



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday April 11, 2016,
7:00 pm at City Hall

PRESENT

Mayor: Ed Smith
Councillors: L. Cudworth, C. Lang, 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: L. Cudworth / C. Lang
THAT the April 11, 2016 agenda be adopted.

Carried

(77-16)

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: L. Cudworth / C. Lang
THAT the Regular minutes of March 29, 2016 and the Special meeting
of March 30, 2016 be adopted as circulated.

Carried

(78-16)

**CORRESPONDENCE FOR
INFORMATION**

None

**CORRESPONDENCE FOR
ACTION**

7. a) Greenwood Bluegrass –
Licence to Occupy

Motion: L. Cudworth / C. Lang
THAT Council give the Greenwood Bluegrass Festival the Licence to Occupy
the Barbara Diane Colin Memorial Ball Park for the week of August
22nd to August 28th, 2016.

Carried

(79-16)

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

Read the Superintendent of Public Works report

Councillor Lang:
Verbal

- Will be attending the Greenwood Improvement Society meeting.

Councillor Ashton:
Verbal

- Will be attending the Board of Trade meeting.

MAYOR'S REPORT
Verbal and Submitted

- Attended the Regional District meetings in Trail and Grand Forks
- RDKB has discontinued the use of the Reuse Centre at the local garbage dumps.
- By-Election: The Chief Election Officer has been appointed.

ADMINISTRATORS REPORT
Verbal and Submitted

- Nomination papers are ready for pickup
- The Auditors were at the City for three days last week.
- Changing Health Insurance – the City will save money.
- JCP Grant: Preparation work has started.
- Interior Health lease agreement

SUPERINTENDENT OF PUBLIC WORKS REPORT

Motion: C. Lang / D. Ashton
To accept the reports as presented.

(80-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$31,537.43 be received.

(81-16)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Building Canada Fund

Motion: C. Lang / L. Cudworth
THAT Council direct staff to ask Jim Roe to write the Building Canada Fund - Small Communities Grant.

(82-16)

Carried

15. BYLAWS

a.) Fire Department
Establishment and Operations
Bylaw No. 899, 2016

In progress

b.) Gas Tax Reserve Fund
Bylaw No. 900, 2016

Motion: C. Lang / L. Cudworth
4th and Final reading of the Gas Tax Reserve Fund Establishment Bylaw, No. 900, 2016

(83-16)

Carried

c.) Water Infrastructure
Reserve Fund Bylaw No. 901,
2016

Motion: L. Cudworth / C. Lang
4th and Final reading of the Water Infrastructure Reserve Fund Bylaw, No. 901, 2016

(84-16)

Carried

d.) Community Forest Reserve
Fund Establishment Bylaw No.
902, 2016

In progress

g.) Board of Variance Bylaw
No. 903, 2016

Motion: L. Cudworth / C. Lang
4th and Final reading of the Board of Variance Bylaw No. 903, 2016

(85-16)

Carried

QUESTION PERIOD

16.

Motion: D. Ashton

ADJOURNMENT

To adjourn the Regular Council meeting at 7:25 pm.

Carried

(86-16)



Mayor

Certified Correct



Acting CAO