



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday March 29, 2016,
7:00 pm at City Hall

PRESENT

Mayor: Ed Smith
Councillors: L. Cudworth, C. Lang
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
THAT the March 29, 2016 agenda be adopted.

(62-16)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: L. Cudworth / C. Lang
THAT the Regular minutes of March 14, 2016 be adopted as circulated.

(63-16)

Carried

CORRESPONDENCE FOR INFORMATION

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

(64-16)

Carried

CORRESPONDENCE FOR ACTION

None

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

- No Report

Councillor Lang:
Verbal

- RCMP changes
- Unsightly properties

MAYOR'S REPORT

Verbal and Submitted

- Attended RDKB meetings in Trail and Grand Forks
- Will attend with Councillor Cudworth the monthly Community Forest
- Stained glass windows
- Ball Park Grant
- Upcoming Union agreement

**ADMINISTRATORS
REPORT**

Verbal and Submitted

- Preparation for the By-Election
- Vadim
- Financial Officer: accounts for the auditors and the budget
- Preparation for the auditor
- Municipal pool
- Grants
- Cemetery

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No report

Motion: C. Lang / L. Cudworth

To accept the reports as presented.

(65-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

THAT the cash disbursement for \$58,875.71 be received.

(66-16)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Building Canada Fund

Motion: C. Lang / L. Cudworth

THAT Council direct staff to look into the Building Canada Fund – Small Communities Fund Program.

AND THAT if in-kind funding is acceptable for the City’s portion of the Program, that Council direct staff to proceed and write the grant.

(67-16)

Carried

15. BYLAWS

a.) Slag Royalty Reserve Fund Establishment Bylaw No. 897, 2016

Motion: C. Lang / L. Cudworth

4th and Final Reading of the Slag Royalty Reserve Fund Establishment Bylaw No. 897, 2016.

(68-16)

Carried

b.) Slag Reclamation Reserve Fund Establishment Bylaw No. 898, 2016

Motion: L. Cudworth / C. Lang

4th and Final Reading of the Slag Reclamation Reserve Fund Establishment Bylaw No. 898, 2016.

(69-16)

Carried

c.) Fire Department Establishment and Operations Bylaw No. 899, 2016

Information

d.) Gas Tax Reserve Fund Bylaw No. 900, 2016

Motion: C. Lang / L. Cudworth

1st, 2nd 3rd reading of the Gas Tax Reserve Fund Establishment Bylaw, No. 900, 2016

(70-16)

Carried

e.) Water Infrastructure Reserve Fund Bylaw No. 901, 2016

Motion: L. Cudworth / C. Lang

1st, 2nd 3rd reading of the Water Infrastructure Reserve Fund Bylaw, No. 901, 2016

(71-16)

Carried

f.) Community Forest Reserve Fund Establishment Bylaw No. 902, 2016 Information

g.) Board of Variance Bylaw No. 903, 2016 (72-16)

Motion: C. Lang / L. Cudworth
1st, 2nd, 3rd reading of the Board of Variance Bylaw No. 903, 2016

Carried

QUESTION PERIOD
16.

ADJOURNMENT
(73-16)

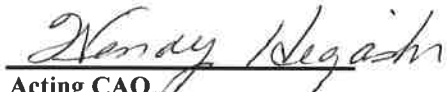
Motion: L. Cudworth
To adjourn the Regular Council meeting at 8:00 pm.

Carried



Mayor

Certified Correct



Acting CAO