as recommended.

**Carried**

**CORRESPONDENCE FOR**  
**ACTION**

**7(a). Community Futures –**  
**Business Excellence &**  
**Community Awards.**

James Wilson from Community Futures stopped into City Hall. He stated that he would really like to see business outside of Grand Forks, come forward and nominate other business' in the Boundary.

**COMMITTEE REPORTS**

None.

**COUNCILOR REPORTS**

**Councillor Ashton – Verbal & Written**

**Motion: Ashton/Kettle**

To accept report as given and submitted.

(254-13)

**Carried**

**Motion: Ashton/Kettle**

Moved to have Councillor Cudworth become a member of the Ball Park Committee.

(255-13)

**Carried**

**Councilor Cudworth** - No Report given.

**Councilor Lang** – Absent

**Councilor Noll** – Absent

**MAYOR’S REPORT**

The Mayor stated that he will have report ready at the next council meeting.

The Mayor mentioned that he has been out to the Cemetery, and the tree removal process is coming along nicely.

**Motion: Kettle/Ashton**

To accept verbal report as given.

(256-13)

**Carried**

**ADMINISTRATOR’S REPORT**

The CAO wanted to state that there were many citizens from the community coming forward to offer help with removing the trees from the cemetery. The City wanted to have someone come in with larger equipment to remove the trees to lessen the chances of any further damage to the headstones.

**Motion: Ashton/Cudworth**

To accept the CAO report as read and submitted.

(257-13)

**Carried**

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

None.

**ACCOUNTS PAYABLE**

**Motion: Cudworth/Ashton**

That teller payments, auto debits and cheques # 227 to #250 in the amount of \$52,611.92 be approved for payment.

(258-13)

**Carried**

Cheque #250 UBCM for fuel. Why do we pay the UBCM? CAO to look into this for next meeting.

**NEW AND UNFINISHED BUSINESS**

None.

**BYLAWS**

**Bylaw 878 (2013) Fees And Charges Bylaw Amendment Bylaw**

**Motion: Ashton/Cudworth**

To accept fourth and final reading of Bylaw 878(2013) Fees & Charges Amendment Bylaw.

259-13)

**Carried**

**QUESTION PERIOD**

None.

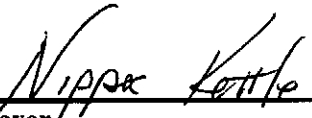
**ADJOURNMENT**

**Motion: Cudworth**


Regular meeting adjourned at 8:03 pm.

(260-13)

**Carried**

  
Nippa Kettle  
Mayor

**Certified Correct**

  
Administrator  
Administrator