

CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday October 15, 2013,
7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Nipper Kettle, Councillors; D. Ashton, C. Lang, B. Noll
ABSENT Councillor; L. Cudworth

ALSO PRESENT Robin Dalziel, CAO
Christine Spears, Accounting Clerk

CALL TO ORDER Mayor Kettle called the Meeting to order at 7:00 pm.

ADOPTION OF AGENDA **Motion: B. Noll/C. Lang**
Mayor Kettle made amendment to the agenda. The amendments to the agenda were an addition to section 14 a.) Discussion of Real Estate For Sale Signs in the City of Greenwood and a late delegation: Wendy McCulloch of Community Futures with a presentation on Free Wi-Fi in the Boundary area.
That the agenda for October 15, 2013 be adopted as amended. **Carried**

(261-13)

QUESTION & ANSWER PERIOD None

DELEGATIONS Wendy McCulloch of Community Futures, Wi-Fi in the Boundary area.
After a brief report the council discussed the idea of having free Wi-Fi in the area. Mayor Kettle thought it was a great idea to keep people in the area a little longer. There was discussion on the installation cost and the maintenance fee of \$500.00 to \$1000.00 per year. The hardware cost would be covered by a grant. Wendy suggested that the best place for the camera would be near the visitor centre. Brian Junnila of the Rotary Club has given a lot of his time to the project. It was mentioned that this is something that should be discussed with the business community and the other community associations.

ADOPTION OF MINUTES **Motion: D. Ashton/ C. Lang**
Resolved that the minutes of September 23, 2013 regular meeting be adopted. **Carried**

(262-13)

CORRESPONDENCE FOR INFORMATION **Motion: C. Lang/D. Ashton**
That correspondence for information items 6(a) and 6(h) to be received. **Carried**

(263-13)

CORRESPONDENCE FOR ACTION None

COMMITTEE REPORTS **Councillor D. Ashton – Verbal & Written Report**
No questions or comments.

COUNCILOR REPORTS **Councillor C. Lang – Verbal & Written Report**
No questions or comments.

Councilor B. Noll – Verbal & Written Report

Councilor D. Ashton asked Councilor B. Noll what is the cost per year for BEDC.
Councilor B. Noll answered \$3800.00 per year.

Motion: C. Lang/D. Ashton

To accept reports as given and submitted.

(264-13)

Carried

MAYOR'S REPORT

Mayor Kettle – Verbal & Written

No questions or comments

Motion: Mayor Kettle/ C. Lang

To accept report as given and submitted.

(265-13)

Carried

**ADMINISTRATOR'S
REPORT**

CAO Robin Dalziel – Verbal & Written

Mayor Kettle asked if CAO & Mrs. Spears were away from the office for the whole week at the same time, concerned about staffing while they were away. CAO Robin Dalziel answered no it would only be 2 days that they would be away at the same time and that he would be carrying his cell phone if something arises. CAO also answered a question from the meeting of September 23, 2013 regarding UBCM invoicing our fuel used; the UBCM gives us a 2% discount over the regular pricing.

Motion. Lang/ D. Ashton

To accept report as given and submitted.

(266-13)

Carried

**SUPERINTENDENT
OF PUBLIC WORKS
REPORT**

Randy Smith – Written Report

Councilor B. Noll asked if the paving was finished. CAO Robin Dalziel replied that he thought they were close to being finished but he would check with the Public Works Superintendent.

Motion: C. Lang/B. Noll

To accept report as given and submitted.

(267-13)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang/B. Noll

That teller payments, auto debits and cheques # 251 to #303 in the amount of \$185,146.71 be approved for payment.

(268-13)

Carried

**NEW AND UNFINISHED
BUSINESS**

**14 a.) For Sale Signs on
Commercial Properties**

Motion that was deferred in the September 09, 2013 is being brought back to the table after further information was brought forward. **The Motion: Mayor Kettle/B. Noll** To propose that Council amend bylaw to limit size of for sale signs for commercial buildings (properties) to a 10" X 10" sign.

**1 Yea
3 Nays**

Motion: Defeated

Motion: Mayor Kettle/ C. Lang

Be it resolved that staff would draft an amendment to the Zoning Bylaw to limit "For Sale" signs on commercial properties to one (1) sign per property.

**1 Yea
3 Nays**

BYLAWS

Motion: Defeated
None.

QUESTION PERIOD

Les Williams: Talked about Knits End Store which is vacant & up for sale Les referred to the condition of the store, the windows are falling out, another window is all cracked.

Pat Kelly: Was asking about what was happening with the Dombroski Property. CAO Robin Dalziel answered that he is keeping in contact with Ms. Dombroski. Will update Council at the next meeting.

Councilor Ashton: Discussed the demolition derby grounds she points out that this has been discussed long enough and something needs to be done.

(269-13)

Motion: D. Ashton/B. Noll

To direct public works crew to clean up the Demolition Derby Site.

Carried

Pat Kelly asked if the public works were to clean up the derby grounds right down to the ground. Mayor Kettle did assure the council and the public that every attempt has been made to discuss moving the Demolition Derby to a new site.

Councilor B. Noll: Mentioned that the band shell is ready to be demolished. Pat Kelly asked if he could be informed as to when the demolition will take place so that he may take some pictures.


ADJOURNMENT

Motion: C. Lang

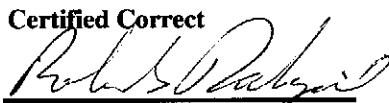
Regular Meeting Adjourned at 8:25pm

(270-13)

Carried



Mayor

Certified Correct


Administrator