



**CITY OF GREENWOOD**  
Minutes of the Regular Meeting of Council held on Tuesday,  
9 July 2012 at 7:00 pm in the Council Chambers of City Hall

**PRESENT**

Mayor Kettle, Councillors' Ashton, Cudworth, Lang, Noll

**ALSO PRESENT**

Gerry Henke Administrator  
Liz Mann, Confidential Secretary

**CALL TO ORDER**

Mayor Kettle called the meeting to order at 7:00pm.

**ADOPTION OF AGENDA  
(276-12)**

**Motion: Lang/Noll**

That the agenda be amended by adding: "16A - A motion to move In--  
Camera under Section 90(1)(e) of the Community Charter" and the agenda  
as amended be approved.

**CARRIED**

**QUESTION & ANSWER**

Smell from sewer treatment plant

What can be done due to the smell from the sewer treatment plant? Mayor Kettle spoke to the Superintendent of Public Works about the problem. Mr. Smith said there were two causes. The first one is due to the wet weather, the sewer sludge in the bags is too wet to haul to the dump. Another cause for the smell, is residential sump pumps are pumping water into the sewer system.

Sani-Dump

With the smell from the sewer plant, would closing the sani-dump station help? The administrator will speak with the Superintendent of Public Works.

Marshall Lake/Providence Dam

Commends the Mayor and Council for their support regarding the Marshall Lake dam and hopes for their continued support. The Mayor wants to keep supporting the efforts as long as it does not cost anything for taxpayers.

**Close Sani-dump  
(277-12)**

**Motion: Lang/Noll**

To close sani-dump if the Superintendent of Public Works agrees.

**CARRIED**

**DELGATONS**

Brian McAndrew and Barbara Bleiler, advertising sales manager, Kettle Valley Express. Barbara spoke about their publication. They hope to print between 30 and 40,000 copies this year. She stated that the magazine will be at the Vancouver Airport, Nanaimo and Victoria ferry terminals to mention just a few of the places that it will be distributed as well as to southern Alberta and all of BC. She is asking for Council's support for advertising in this magazine. The magazine is approx. 48 pages and 50 to a box.

Mayor Kettle stated that due to pricing of an ad would eat up most of the advertising budget.

**ADOPTION OF MINUTES  
(278-12)**

**Motion: Lang/Cudworth**

Resolve that the minutes of the Regular Meeting of 25 June 12 to be adopted as circulated.

**CARRIED**

**CORRESPONDENCE FOR  
INFORMATION  
(279-12)**

**Motion: Lang/Ashton**

Resolved that correspondence for information items 6(a) -6(i) be received and acted upon as recommended and/or amended.

**CARRIED**

**CORRESPONDENCE FOR  
ACTION**

**7(a) Premier Christy Clark –  
Regarding meeting with the  
Premier or a Cabinet Minister at  
the UBCM.**

Mayor Kettle suggested that he and council should meet with the Minister of Transportation & Infrastructure, Blair Lekstrom. A meeting with the Minister of Forests, Lands and Natural Resource Operations, Steve Thompson was also suggested. The topic of this meeting would be Marshall Lake and the Providence Dam.

**7(b) Ministry of Forests, Lands and  
Natural Resources – Deadline  
extended to 13 July 2012 for the City  
to decide to take over the dam.  
(280-12)**

**Motion: Kettle/Ashton**

That the City cannot take ownership of the dam because of cost and liability issues but would like the Province to keep the Providence Dam as is and in place, and the Ministry of Forests, Lands, and Natural Resources, and the Ministry of Environment be notified of the City's position on the Dam."

**CARRIED**

Staff was also asked to notify the Village of Midway, the City of Grand Forks, and the Regional District of Kootenay Boundary.

**COMMITTEE REPORTS**

None

**OTHER REPORTS**

**Councillor Ashton – Verbal**

Parks –On June 27, 2012, the ball park grant committee met. The committee is costing out a new concession stand and Councillor Noll is helping with that. Also worked with the Administrator on the work plan and estimated completion dates for the quarterly progress report.

The Winterfest stuff has been removed from the concession stand. The ball club stuff will be out of there by Sunday, July 15 so the public works crew can go in and clean the rest of it out.

The commission hopes to have the concession stand completed by Oct 31, 2012.

Recreation – There was a recreation commission meeting on Wednesday,

July 4 at 6:00 pm, only 3 showed so we agreed to defer any other meetings until the fall. Met with Chief Terashita and discussed options for a possible meeting/storage area for the commission. There may also be a room available for other groups like the Board of Trade if they are willing.

Cemetery – Ground penetrating radar happening July 9, as I understand, waiting for the results on that.

BCRCC meeting on June 19, 2012, was not able to attend.

