



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday October 13, 2015,
7:00 pm in the Courthouse

PRESENT

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

ALSO PRESENT

Wendy Higashi, Acting CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / L. Cudworth
That the October 13, 2015, agenda with the inclusion of
6. b) Habitat for Humanity, 6. c) Interior Health and 14. e) Urban
Systems Asset Management Grant be adopted.

(211-15)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a.) Byron Goch, Greenwood
Legion – Piano’s of Greenwood

Piano in a public location
Started in England, successful in Kelowna and Vancouver
Cost \$500 year
Free playable piano to public place
Participants of all levels of musical skill can play
Keys to the streets 2014 package available

4. b.) Cal Mclean - Culvert

Concerned about a culvert

Motion: C. Lang / L. Cudworth
That Council refer the issue to Public Works

(212-15)

Carried

ADOPTION OF MINUTES

Motion: C. Lang / L. Cudworth
That the Regular minutes of September 28, 2015 be adopted.

(213-15)

Carried

**CORRESPONDENCE FOR
INFORMATION**

Motion: C. Lang / L. Cudworth
That items 6.a to 6 c. be received.

(214-15)

Carried

**CORRESPONDENCE FOR
ACTION**

None

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:
Verbal and Submitted

Superintendent of Public Works Report. Highlights: Work on the City Hall fire escape, repairing water breaks, barricading campground, sidewalk repair, clean up of the wood waste sites.

Councillor Lang:
Verbal

Citizens on Patrol meeting tonight
Seniors Facility

MAYOR'S REPORT
Verbal and Submitted

Vadim System
Ball park grant
Furnace and City Hall upgrades
Forestry – Minister of Forest awarded Greenwood and Midway with a Forest contract this spring. Have started on our quota for this year.
Sewer grant
Bylaws being reviewed added and replaced on an ongoing basis.
Asset management grant
Grants for the courthouse
Thank you to the Greenwood Heritage Society: There is an Electric station at the Greenwood Museum.
Recreation Committee: A meeting will be arranged.

**ADMINISTRATORS
REPORT**

Verbal and submitted

Questions from last meeting answered
Completed the financial for the Ball Field
Bears – do not put out garbage until Friday morning
Business Licence fees Bylaw
Staff researching C Can storage units
Permissive Sales Tax
Heritage Conference in Rossland
In contact with Engineers regarding the smokestack
Greenwood Heritage Society and the City of Greenwood presented with the Perry Award from the James-Younger Gang Research group.

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Report read by Councillor Cudworth

(215-15)

Motion: C. Lang / L. Cudworth
To accept the reports as presented.

Carried

ACCOUNTS PAYABLE

(216-15)

Motion: C. Lang / L. Cudworth
That the cash disbursement for \$65,537.66 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a) Board of Trade Sign

(217-15)

Motion: C. Lang / L. Cudworth
That Council approve the Board of Trade's request to install a sign at the south corner of the McArthur Parking lot, with the assistance of Public Works regarding placement.

Carried

14. b) Education for the Acting CAO
Motion: C. Lang / L. Cudworth
That Council approve Wendy Higashi, Acting CAO to attend the Local Government Services in BC course in Kelowna on January 22, & 23rd, February 19th, & 23rd, March 18th & 19th, 2016, and to approve paying the \$50 registration fee.

(218-15) **Carried**

14. c) Halloween -- Campfire and Hotdogs
Motion: C. Lang / L. Cudworth
That Council direct staff to find a committee to cook hotdogs and make hot chocolate at Halloween.

(219-15) **Carried**

14.d) Business Licence Bylaw Information only

14. e) Urban Systems Asset Management Grant
Motion: L. Cudworth / C. Lang
That Council approves Urban Systems to write a grant for \$20,000, to create "A Financial Management Model" for Greenwood.

(220-15) **Carried**

15. BYLAWS None

QUESTION PERIOD

Motion: C. Lang / L. Cudworth
That the City pays for the hotdogs and hot chocolate for Halloween.

(221-15) **Carried**

ADJOURNMENT
Motion: L. Cudworth
To adjourn the Regular Council meeting at 7:45 pm.

(222-15) **Carried**



Mayor

Certified Correct



Acting CAO