



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday June 13, 2016,
7:00 pm at City Hall

PRESENT Mayor: Ed Smith
Councillor: C. Lang,
Teleconference: L. Cudworth
Absent: 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 **Motion: C. Lang / L. Cudworth**
(141-16) THAT the June 13, 2016 Agenda be adopted. **Carried**

QUESTION & ANSWER PERIOD

DELEGATIONS None

ADOPTION OF MINUTES **Motion: L. Cudworth / C. Lang**
(142-16) THAT the Regular minutes of May 24, 2016 be adopted as circulated. **Carried**

CORRESPONDENCE FOR INFORMATION **Motion: L. Cudworth / C. Lang**
(143-16) THAT Correspondence for Information 6. a. to 6.c.be received for information. **Carried**

CORRESPONDENCE FOR ACTION
7. a.) Renewal of the B.O.T. Agreement for 2016-2017 **Motion: C. Lang / L. Cudworth**
(144-16) THAT Council approve Service Agreement between the City of Greenwood and the Board of Trade and that Council approve the Grant in Aid for \$3,000. **Carried**

COMMITTEE REPORTS
COUNCILLOR REPORTS
Councillor Cudworth:
Verbal

Councillor Lang:
Verbal Attended meetings regarding the Society Act, raffles and gaming licenses.
Will be attending the Boundary Citizen's on patrol meeting Tuesday night.

MAYOR'S REPORT

Verbal an submitted

- Attended RDKB meetings in Trail and Grand Forks
- Attended a very informative Community Forest Meeting & Tour at the Davidson Brothers ranch in Westbridge.
- The City has nothing to do with the All Candidates Forum
- Bylaw enforcement
- Unsightly premises

ADMINISTRATORS REPORT

Verbal and Submitted

- By Election
- Audit
- Lion's Park – JCP Grant
- Unsightly Premises and Grass cutting– Letters sent out to owners of property with out of town addresses
- Municipal Pool
- CUPE negotiations ongoing
- Illegal dumping of garbage in the area. Anyone witnessing garbage being dumped call 1-877-952-7277.

SUPERINTENDENT OF PUBLIC WORKS REPORT

Read by Councillor Lang

Motion: C. Lang / L. Cudworth

To accept the reports as presented.

(145-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

THAT the cash disbursement for \$58,211.25 be received.

(146-16)

Carried

NEW AND UNFINISHED BUSINESS

14. a) Pool Operations 2016 Policy No. 8020-20

Motion: C. Lang / L. Cudworth

THAT Council approve Pool Operations 2016 Policy No. 8020-20.

(147-16)

Carried

14. b.) Sprinkling Restrictions

Motion: C. Lang / L. Cudworth

THAT Council change the sprinkling restrictions in the City of Greenwood from 7:00 am – 9:00 am and 7:00 pm to 9:00 pm to the following:

THAT in the City of Greenwood, the North End and Anaconda sprinkling (irrigating) lawns and gardens between the hours of 9:00 am to 7:00 pm is prohibited.

(148-16)

Carried

14. c. Emergency Generators

Motion: L. Cudworth / C. Lang

THAT Council approve the purchase of emergency generators in case of power outages to run water pumps and the sewer lift stations;

AND THAT Council approve up to \$100,000;

AND THAT the money be used from the Gas Tax Fund.

(149-16)

Carried

15. BYLAWS

None

QUESTION PERIOD

16.

ADJOURNMENT

Motion: C. Lang

To adjourn the Regular Council meeting at 7:49 pm.


(150-16)

Carried



Mayor

Certified Correct



Acting CAO