



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday, April 22, 2013,
7:00 pm in the Council Chambers of City Hall

PRESENT

Mayor Nipper Kettle, Councillors; Ashton, Lang, Cudworth, Noll

ALSO PRESENT

Robin Dalziel, CAO
Liz Mann, Receptionist/Clerk

CALL TO ORDER

Mayor Kettle called the Meeting to order at 7:03 pm.

**ADOPTION OF AGENDA
(124-13)**

Motion: Lang/Cudworth
That the Agenda for April 22, 2013 be adopted, with the inclusion of 7(b) chickens within city limits.

Carried

DELEGATIONS

Canadian Wood Council/Woodworks BC – Bill Billups, Technical Advisor;
Re: Bandshell replacement possibility – Mr. Billups proceeded with a power point presentation, demonstrating several examples of wood structures/pavilions that his company has erected in past projects. He had suggested that if the City were to rebuild the bandshell, his suggestion would be to have the stage facing the creek, and to possibly have it as a multipurpose building with washrooms and concession.

Mr. Billups also suggested that City Council would need to know what it was that they wanted out of the building before going any further. He suggested a 'word picture' of what it would look like. Mr. Billups also stated that he knows the experts to contact to have such a project come to fruition.

Question and Answer Period

None.

**ADOPTION OF MINUTES
(125-13)**

Motion: Lang/Cudworth
Resolved that the minutes of April 8, 2013 regular meeting minutes be adopted.

Carried

**CORRESPONDENCE FOR
INFORMATION**

None.

**CORRESPONDENCE FOR
ACTION**

7(a). Greenwood Board of Trade.

The Greenwood Board of Trade had sent a letter informing the City of the newly elected Executive for the year of 2013.

The Board of Trade sent another letter, regarding the Greenwood Board of Trade Membership Agreement for 2013.

(126-13)

Motion: Lang/Ashton
To renew membership for the Greenwood Board of Trade for 2013 at \$63.00.

Carried

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Protective Services

OTHER REPORTS

Councillor Lang – Verbal

Completed the Newsletter for the Boundary Creek Times. Thank you to Liz Mann for typing it all up and making sure it was received by the deadline.

Fireman's Mother's Day Pancake Breakfast is May 5, 2013, from 7:30 – 10:30am.

(127-13) **Motion: Lang/Cudworth**
To accept report as given.

Carried

Councillor Ashton – Verbal

Ball Park – Nothing to report at this time.

Attended the Museum meeting April 18, 2013, minutes submitted.

June 1, 2013, National Health and Fitness Day, activities are under way.

Can Public Works look into the Morning Glory weed issue behind the museum as well as the sidewalks before the tourist season?

(128-13) **Motion: Ashton/Lang**
To accept report as presented.

Carried

Councillor Noll - Verbal

Attended the AKBLG in Invermere, BC, found it very informative and well attended.

Will submit his report at the next council meeting May 13, 2013.

(129-13) **Motion: Noll/Lang**
To accept report as presented.

Carried

Councillor Cudworth – None.

MAYOR'S REPORT

Mayor Kettle – Verbal

While attending the AKBLG, the Mayor, John Maclean, Bill Baird, Robin Dalziel and by phone Randy Smith had a meeting to discuss the Anaconda Water situation.

Received a call from a concerned citizen regarding the garbage being dumped at the recycle bins.

The Mayor would like to offer a sincere thank you to the Fire Department regarding coverage for the Midway Fire Department as they were working out their issues.

Councillor Noll also voiced his concern regarding the garbage issue at the recycling bins.

Councillor Lang also stated that it is up to the City to look after the garbage issues at the recycling bins.

Motion: Noll/Cudworth

(130-13) Resolved that council send a letter of support for the increase in broadband width with in the City of Greenwood by the early implementation of Telus broadband development.

Carried

Motion: Kettle/Ashton

(131-13) To accept report as presented.

Carried

ADMINISTRATOR'S REPORT

Robin Dalziel, CAO – Verbal and Submitted

The CAO report is on file.

Motion: Ashton/Lang

(132-13) To accept the CAO report as read and submitted.

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

Will be in Kelowna at a BCWAA course April 22/23, 2013, along with Rob Smith. Watermain replacement work is starting April 23, 2013.

ACCOUNTS PAYABLE

Motion: Lang/Noll

(133-13) That teller payments, auto debits and cheques #5974 to #6008 in the amount of \$29,775.23 be approved for payment.

Carried

NEW & UNFINISHED BUSINESS

14(a). Stop Sign at Church Ave and Wood Street

(134-13)

Motion: Ashton/Lang

To approve that a stop sign be installed heading north on Church Avenue.

Carried

14(b). Grant in Aid Policies

(135-13)

Motion: Lang/Ashton

That Council consider and review the Grant in Aid policy for the City of Greenwood and to consider the development of a new policy with implementation guidelines to be submitted for discussion at the May 27th Council meeting.

Carried

14(c). Carbon Neutral Kootenays

(136-13)

Motion: Noll/Lang

To receive and file.

Carried

14(d). Review of the CAO

The six month probationary period for the position of CAO in the City of Greenwood will finish at the end of April. To provide opportunity for community feedback on the

performance of the current CAO there will be a special meeting of council on April 29, 2013. The meeting will be held in City Council Chambers From 7:00-7:30 pm. Any and all are welcome to express their opinions in regards to the performance of the current CAO.

(137-13)

Motion: Noll/Cudworth
To receive as filed.

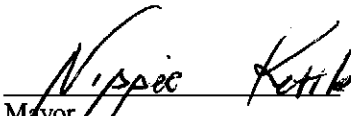
BYLAWS

None.

QUESTION PERIOD

ADJOURNMENT

Resolved that the regular meeting of April 22, 2013, be adjourned at 8:34 pm.



Mayor

Certified Correct

Administrator