



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on
Monday, June 13, 2011, at 7:00 pm in the Council Chambers of
City Hall

PRESENT Mayor Lang, Councillors Perry, Phelps, Stevenson

ALSO PRESENT Tami Peters, Deputy Clerk
Liz Mann, Confidential Secretary

ABSENT Gerry Henke, Administrator, annual vacation

CALL TO ORDER Mayor Lang called the meeting to order at 7:00 pm

ADOPTION OF AGENDA **Motion: Stevenson/Phelps**
(127-11) Resolved that the 13 June 2011 regular meeting agenda be adopted as
circulated. **Carried**

DELEGATIONS None

ADOPTION OF MINUTES **Motion: Stevenson/Phelps**
(128-11) Resolved that the minutes of the 24 May 2011 regular meeting minutes be
adopted as circulated. **Carried**

CORRESPONDENCE FOR **Motion: Stevenson/Perry**
INFORMATION Resolved that correspondence for information only items 5(a)-(f) be
(129-11) received and acted upon as recommended and/or amended. **Carried**

Items for discussion

5d) Officer of the Premier: re: Councillor Stevenson stated that this was a good sign to have received a
Appointment of Parliamentary response from the Premier *regarding water levels of the Kettle River and*
Secretary for Water. *the appointment of a Parliamentary Secretary for Water.*

CORRESPONDENCE FOR
ACTION

6a) Veterans & Troops
Remembrance/Support Ad
(130-11) ✓

Motion: Stevenson/Phelps
Resolved that Council approve purchase the ¼ page ad in the "Military
Service Recognition Book" in the amount of \$450. **Carried**

6b-d) Board of Trade Requests The requests were read by Ray Herasymuik, Vice President of the Board of
Trade.

6b) Board of Trade – Electrical
Hook-up
(131-11) ✓

Motion: Stevenson/Perry

Resolved that Council approve in principal Board of Trades request to have electricity installed at the leased parking lot at the south end of town, pending property owner's approval.

Carried

All costs associated with electrical hookup and monthly charges will be the responsibility of the Board of Trade.

Councillor Stevenson inquired about usage from the general public...Mr Herasymuik advised that the electrical panel will be lock, so no one can just plug into it.

6c) Board of Trade – Request for re-
routing traffic for parade July 1, 2011
(132-11) ✓

Motion: Stevenson/Perry

Resolved that Council approve Board of Trade request to re-route traffic via Government Avenue, July 1, 2011 for parade celebration from 10:30am to 12 noon.

Carried

Board of Trade has 9 traffic flaggers to help direct traffic.

6d) Board of Trade - Request for
Ball Park
(133-11) ✓

Motion: Phelps/Stevenson

Resolved that the Board of Trade given permission to use the Ball Park for the July 1, 2011, Canada Day Celebration.

Carried

COMMITTEE REPORTS

OTHER REPORTS

Councillor Stevenson: Verbal

Full Report held on file

May 26th – RDKB – Trail

May 31st – TOTA Workshop – Regional Tourism – Osoyoos

June 3-5th – FCM – Halifax

- toured Halifax water treatment facility – water leakage
- rural forum
- small communities forum
- raised issue of need for 'micro-communities' forum, for very small communities such as Greenwood
- Social Policy development session – raised issue of decreasing health services in rural areas/centralizing services – effects on communities – depopulation- demographics (aging population)
- Federal leaders spoke of focus on municipal issues – relationship with Ottawa
- 40% of federal funding programs set to expire this term

June 8th - Meeting with Paul Hasselback

- discussion at AKBLG – other members of executive had also had meetings
- water, air quality, radon issues discussed
- OCP's, zoning, planning, building codes
- relationship between health bodes and Local governments

June 10th - AKBLG – Creston

- small water systems discussion

May 25th Rock Creek, May 31st Grand Forks – Boundary Country Brand Launch Events both were very well attended

Councillor Phelps: Verbal

Library has started to sell tickets for the quilt raffle.

MAYOR'S REPORT

Mayor Lang: Verbal

Stated that RCMP Constable Grant Bernier will be leaving the Midway Detachment.

(134-11) ✓

Motion: Lang/Perry

Resolved to send a letter of thank you to Constable Bernier for all his work and involvement in the community and a welcome letter to the new Constable that will be arriving.

Carried

Mayor Lang also read the News Release for the Midway and Greenwood to Create New Community Forest.

Meeting at the Village of Midway 22 June 2011 at 10:30 am with Mayor and Council regarding New Community Forest Agreement.

Mayor Lang read the Press release for Towns for Tomorrow grant approval for well replacement/rehabilitation project in the amount of \$394,400.00, for the City of Greenwood.

Mayor Lang also mentioned she attended the Graduation Ceremonies of 2011 and that they "were very nice".

ADMINISTRATOR'S REPORT

Read by Deputy Clerk, Tami Peters in the absence of the Administrator.

SUPERINTENDENT OF PUBLIC WORKS REPORT

(135-11)

Read by Deputy Clerk, Tami Peters.

Motion: Stevenson/Phelps

Resolved that Council authorize purchase of leak detection equipment in the amount \$3300.00 instead of hiring someone to do the leak detection.

Carried

ACCOUNTS PAYABLE

(136-11)

Motion: Perry/Stevenson

Be it resolved that teller payments, auto debits and cheques #3826-3874 in the amount of \$46,181.48 be approved.

Carried

NEW & UNFINISHED BUSINESS

13a) Greenwood Heritage Society – Grant in Aid

Mayor Lang abstained from discussion, as she is recording secretary for Museum Society; she left council chambers at 7:21 pm. and asked Councillor Phelps to take her place.

Council Discussion: The amount from 2010 Museum Financial statement

showed grant in aid of \$5750.00.

Deputy Clerk suggested that we pay the amount allocated in the 2011 budget.

(137-11) ✓

Motion: Stevenson/Perry

After Council discussion it was resolved to give the Greenwood Heritage Society a \$6,000.00 Grant in Aid for 2011.

Carried

BYLAWS

Bylaw 853 – Council Remuneration and to Indemnify Council and Staff For Expenses Incurred while on City Business Amendment Bylaw.

(138-11) ✓

Motion: Phelps/Stevenson

Be it resolved that Bylaw 853 "Council Remuneration and Indemnity Amendment Bylaw", be reconsidered and finally adopted, this 13th day of June 2011.

Carried

QUESTION PERIOD

N. Kettle

Towns for Tomorrow Grant – When will the money be received? When will the project start and end?

Councillor Stevenson stated that he talked to the superintendant of public works and it was discussed that as soon as the money is received they will start the project and hope to have it done by December 31, 2011.

Pat Kelly

What other grants have been applied for and are still outstanding?

- Gas Tax Grant – water conservation
- Playground replacement – AgriSpirit grant \$25,000.00

R. Herasymuik

Asked if the playground grant included the Ball Park.

The Mayor responded by stating that the city is waiting for quotes on bleachers and dug outs.

ADJOURNMENT

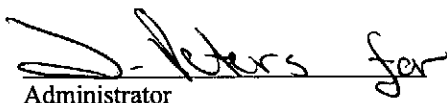
(139-11)

Motion: Perry

Resolved that the regular meeting of 13 June 2011, be adjourned at 7:31 pm.


Mayor

Certified Correct


Administrator