



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday May 9, 2016,
7:00 pm at City Hall

| | | |
|--|---|----------------|
| PRESENT | Mayor: Ed Smith Councillors: L. Cudworth, C. Lang, Teleconference: D. Ashton | |
| ALSO PRESENT | Wendy Higashi, Acting CAO | |
| CALL TO ORDER | Mayor Smith called the meeting to order at 7:00 pm. | |
| ADOPTION OF AGENDA (100-16) | Motion: C. Lang / L. Cudworth THAT the May 9, 2016 agenda be adopted. | Carried |
| QUESTION & ANSWER PERIOD | | |
| DELEGATIONS | None | |
| ADOPTION OF MINUTES (101-16) | Motion: L. Cudworth / D. Ashton THAT the Regular minutes of April 25, 2016 and the budget meeting of May 5, 2016 be adopted as circulated. | Carried |
| CORRESPONDENCE FOR INFORMATION (102-16) | Motion: C. Lang / L. Cudworth THAT Correspondence for Information 6. a to 6 c. be received for information. | Carried |
| CORRESPONDENCE FOR ACTION | None | |
| COMMITTEE REPORTS COUNCILLOR REPORTS | | |
| Councillor Cudworth: Verbal | Read Superintendent of Public Works Report | |
| Councillor Lang: Verbal | Attended Gallery 2 – Japanese Redress at the Art Gallery in Grand Forks. | |
| Councillor Ashton: | No Report | |

MAYOR'S REPORT
Verbal and Submitted

- Attended the AKBLG in Kimberley
- Attended RDKB meetings in Trail and Grand Forks
- Budget
- Fort McMurray
- Stained glass window in the Courthouse

ADMINISTRATORS REPORT
Verbal and Submitted

- Attended the AKBLG in Kimberley –
- By-Election
- Lion's Park – JCP grant on schedule
- Unsightly premises and zoning
- Residents owe the City \$200,000 in delinquent taxes and taxes in arrears
- Telus mobility – savings
- Auditors have sent in the draft audit
- Cemetery plots

SUPERINTENDENT OF PUBLIC WORKS REPORT

Report read by Councillor Cudworth

Motion: C. Lang / L. Cudworth
To accept the reports as presented.

(103-16)

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$30,299.60 be received.

Carried

(104-16)

Carried

NEW AND UNFINISHED BUSINESS

14. a) Lion's Park Playground

Determined that Councillor Lang is not in conflict and can stay for 14. a. The Community Association has been asked by the City to submit the playground equipment in a draw.

Motion: Ed Smith / L. Cudworth
THAT Council approve the Community Association submitting the City of Greenwood in a draw for new playground equipment.

(105-16)

Carried

Motion: C. Lang / L. Cudworth
THAT Council approve Suttle Recreation to create a plan for a historical theme playground at no charge to the city.

(106-16)

Carried

14. b) Budget 2016

Forms part of Bylaw 907, 2016

14. c) Interior Health Authority
- Lease Agreement

Motion: C. Lang / D. Ashton
THAT Council approve the lease agreement between the City of Greenwood and the Interior Health Authority for the basement of the Medical Clinic.

(107-16)

Carried

15. BYLAWS

a.) Revitalization Tax
Exemption Bylaw No. 905,
2016

Motion: L. Cudworth / C. Lang
4th and Final Reading of the Revitalization Tax Exemption Bylaw No. 905,
2016.

(108-16)

Carried

b.) A Bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2016, Bylaw No. 906, 2016
(109-16)

Motion: C. Lang / L. Cudworth
1st, 2nd, 3rd Reading of the Levying of Rates for Municipal, Hospital, and Regional District purposes for the year 2016, Bylaw No. 906, 2016.

Carried

c.) A Bylaw Respecting the Financial Plan for the years 2016-2020, Bylaw No. 907, 2016.
(109b-16)

Motion: C. Lang / L. Cudworth
1st, 2nd, 3rd Reading of the Bylaw Respecting the Financial Plan for the years 2016-2020, Bylaw No. 907, 2016.

Carried

QUESTION PERIOD
16.

ADJOURNMENT
(110-16)

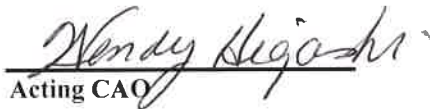
Motion: C. Lang
To adjourn the Regular Council meeting at 7: 42 pm.

Carried



Mayor

Certified Correct


Acting CAO