



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
23 April 2012 at 7:00 pm in the Council Chambers of City Hall

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

ABSENT Tami Peters, Deputy Clerk

ALSO PRESENT Gerry Henke, Administrator
Liz Mann, Confidential Secretary

CALL TO ORDER Mayor Kettle called the meeting to order at 7:11 pm.

QUESTION & ANSWER Mr. Ken Clay: What are the dates for Spring Clean-up?

Administrator Henke stated that a spring clean up mail out will be forthcoming and people can come into City Hall to register.

DELEGATIONS

**Greenwood Public Library Board
– re: Annual Grant-in-Aid**

Report was read by Mrs. Ann Mudrie, Vice Chair.

Mayor Kettle stated that once the City Budget is finalized we will inform them of the grant in aid allocation.

**Mrs. Marilyn Rose – re:
Demolition Derby Grounds**

Mrs. Rose expressed her concerns that every year after the Demolition Derby that the clean-up is never done, there are several car parts, oil containers etc. She feels that it is not up to the City to be responsible to clean-up after them.

Mayor Kettle advised Mrs. Rose that the City will ensure that the Demo Derby Committee is cleaned up after use.

Councillor Cudworth suggested that the City send out a letter to the Demolition Derby Committee to make sure that they understand they are responsible for cleanup after use.

Councillor Ashton also suggested that City Staff do a site inspection of the property prior to use to make sure they are aware of cleanup responsibilities.

**ADOPTION OF AGENDA
With Addendums of 14(d) & 14(e)**

(205-12)

Motion: Noll/Lang

Resolved that the 23 April 12, regular meeting agenda with late addendums items 14(d) and 14(e) under New and Unfinished be approved.

CARRIED

ADOPTION OF MINUTES

(206-12) **Motion: Lang/Noll**
Resolve that the minutes of the Special Public Meeting of 5 April 12 were adopted and circulated.

CARRIED

(207-12) **Motion: Ashton/Cudworth**
Resolve that the minutes of the Regular Meeting of 10 April 12 were adopted as circulated.

CARRIED

CORRESPONDENCE FOR INFORMATION

(208-12) **Motion: Kettle/Noll**
Resolved that correspondence for information items 6(a) -6(f) be received and acted upon as recommended and/or amended.

CARRIED

6(a) Greenwood Volunteer Fire Department – List of Officers from AGM. Mayor and Council request the GVFD elected officers attend the next council meeting to be sworn in.

6(e) Gerry Henke, administrator – Climate Action Revenue Incentive Program Public Report. Grant application for \$2,700.00. The administrator stated that he doesn't like the template that this was done.

CORRESPONDENCE FOR ACTION

None

COMMITTEE REPORTS

None

OTHER REPORTS

Councillor Lang – Verbal

The Greenwood Volunteer Fire Department; will be hosting the Mother's Day Pancake Breakfast, May 13, 2012 at the McArthur Centre, 8 am to 10:30 am. The GVFD is also looking at a new website and will be negotiating with Jordan Fieber who did the old one. Four members will be attending the Spring Training seminar in Oliver. Weather permitting firemen will do control burns if requested. Firemen are happy about the complete renovation of the shower room installed by BC Ambulance. Roy Terashita, Petri Pesonen and Chris Fieber have been recertified for First Responders until 2015. Other members are taking First Responder training from Instructor Rob Smith.

Budget meeting Tuesday, April 24, 2012.

Will be attending the art show & dinner sponsored by Victim's Services, Wednesday, April 26, 2012 at the McArthur Centre.

Attended the Library Meeting on April 16, 2012. Book sale will be on Monday, May 14, 2012 from 9 am – 3 pm. The Library has submitted a grant to the Phoenix Foundation & TGIS for various materials. There will be an author reading by Jennifer Craig in either May or June 2012. The computer access program has been cancelled by Industry Canada.

Demolition Derby is May 26, 2012.

(209-12)

Motion: Lang/Ashton

To accept report as presented.

CARRIED

Councillor Ashton – Verbal

April 12, 2012 – Attended the Biz after Biz at the GFDSCU... fantastic event, probably in the neighborhood of 75 – 100 people present.

April 16, 2012 – Attended the Emergency Preparedness with John McLean and the rest of council.

