



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday December 14, 2015,
7:00 pm at City Hall

PRESENT

Mayor: Ed Smith
Councillors: L. Cudworth, D. Ashton,
Absent: N. Tutti, C. Lang

ALSO PRESENT

Wendy Higashi, Acting CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: D. Ashton / L. Cudworth
THAT the December 14, 2015 agenda with the inclusion of 14, d,
Greenwood Governance Study be adopted.

(262-15)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: L. Cudworth / D. Ashton
THAT the Regular minutes of November 23, 2015 be adopted as circulated.

(263-15)

Carried

**CORRESPONDENCE FOR
INFORMATION**

Motion: D. Ashton / L. Cudworth
THAT items 6.a to 6.c. be received.

(264-15)

Carried

**CORRESPONDENCE FOR
ACTION**

None

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

No Report

Councillor Ashton:
Verbal

Attended Board of Trade meeting. Winter basket Program, Christmas
Light up contest.
Heritage Credit Union, Photo Opportunity with Santa
Dec. 18th, 2015 11:00 – 4:00 pm.

Councillor Lang:
Read by Wendy Higashi

RCMP Community Consultative Group – New Year's Eve Family Fun
Skate, Midway Arena 3 pm to 7 pm

MAYOR'S REPORT

Verbal and Submitted

As submitted: The past year.

**ADMINISTRATORS
REPORT**

Verbal and submitted

As submitted

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

Motion: D. Ashton / L. Cudworth

To accept the reports as presented.

(265-15)

Carried

ACCOUNTS PAYABLE

Motion: L. Cudworth / D. Ashton

THAT the cash disbursement for \$66,619.02 be received.

(266-15)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a) Appointments

Motion: D. Ashton / L. Cudworth

To defer to the January 11, 2016 Regular Council meeting.

(267-15)

Carried

14. b) Photocopier

Motion: D. Ashton / L. Cudworth

To order the Canon image Runner Advance C3325i for \$6,495 by
December 31, 2015 for the 2016 budget and to finance through MFABC.

(268-15)

Carried

14. c) Municipal RDKB Tax

Motion: L. Cudworth / D. Ashton

THAT Council has decided not to support the proposed Municipal
Regional District Tax for tourism on the basis that the proposal has not
been accepted by the majority of the tourism businesses in Greenwood.

(269-15)

Carried

14. d) Greenwood Governance
Study

Motion: D. Ashton / L. Cudworth

THAT Smith Consulting Inc. be hired for the City of Greenwood
Governance Study for \$5,786.40.

(270-15)

Carried

15. BYLAWS

a.) Sewer Rates and Regulation
Amendment Bylaw No. 894,
2015

Motion: L. Cudworth / D. Ashton

1st, 2nd, 3rd Reading of the Sewer Rates and Regulation Amendment
Bylaw No. 894, 2015.

(271-15)

Carried

b.) Water Rates and Regulation
Amendment Bylaw No. 895,
2015

Motion: L. Cudworth / D. Ashton

1st, 2nd, 3rd Reading of the Water Rates and Regulation Amendment
Bylaw No. 895, 2015.

(272-15)

Carried

QUESTION PERIOD

Next meeting: Special meeting to be held on December 16, 2015


ADJOURNMENT

(273-15)

Motion: D. Ashton

To adjourn the Regular Council meeting at 8:36 pm.

Carried



Mayor

Certified Correct



Acting CAO