



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on Monday, January 28, 2013,  
7:00 pm in the Council Chambers of City Hall

- PRESENT** Mayor Nipper Kettle, Councillors Ashton, Cudworth, Lang, Noll
- ALSO PRESENT** Robin Dalziel, CAO  
Liz Mann, Receptionist/Clerk
- CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:05 pm.
- ADOPTION OF AGENDA (024-13)** **Motion: Lang/Cudworth**  
That the Agenda for January 28, 2013 be adopted. **Carried**
- DELEGATIONS** Mr. Graham Watt made a presentation regarding the Kettle River Watershed Management Plan. Information on file.
- Mr. Andy Shelton also gave a presentation regarding Winterfest Festivities requesting permission to hang Winterfest plaques at City Hall, 15 in total. As well as one or two city workers and machine to help prepare the field for Winerfest. Lastly, a request to have the engraving done for the plaques.
- (025-13)** **Motion: Noll/Lang**  
That the City support Winterfest by contributing to the engraving and having city works and machine prepare the field for the events. **Carried**
- Question and Answer Period** None.
- ADOPTION OF MINUTES (026-13)** **Motion: Lang/Noll**  
Resolved that the minutes of January 14, 2013 regular meeting minutes be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION (027-13)** **Motion: Lang/Ashton**  
That Correspondence for Information items 6(a) to 6(h) be received and acted upon as recommended. **Carried**
- 6(b). West Boundary Rescue - Summary  
Councillor Lang stated that it was nice to get a copy of the yearly report from West Boundary Road Rescue.
- (028-13)** **Motion: Lang/Cudworth**  
That staff write a letter of thanks for their hard work and volunteering with the West Boundary Road Rescue. **Carried**
- 6(c). Canada Post – Letter regarding Unaddressed Mail delivery  
To send a proposal to AKBLG, then to take on to the UBCM.
- 6(h). Greenwood Volunteer Fire Department - AGM  
**(029-13)** **Motion: Lang/Noll**  
To approve the Fire Chief and officers as voted in at the Fire Department's Annual General Meeting on January 6, 2013. **Carried**

**CORRESPONDENCE FOR ACTION**

Greenwood Recreation Commission – BC Family Day

The Greenwood Recreation Commission would like to request the use of Lion’s Park for BC Family Day on Monday, February 11, 2013.

(030-13)

**Motion: Lang/Cudworth**

That use of the park be granted and that Public Works to plow a walkway area in Lion’s Park.

**Carried**

**COMMITTEE REPORTS**

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Protective Services

**OTHER REPORTS**

**Councillor Ashton – Verbal**

- Attended the museum meeting on January 17, 2013.
- The museum is receiving quotes for another mural.
- Tunnel of Flags letter sent to City Hall, what is happening with this?
- Three Graces Statue from Phoenix Cemetery donated to Greenwood Museum.
- The museum is receiving a lot of requests regarding people buried in Greenwood Cemetery.
- Mr. Al Donnelly has resigned from the museum.
- Rotary Club and Community Futures are partnering together to get WiFi in the Boundary.

(031-13)

**Motion: Ashton/Lang**

To accept report as given.

**Carried**

**Councillor Cudworth – Verbal**

- Attended the West Boundary Community Forest meeting in Midway on January 24, 2013.
- Everything is a go for March.
- The WBCF is looking to hire a logging manager.
- An invoice was submitted by Mr. Al Barclay for his services.

(032-13)

**Motion: Cudworth/Noll**

To accept report as given.

**Carried**

**Councillor Lang – Verbal**

- Will be attending the Fire Dept meeting on Feb 13, 2013.
- Newsletter for the Boundary Creek Times is completed.
- Fortis Flip Program – all lighting at the museum, library, legion and community hall will be replaced at no cost by March 2013. Total expense of \$12,000.00 with no charge to the city.

(033-13)

**Motion: Lang/Ashton**

To accept report as read. **Carried**

**Councillor Noll – Verbal**

Hospital budget was discussed and to be reviewed at the next council meeting.

(034-13)

**Motion: Noll/Lang**

To accept report as read.

**Carried**

**Mayor Kettle - Verbal**

**Motion: Kettle/Noll**

To accept report as read by Mayor Kettle.

(035-13)

**Carried**

**ADMINISTRATOR'S  
REPORT**

None.

**SUPERINTENDENT OF  
PUBLIC WORKS REPORT**

None.

**ACCOUNTS PAYABLE  
(036-13)**

**Motion: Lang/Noll**

That teller payments, auto debits and cheques #5778 to #5912 in the amount of \$47,314.45 be approved for payment.

**Carried**

Race Trac fleet card has been discontinued.

**NEW & UNFINISHED  
BUSINESS**

14(a). CBC – Television Tower

The CAO received a phone call from CBC asking the City of Greenwood to consider the possible purchasing of their old television transmission tower.

(037-12)

**Motion: Noll/Cudworth**

To direct city staff into negotiations to purchase the tower.

**Carried**

14(b). MIA – Risk Management  
Conference

**Motion: Noll/Lang**

Resolve that council approves Robin Dalziel, CAO and Randy Smith Superintendent of Public Works, to attend the Risk Management Conference in Vancouver on May 9 & 10, 2013.

(038-12)

**Carried**

14(c). Robin Dalziel – Audit  
Engagement Letter

**Motion: Lang/Noll**

Resolved that Berg Lehmann be appointed as auditors for the City of Greenwood for 2013.

(039-13)

**Carried**

(040-13)

**Motion: Ashton/Noll**

Resolved that the CAO initiate the 2013 budget process.

**Carried**

**BYLAWS**

Bylaw No. 866 – Revenue  
anticipation Bylaw

**Motion: Lang/Noll**

Resolved that Bylaw 866, a bylaw respecting the Revenue Anticipation Bylaw be

(041-13) reconsidered for fourth and final reading be finally adopted this 28<sup>th</sup> day of January 2013.

**Carried**

Bylaw No. 871- Garbage  
Collection Regulation  
Amendment Bylaw  
(042-13)

**Motion: Lang/Noll**

Resolved that Bylaw 871, a bylaw respecting the Garbage Collection Regulation Amendment Bylaw be reconsidered for fourth and final reading be finally adopted this 28<sup>th</sup> day of January 2013.

**Carried**

Bylaw No. 872 – Sewer Rates  
and Regulation Amendment  
Bylaw  
(043-13)

**Motion: Lang/Noll**

Resolved that Bylaw 872, a bylaw respecting Sewer Rates and Regulation Amendment to amend Bylaw 688 be reconsidered for fourth and final reading be finally adopted this 28<sup>th</sup> day of January 2013.

**Carried**

Bylaw No. 873 – Water Rates  
and Regulation Amendment  
Bylaw  
(044-13)

**Motion: Lang/Noll**

Resolved that Bylaw 873, a bylaw respecting Water Rates and Regulation Amendment Bylaw to amend Bylaw 687 be reconsidered for fourth and final reading be finally adopted this 28<sup>th</sup> day of January 2013.

**Carried**

**QUESTION PERIOD**

Mr. Bob Smith

Why doesn't the city sell the old pick up and dump truck. They are just rotting away.

Mr. Christopher Stevenson

Regarding Telus cheque #5781. Is this for two cell phones? Yes.  
To have WiFi in Greenwood there would need to be several 'hubs' placed to cover the City.


**ADJOURNMENT**  
(045-13)

Resolved that the regular meeting of January 28<sup>th</sup>, 2013, be adjourned at 8:45 pm.

**Motion: Kettle**

  
\_\_\_\_\_  
Mayor

Certified Correct

  
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Administrator