April 19 & 20th, attended the AKBLG AGM in Trail. It was interesting to be a part of what's considered the first level of procuring change with the Provincial Government. Great to see and hear both Mike Harcourt and Ida Chong. Took a few minutes to personally thank Ida for the grant for the ball field. She was interested to know when the project would get underway and indicated her eagerness to see pictures of the project at the UBCM in September.

April 23, 2012 – Attended a special meeting early this afternoon.

Parks – Nothing to report.

Recreation – Will be attending my first Regional Recreation meeting in Rock Creek on Thursday, April 26th and will report back to council at the next meeting.

Cemeteries – I've been speaking with Wendy Higashi, who has been working on a genealogical database about who is buried in our cemetery. There is talk of meeting with Doreen McLean and Liz Mann who have also been compiling similar information. When the database is complete with all of the information from the 3 sources, I mentioned to Wendy that coming to council with an overview might be a nice idea

(210-12)

Motion: Ashton/Lang

To accept report as presented.

CARRIED

Councillor Noll – Verbal

Attended the AKBLG AGM in Trail, BC. Was interested in what was discussed in a workshop with the Ministry of Health regarding, how

communities are finding ways to help with staying healthier. Interesting fact that there 8 million Care Cards out and only 4 million residents in BC. Not to generalize the workshops given but, they were all very informative with amazing information and presenters.

The AKBLG was a good eye opener and to have a voice to across the province.

(211-12)

Motion: Noll/Lang

To accept report as presented.

CARRIED

MAYOR'S REPORT

April 11th, 2012

Council sat down with Fortis reps to discuss the heating options and replacement of boiler at City Hall. The current heating system is way beyond its life expectancy and will have to be replaced before the winter approaches. We are exploring the options and Fortis will come back with more information

April 16th, 2012

Council sat down with John McLean and Dan Derby from the regional district of RDKB who explained in some detail what the Emergency Preparedness Plan is and what they can do for us. This is a service we pay for and we were all very informative and advised us of the options available. The plan we are opting for is the delegation plan where we delegate it to the RD since they have the expertise, equipment and knowledge to run the whole show and of course saves us money and will be of the most benefit to Greenwood. They will even draw up the LOU and send it to us. This will be good for 5 years. This will give us the very best security and professionalism available.

April 18th-21st, 2012

We attended the AKBLG conference held in Trail and the theme for this year's annual convention was Live work and Play. The keynote speaker was Mike Harcourt a former Premier of British Columbia

April 18th

Started with a 4 hour meeting in Rossland on Healthy Families Community Initiative a very interesting and lively discussion more info will be coming once I have time to do a full report to council. There were 40 people in this group.

We started the day with a tour of the Teck interpretive center and Zinc plant a very interesting plant learning about how it operates and how many people Teck employs and how much the city of Trail benefits from this operation.

Another busy day of workshops and the regular business section. Great news as our resolution on cell phone "Hotspots" passed almost unanimously. This will be forwarded on to the UBCM executive and will appear in the resolutions for that meeting usually held in September. Workshop on Kootenay Mountain Culture, Branding and Marketing our communities. This also was an extremely interesting workshop, with lots of facts and statistics.

Workshop on why don't more good people get into politics. On Friday morning there was the usual business section to do and Resolutions. There was a talk on the BC Jobs plan Mr. Tim McEwan, associate Deputy Minister of Jobs, Tourism and Innovation.

And the same morning there was a workshop on Breaking New Ground: New economic development initiatives in the Kootenay & Boundary region.

Next there was a 45 minute speech by the Honorable Ida Chong, Minister of Community Sport & Cultural Development. I did have the opportunity to have a little one on one with the minister and took the time to personally thank her for the \$263,200.00 grant we received. She was very appreciative of the gesture and said it was great to hear as they seldom receive and feedback.

There was also an information session on SIDIT by Ms. Lucy Pow the CAO. I do sit on the RAC committee as part of SIDIT.

There was also an information session on the Interior Lumber Manufacturers Association by Mr. Jim Hackett, President.

Saturday morning there was more of the business and elections as well as a talk on the Columbia River Treaty: Local Government Involvement.

Then there was another workshop that I attended on the Seven Deadly Sins of Tourism: Has your community sinned? The facilitator was Mike Stolte Executive Director, The Center for Innovations and Entrepreneurial Leadership.

Overall this was a very interesting and informative and successful convention in my opinion. Loads of fantastic information and countless contacts of whose resources we can draw on in the future.

