

CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday, January 14, 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 7:00 pm.
- ADOPTION OF AGENDA (001-13)** **Motion: Ashton/Noll**
That the Agenda for January 14, 2013 be amended to include items 14 (d, e & f), and that the Agenda be adopted as amended. **Carried**
- DELEGATIONS** None.
- Question and Answer Period** Open for questions and answers related to the current agenda only – maximum time period of 15 minutes.
- Ms. Marge MacLean wanted to thank Mayor Kettle for saving the lab in Greenwood. The garbage survey was discussed during this time.
- Mr. Christopher Stevenson mentioned that it was good to see a letter from Minister Steve Thompson regarding the draining at Marshall Lake. Mr. Stevenson also asked about mobile generators regarding Regional Emergency Management. Mayor Kettle responded that it is being investigated.
- ADOPTION OF MINUTES (002-13)** **Motion: Lang/Noll**
Resolved that the minutes of December 10, 2012 regular meeting minutes be adopted. **Carried**
- (003-13)** **Motion: Lang/Noll**
That the special public meeting minutes from Dec 14, 2012 be adopted. **Carried**
- (004-13)** **Motion: Ashton/Cudworth**
That the special public meeting minutes from Dec 18, 2012 be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION (005-13)** **Motion: Lang/Ashton**
That Correspondence for Information items 6(a) to 6(h) be received and acted upon as recommended. **Carried**
- 6(f). Senator Raine – City of Greenwood Water – Senate Debate
It was an honor to have Greenwood City Gold Water presented to the Senate. Discussion of the presentation and the event ensued.

CORRESPONDENCE FOR ACTION

Nancy Green Raine – National Health & Fitness Day (006-13)

Motion: Lang/Ashton

WHEREAS:

Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, and parks;

We as Canadians could therefore be the healthiest and fittest people on earth;

Participation rates in healthy physical activities have been declining;

We have public facilities to promote health and fitness;

Canadians recognize the growing concern over chronic disease and other impediments to health and fitness;

Health and fitness ought to be promoted for Canadians of all ages and abilities;

We all aspire to increase participation by Canadian in health, recreational sports and fitness activities;

THEREFORE:

We acknowledge national health & fitness day in our municipality as the first Saturday in June;

As a step to increase participation and enhance the health of all Canadians, we commit to celebrate with various events, on National Health and Fitness Day; and

We request that Federation of Canadian municipalities support National Health and Fitness Day and encourage its members to follow suit.

Carried

BETHS – Boundary emergency and Transition Housing Society – Grant in Aid request. (007-13)

Motion: Ashton/Cudworth

To defer this until more information is available to explain the request for \$3,000.00.

Carried

COMMITTEE REPORTS

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Ball Park – Dave Klassen from Agra-com, Osoyoos, will present his report by the end of January 2013.

Protective Services

Councillor Lang attended the Fire Department Annual General Meeting on January 6, 2013.

OTHER REPORTS

Councillor Lang - Verbal

Report submitted.

Motion: Lang/Cudworth

To accept report as read.

Carried

(008-13)

Councillor Ashton – Verbal

Is now the liaison for the museum.

Motion: Ashton/Lang

To accept report as given.

Carried

(009-13)

Councillor Noll – Verbal

Motion: Noll/Ashton

To accept report as read.

(010-13)

Mayor Kettle - Verbal

Motion: Kettle/Ashton

To accept report as read by Mayor Kettle.

Carried

(011-13)

As read by the CAO, Robin Dalziel

Motion: Noll/Cudworth

To accept the administrator's report as read.

Carried

(012-13)

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

None.

ACCOUNTS PAYABLE

(013-13)

Motion: Noll/Lang

That teller payments, auto debits and cheques #5659 to #5777 in the amount of \$129,644.05 be approved for payment.

Carried

Councillor Ashton: Cheque #5716? Legal services requested by the Mayor from Lidstone and Company. The Mayor stated that it was for questions answered regarding a possible breach of confidentiality.

Councillor Ashton: Would like to thank the CAO for transferring \$10,000.00 back into the sewer account for the fire truck purchase.