Also, attended the retirement/going away BBQ at Councillor Cudworth's and another special meeting with the Mayor and rest of council.

Looking at the WD grant opportunity correspondence in my in tray, is there any ideas to put forth, wondering if we might pursue this for the proposed campground area, tennis court?

(281-12)

**Motion: Ashton/Cudworth**  
To accept report as presented.

**CARRIED**

#### **MAYOR'S REPORT**

1. The Mayor reported that the issue of the Marshall Lake and the Providence Dam has taken a lot of his time.
2. The door on the safe at the library is now open, and can be used for storage.
3. He will also go by and inspect the derby grounds site this week.

#### **ADMINISTRATOR'S REPORT**

Report was read by the Administrator Gerry Henke.

Meeting at Anglican Church

He also requested that the meeting at the Anglican Church on July 10, 2012 be moved to 1 pm. from 4 pm.

(282-12)

**Motion: Lang/Ashton**  
To accept the change in meeting time at the Anglican Church on July 10, 2012 from 4 pm to 1 pm.

**CARRIED**

#### **SUPERINTENDENT OF PUBLIC WORKS REPORT**

None.

#### **ACCOUNTS PAYABLE**

(283-12)

**Motion: Noll/Lang**  
Be it resolved that teller, auto debit and cheque payments #5141-#5174 in the amount of \$61,511.33 be approved.

**CARRIED**

Mayor Kettle

When will the alarm system be activated.? The Administrator said it would be activated as soon as the keys and codes are distributed to Council.

Mayor Kettle

Asked for breakdown of Telus cheque #5146 - \$606.25 (mobility charges).

Councillor Noll

Johnston Meier Insurance cheque # 5171 - \$25,067.00: Is there anyway to

get some money back for things that have been stolen? The Administrator advised that in order for the City to make a claim, it needed a list of the items stolen and it needed to determine the cost of replacing the stolen items.

**Mayor Kettle**

Asked for a breakdown of Berryman Computers cheque # 5162 - \$840.00,

**NEW & UNFINISHED  
BUSINESS**

**14(a) Kettle Valley Express  
Adventure Trail Guide Magazine**

Mayor Kettle expressed his concern regarding the monies in the Tourism Advertising budget. He wanted to know how much was left in the advertising budget before making a decision on this request.

**(284-12)**

**Motion: Lang/Ashton**

To defer to the August 13, 2012 regular council meeting and staff be asked to prepared a report for that meeting on how much of the advertising budget is left.

**CARRIED**

**14(c) Administrator memo -  
Repair cornice on north & west  
side of fire hall.**

Mayor Kettle has been to the fire hall and agrees that the repairs are needed.

Instead of having to close off the sidewalk, Councillor Noll suggested that can the loose/rotten pieces be removed to prevent any liabilities.

**(285-12)**

**Motion: Cudworth/Noll**

To defer this until the next council meeting until the Administrator can get quotes on the work to be done.

**CARRIED**

**BYLAWS**

None.

**QUESTION PERIOD**

Mr. Les Williams  
Founders Day

Thank the Mayor and Council for their support for Founder's Day. Would like to request the doors and gates at Lion's Park be unlocked so the organizers can move in their equipment. Also asked if the electrical in the outbuildings is working. The Administrator stated that public works is working on this. Can the City also have two portable toilets brought in for the weekend?

**(286-12)**

**Motion: Lang/Noll**

To have staff arrange to have two portable toilets brought in for the Founder's Day weekend.

**CARRIED**

Ms. Marge MacLean  
- Insurance for events

Why is the Bluegrass Festival Insurance not waived? They donate to the museum, the fire department, and the library every year. The Administrator was requested to contact the Village of Midway regarding the rider they have.

287-12)

MOTION: Lang/Ashton

That Staff contact other communities and ask what they do for special events insurance. CARRIED

Ms. Marge MacLean  
- Bottled Water

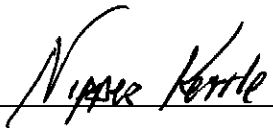
Is the city selling boxes of the bottled water to the public for \$25.00, when businesses are selling it for \$36.00/box? Is the City under cutting local businesses? Mayor Kettle stated that he will get back to her with an answer.

**IN-CAMERA MEETING**

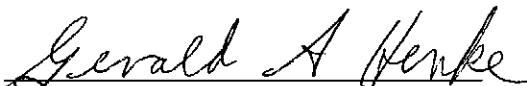
Council went into an in-camera meeting at 8:34 pm. Liz Mann left the council chambers at that time.

**ADJOURNMENT**

The Council Meeting adjourned at 9:30 pm.

  
\_\_\_\_\_  
Mayor

Certified Correct

  
\_\_\_\_\_  
Administrator