The convention closed at 12:30 PM after the drawing of the door prizes of which was won by the Mayor of Greenwood...

Lastly, will be running the final/anchor leg of the Rick Hansen Relay on April 28, 2012 and am looking forward to that.

Senior's received a grant for \$3,000.00.

Greenwood Gold Water promotion was revealed. The City is working with Miller Springs Water and Ripple Effects for the prototype of bottle and labels was presented to the public. To launch at the May 11, 2012 water presentation ceremony made by Berkeley Springs Water Competition.

(212-12)

Motion: Kettle/Ashton
To accept report as read.

CARRIED

(213-12)

Motion: Kettle/Ashton
That a letter/email of invite go out to the UBCM for to our Water Presentation Ceremony on May 11, 2012 and to RSVP.

CARRIED

ADMINISTRATOR'S REPORT

None.

Administrator Henke did mention that the audit will be taking place on May 7, 2012.

He recommended to council that Public Works has asked to hire a student to work Friday until the Summer Student Grant is received with intent to work the summer once school is over.

(214-12)

Motion: Ashton/Cudworth

To hire a student to work Fridays until schools out, then full time for summer.

CARRIED

SUPERINTENDENT OF PUBLIC WORKS REPORT None.

ACCOUNTS PAYABLE

(213-12)

Motion: Noll/Lang

Be it resolved that teller, auto debit and cheque payments #4901-#4935 in the amount of \$52,195.86 be approved.

CARRIED

A question was brought up regarding the amended accounts payable list, as to why there was no change in amount of payments.

Administrator Henke announced that the City will be printing out the Property Tax Notices this year.

Councillor Noll: Cheque # 4903, \$11,564.00 to Precision Pumps, what were these monies for? The administrator stated that he will get back to him on this.

Councillor Ashton: Cheque # 4929, \$823.20 to USTI, what was this for? The administrator explained that it's for a cash receipt module that the office will be administering soon, instead of writing city receipts by hand.

NEW & UNFINISHED BUSINESS

14(a) Gerry Henke, Administrator - Electronic Banking with other Institutes.

Mr. Henke advised council to choose doing business/on-line banking with CIBC.

(216-12)

Motion: Ashton/Cudworth

That the City does business/on-line banking with CIBC.

CARRIED

14(b) Gerry Henke, Administrator –
Berkeley Springs Award Ceremony –
Budget of \$1,000.00.

(217-12)

Motion: Lang/Cudworth

Be it resolved that \$1,000.00 be approved to cover cost of luncheon and other costs relating to the award ceremony.

CARRIED

14(c) Gerry Henke, Administrator –
Boundary Mining Association
Membership.

(218-12)

Motion: Kettle/Noll

To purchase an Annual Membership for \$100.00 to the Boundary Mining Association.

CARRIED

LATE ADDENDUM ITEMS:

14(d) Gerry Henke, Administrator –
Fuel Management on City Property.

(219-12)

Motion: Noll/Lang

To have fuel management done on city property by the Ministry of Forests at no cost to the city.

CARRIED

- The Administrator stated that he will ask the Fire Department to burn the piles created by the clean-up.

14(e) Gerry Henke, Administrator
– Park Bench Donation Program.

(220-12)

Motion: Ashton/Cudworth

To accept Park Donation Program and to start advertising the program.

CARRIED

BYLAWS

None.

QUESTION PERIOD

Mrs. Ann Mudrie

Book sale at the Greenwood Library on May 21, 2012.

Mr. Les Williams

Would like to see the ‘Greenwood Gold’ water bottle promotion at the Founders Day Festivities.

Mr. Les Williams

The new Boundary Tourist Guide has the wrong date for Founder's Day; it should be July 14, 2012. Can the correct date be put on the Website and in the next City Newsletter in the newspaper.

Request for in-camera meeting

(221-12)

Motion: Noll/Lang

Resolved that Council move In Camera under Section 90(1)(e) of the Community Charter.

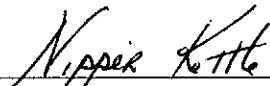
Carried

Liz Mann left the council chambers at 8:50 pm.

Council returned to the regular council meeting at 9:30 pm

ADJOURNMENT

Meeting was adjourned at 9:31 pm.



Mayor

Certified Correct



Administrator