

# City of Greenwood

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## SPECIAL PUBLIC MEETING


05 APRIL 2012

3:30 PM

City Hall Council Chambers

### A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Agenda Items
  - (1) Review of quotes received for benches and garbage receptacles.
  - (2) Berkeley Springs Proposed Signage
  - (3) Recreation Grant
4. Adjournment

  
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Mayor Nipper Kettle



**PRESENT** Mayor Nipper Kettle, Councillors Ashton, Cudworth, Lang, Noll

**ABSENT** Gerry Henke, Administrator, sick leave

**ALSO PRESENT** Tami Peters, Deputy Clerk

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**CALL TO ORDER** Mayor Kettle called the meeting to order at 3:30 pm.

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**ADOPTION OF AGENDA (114-12)** **Motion: Ashton/Lang**  
Resolved that the 5 April 2012 special public meeting agenda be approved.  
**Carried**

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**QUESTION & ANSWER** None

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**DELEGATIONS** None

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**ADOPTION OF MINUTES** None

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**Agenda Items**

**Items for Discussion:**

(1) Review of Quotes received for benches and garbage receptacles

Commercial Park Benches – style, plaque choices, list of locations  
Supplier Dominion Precast Ltd from Kelowna, BC.

(115-12)

**Motion: Noll/Ashton**

Resolved that Commercial Park Bench 155-P-Midnight from Dominion Precast Ltd complete with bolt down kit, laser etched black memorial plaque, be the standard bench for the memorial bench program.

**Carried**

Commercial Park Bench 155-P-Midnight \$795.00, Laser etched plaque granite 3 x 8 plaque \$225.00, bolt down hardware \$50.00 plus shipping and taxes. Council feels that the cost should be all inclusive of prices above plus installation costs.

Garbage Receptacles

- Discussion took place on whether we should have recycling receptacles as well as garbage receptacles.

(116-12)

**Motion: Noll/Ashton**

Resolved that Square Garbage Can with Flat Plastic Ltd product number #220-PF cost of \$498.00 plus taxes and shipping be brought forward for budget discussion.

**Carried**

Staff to check and see if we can get a black lid as an option at no extra charge.

**Barco's Bike Racks**

Double Bike Rack from Barco Products Ltd

**(117-12)**

**Motion: Ashton/Cudworth**

Resolved that Double Loop Bike Rack Product #05JA1404 price of \$346.33 plus shipping and taxes be brought forward as a budget item for discussion.

**Carried**

**Berkeley Springs Sign Proposal**

- Councillor Noll presented options for Berkeley Springs Sign Proposal
- Proposed sign size is 5' x 11'
- Approximate cost per sign will run approximately \$1,000.00
- \$300 to print/\$300 for Raw Material for Kiosk, labour etc.
- Council wish to have the Berkeley Sign done before the award ceremony on 11<sup>th</sup> May 2012.
- Councillor Noll will get more sign designs and structure information together for a later addendum to Tuesday, 10<sup>th</sup> April regular council meeting.
- Council wish to have the Berkeley Springs Sign out by the Tunnel. Staff to look into permits etc.
- Look at possibility of moving the Smelter Signage (North end of Town) to tunnel area on the right side of highway by the City Information Signage. Staff to check records on permit from highways to move smelter sign.

**Recreation Grant – for Multi-purpose Recreation Facility**

Councillor Ashton asked whether the City should be contacting stakeholders asking for financial contribution towards the City's portion of the grant commitment of \$65,800.00. Council agree with Councillor Ashton and that staff be directed to write letter to community groups and corporate sponsors asking if they can contribute funding towards the City share of the grant. (Fortis, Shaw, Community Futures, Rogers possible corporate sponsors.)

- Discussion took place on a project manager for the project.
  - Council feels that a select committee be formed to oversee project, names of people who are interested are Councillor Darla Ashton, Councillor Barry Noll, Ed Smith, Randy Smith and Darryl Turner who will need to be appointed by Council.
  - George from Grand Forks Construction is an engineer
  - Blue Grass Festival is looking at options to hold the Blue Grass Festival in Greenwood this year. Staff to write letter to Blue Grass Festival regarding other options.
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**ADJOURNMENT**

(118-12)

**Motion: Noll**

Special Meeting of Council adjourned at 5:45 pm

  
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Mayor

  
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Tami Peters – Deputy Clerk