



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday September 8, 2014,  
7:00 pm in the Council Chambers of City Hall

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

**ALSO PRESENT** Robin Dalziel, CAO  
Wendy Higashi, Deputy Clerk

**CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:00 pm.

**ADOPTION OF AGENDA** **Motion: C. Lang / L. Cudworth**  
That the Agenda for Sept. 8, 2014 with the addendum of 14. d. Ball Park Committee,  
be adopted. **Carried**

**(200-14)**

**QUESTION & ANSWER PERIOD** Complaint not pertaining to the current agenda.  
Councillor Lang called Point of Order per procedure.

**DELEGATIONS** None

**ADOPTION OF MINUTES** **Motion: D. Ashton / C. Lang**  
**(201-14)** That the Regular minutes of Aug. 11, 2014 and the Special Meeting of August 14, 2014  
be adopted. **Carried**

**CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang / L. Cudworth**  
**(202-14)** That Correspondence for Information items 6(a) to 6(e) be received. **Carried**

**CORRESPONDENCE FOR ACTION**  
7. a.) Circus Tent Shows, **Motion: C. Lang / B. Noll**  
License to use or occupy That Dr. Von Houligan's Carnival of Calamities have the use of Lions Park on Sept. 15  
to Sept 21, 2014 for Circus Tent Shows. **Carried**

**(203-14)** - A memo should be attached to the "Licence to Use or Occupy," to remind them to take  
down their signs after events.

**COMMITTEE REPORTS**

**Councillor Lang:** Verbal  
- Will be attending the Fireman's meeting  
- Concerned about firewood at the far end of town

**Councillor Noll:** Verbal

- The Library board - will be putting the new logo on the window. They received a grant from the Regional District and another grant for computer parts.

**Councillor Ashton:** No report

**Councillor Cudworth:** No report

**MAYOR'S REPORT**

**Mayor Kettle –** Verbal

- The John Jarrett dedication went over very well.  
- Lots of complements on the new cemetery fence.  
- The new city signs are up on each end of town.  
- Great work is happening with the Job Creation Project on O'Hairi Park, and the Citizen's on Patrol building.

**ADMINISTRATOR'S REPORT**

**Robin Dalziel** - Submitted report.

**SUPERINTENDENT OF PUBLIC WORKS**

No Report

**ACCOUNTS PAYABLE**

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

That cheques #870 to #921 and auto debits in the amount of \$134,657.50 be approved for payment.

(204-14)

**Carried**

Councillor Ashton asked about cheques #878 and # 897 from Imperial Office Pro and Mills Office Productivity. Cheque # 882 Medical and cheque # 893 to Granton Motors. Also verified that the city will be reimbursed by the Job Creation Project for the workers clothing.

Councillor Cudworth asked about the disposal of derby tires Cheque #920 for \$9798.61 and why it was so expensive.

Robin Dalziel, CAO responded that the extra heavy duty tires were \$350 per ton. The tires were very expensive to remove.

Councillor Ashton asked to have the bleachers removed at the old Derby site

**NEW AND UNFINISHED BUSINESS**

14. a) Official Community Plan

**Motion: Mayor Kettle / D. Ashton**

For the CAO to bring the development of the Official Community Plan to the table for the January 2015 Regular Council meeting.

(205-14)

**Carried**

Councillor Lang left the Council chambers at 7:45 pm.

14. b.) McArthur Centre Kitchen  
Proposal  
(206-14)

**Motion: D. Ashton / B. Noll**  
That council approves the kitchen upgrade to the McArthur Centre.

**Carried**

Councillor Lang returned to the council chambers at 7:47 pm.

14. c.) Ryan Oakley, District  
Program Engineer, Ministry of  
Highways

**Motion: Mayor Kettle / B. Noll**  
That the City proceeds with the road closure of the intersection (N. Government  
and Highway #3), in co-ordination with the Ministry of Transportation and  
Infrastructure.

(207-14)

**Carried**

Speed reader boards will be set up for a three month period collecting data. The  
boards can record speeds at all times

14. d.) Ball Park Committee

**Motion: D. Ashton / L. Cudworth**  
Council approves the purchase of two bleachers from Laurentian Athletics  
Products at a cost of \$ 13,529.50.

(208-14)

**Carried**

**Motion: C. Lang / B. Noll**  
Resolved that Council waives the quote requirement on this bid and awards the  
bid to Eco Turf Farms.

(209-14)

**Carried**

Remove fencing from old concession stand

#### BYLAWS

None

#### QUESTION PERIOD 16.

Frank Peterson – Asked if anything will be done about the tunnel of flags.  
Replied that it will be brought forward in 2015.

Pat Kelly – Asked for clarification regarding 3. b., Albas, on the Special meeting  
Agenda.

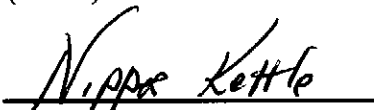
Mayor replied that Council had withdrawn 3.b and it is still an in-camera item.

#### ADJOURNMENT

**Motion:**  
To Adjourn the Regular Council Meeting at 8:20 pm.

(210-14)

**Carried**

  
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Mayor

Certified Correct

  
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Administrator