**NEW & UNFINISHED
BUSINESS**

14(a). Heritage Credit Union –
Customer Automated Fund
Transfer - CAFT

Motion: Noll/Ashton

That the City agree to the provision of this service through the Heritage Credit Union located in Greenwood. The contract authorizing the Direct Deposit Agreement will have to be signed and returned to the Credit Union.

(014-13)

Carried

14(b). RDKB – Regional
Emergency Management
Agreement

Motion: Noll/Cudworth

That council be a party to the Regional Emergency Management Agreement.

- (015-13) **Motion: Noll/Ashton** **Carried**
 To sign the Regional Emergency Management Agreement.
- (016-13) **Motion: Cudworth/Lang** **Carried**
 Resolved that the CAO commence the acquisition and implementation of the VADIM accounting software package. Cost increases above \$27,000.00 total cost to receive council authorization.
- 14(c). Evaluation of accounting Software
 (017-13) **Motion: Noll/Lang** **Carried**
 To participate in the Berkeley Water Tasting for 2013. In the following categories: 1. Municipal Water, 2. Bottled Non-Carbonated Water and 3. People's choice Packaging Award.
- 14(d). Travel Berkeley Springs – International Water Tasting
 (018-13) **Motion: Ashton/Noll** **Carried**
 Resolved that council holds an in-camera meeting at City Hall on Tuesday, January 15, 2013 at 4:00 pm, under Section 90(1)(g) of the community charter.
- 14(e). Councillor Ashton – request for meeting January 15, 2013.
 (019-13) **Motion: Noll/Ashton** **Carried**
 To research video/audio recorders for council meetings.
- 14 (f). Councillor Noll – recording equipment
 (020-13) **Carried**

BYLAWS

- Bylaw No. 866 – Revenue anticipation Bylaw
 (021-13) **Motion: Lang/Noll** **Carried**
 Resolved that Bylaw 866, Revenue Anticipation Bylaw be introduced for 1st, 2nd, and 3rd reading this 14th day of January 2013.
- Bylaw No. 871- Garbage Collection Regulation Amendment Bylaw
 (022-13) **Motion: Noll/Lang** **Carried**
 Resolved that Bylaw 871 Garbage Collection Regulation Amendment Bylaw to amend Bylaw 867 and introduced for 1st, 2nd, and 3rd reading this 14th day of January 2013.
- Bylaw No. 872 – Sewer Rates and Regulation Amendment Bylaw
 (022-13) **Motion: Noll/Lang** **Carried**
 Resolved that Bylaw 872 Sewer Rates and Regulation Amendment to amend Bylaw 688 be introduced for 1st, 2nd, and 3rd reading this 14th day of January 2013.
- Bylaw No. 873 – Water Rates and Regulation Amendment Bylaw
 (022-13) **Motion: Noll/Lang** **Carried**
 Resolved that Bylaw 873 Water Rates and Regulation Amendment Bylaw to amend Bylaw 687 and introduced for 1st, 2nd, and 3rd reading this 14th day of January 2013.

Motion: Lang/Ashton **Recinded**
 That a flyer be sent out regarding the garbage changes and website updated.

QUESTION PERIOD

Ms. Marge MacLean
 The museum sent a letter to the City enquiring about the 100 year anniversary of the tunnel and the emergency exit access in the jail.

Mr. Christopher Stevenson

In addition to video/audio recorders for council meetings the City should look into a teleconferencing system.

Mr. Pat Kelly

Was item 13 an inquiry into a breach of confidentiality? Could Mr. Kelly receive a copy of the opinion from the lawyer.

Mr. Jack Darroch

Could the tree at the intersection of Kimberley Ave N and Ida St be trimmed or removed?

(023-13)

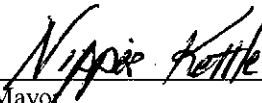
Motion: Ashton/Noll

That a letter be sent to the property owner.

Carried

ADJOURNMENT

Resolved that the regular meeting of January 14th, 2013, be adjourned at 9 pm.



Mayor

Certified Correct



Administrator