



CITY OF GREENWOOD  
Minutes of the Special Meeting of Council  
held on Tuesday August 4, 2015

**PRESENT**

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

**ALSO PRESENT**

Wendy Higashi, Acting CAO

**CALL TO ORDER**

Mayor Smith called the meeting to order at 9:20 am.

**ADOPTION OF AGENDA**

**Motion: L. Cudworth / C. Lang**  
That the August 4<sup>th</sup>, 2015 Special meeting agenda be adopted as circulated.

(171-15sp)

**Carried**

**Delegation**

3. a) ATV Club – John Ingbritson

- Request for the ATV Club to have access to the Deadwood, Phoenix and Providence Creek areas
- August 10, 2015 – August 17, 2015
- Access to and from accommodations as marked on the map
- One highway crossing at the Barbara Diane Colin Memorial Ball Park
- Streets required
- Parade permit

**Agenda Items**

4. a) ATV Club

**Motion: C. Lang / L. Cudworth**  
That Council approve the ATV Club's request to use the streets as marked on the map, from August 10<sup>th</sup> to August 17<sup>th</sup>, 2015. With the following rules:  
a.) The speed limit is 15 km per hour  
b.) That the ATV's are used to travel to and from their accommodation, the Deadwood, Phoenix and Providence Creek destinations and the parade.  
c.) The ATV's are to travel on the far right hand side of the road.  
No doubling.

(172-15sp)

**Carried**

4. b) Furnace for City Hall

**Motion: L. Cudworth / C. Lang**  
That Council accept the proposal from Aspen Heating & Sheet Metal Ltd for the heating and cooling system at a cost of \$66,965.

(173-15sp)

**Carried**

4. c) John Deere 1600 rough mower

Discussion:

- To get a 5 year loan from MFABC with a monthly interest rate of 1.44%
- Loan to be for \$12,000 and pay the \$1,440 in taxes separately
- GST rebate
- Payments \$500 month
- Amend budget to cover \$500 / month for six months.
- Council to decide at the budget meetings to continue with payments or pay off the remaining loan amount
- To amend the budget under Parks, Campground Upgrade, Planning and Public Consultation. Reduce to \$5,560. Council to increase the budget back up to \$10,000 at the budget meeting.

**Motion: C. Lang / L. Cudworth**

That Council purchase the John Deere mower, and get a loan for \$12,000 From MFABC.

(174-15sp)

**Carried**

**Motion: C. Lang / L. Cudworth**

That the budget be amended to move \$4,400 out of Parks, Campground Upgrade, Planning and Public Consultation and move it to Public Works Vehicle Leasing.

(175-15sp)

**Carried**

4. d) Bremner's Premium Fruit products – Promotional Water

**Motion: Mayor Smith / L. Cudworth**

That the City participate in the water bottle promotion with Bremner Water for a maximum of six months. With a maximum of 2000 gallons of water every two months. The City will be checking water consumption and the impact on water utility. The City reserves the right to suspend this promotion if there is a problem with the City's water or wells.

(176-15sp)

**Defeated**

**Motion: C. Lang / L. Cudworth**

To defer

(177-15sp)

**Carried**

e.) Proper Procedures and Greenwood Water

Discussion

**ADOURNMENT**

**Motion: L. Cudworth**

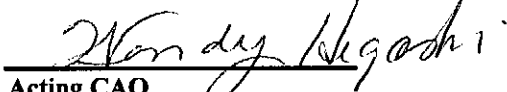
To Adjourn the Special Council Meeting at 10:39 am

(178-15sp)

**Carried**

  
Mayor

**Certified Correct**

  
Acting CAO