



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
November 28, 2011, 7:00 pm in the Council Chambers of City
Hall

PRESENT Mayor Colleen Lang, Councillor Phelps, Perry, Stevenson

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk
Gallery

CALL TO ORDER Mayor Lang called the meeting to order at 7:00 pm

ADOPTION OF AGENDA

(261-11) **Moved: Phelps/Perry**
Resolved that the 28 November 2011 regular meeting agenda be adopted as circulated.
Carried

DELEGATIONS None

ADOPTION OF MINUTES

(262-11) **Moved: Perry/Phelps**
Resolved that the minutes of 14 November 2011 regular meeting minutes be adopted as amended under question period Louisa Bridge expense will come out of this years operating budget and under accounts payable motion 254-11 was moved by Councillor Perry.
Carried

CORRESPONDENCE FOR INFORMATION

(263-11) **Moved: Stevenson/Phelps**
Resolved that correspondence for information items 5(a)-(c) be received and acted upon as recommended and/or amended.
Carried

5a) Greenwood Heritage Society -- Administrator advised that staff is presently reviewing suitable frames for the ambulance sign that have a heritage style.

(264-11) **Moved: Stevenson/Perry**
Resolved that a letter be forwarded to Michael Bonner with a copy to the Greenwood Heritage Society advising that staff looking at suitable frames that would fit with the heritage preservation of the building.
Carried

CORRESPONDENCE FOR ACTION

6a) Ministry of Health – Age-Friendly Community Planning Grant

Age Friendly British Columbia Community

(265-11)

Moved: Stevenson/Phelps

Resolved that council support the Age-Friendly British Columbia Recognition Program and get community representatives involved.

Carried

6b) Greenwood Board of Trade – Christmas Tree Light Up

(266-11)

Moved: Phelps/Stevenson

Resolved that council support the Board of Trade request to do Christmas Tree Light Up on December 10th in the City Parking Lot, with assistance from the public works crew.

Carried

Mayor Lang advised that the Deadwood Junction Christmas Light up is December 3rd from 4:00 pm to 6:00 pm. Santa Helpers is also December 3rd 2:30 pm.

COMMITTEE REPORTS

None

OTHER REPORTS

Councillor Stevenson: Verbal

- Councillor Stevenson gave update on his final RDKB meeting

Councillor Phelps: Verbal

- Councillor Phelps thanked her colleagues for the past 3 years
 - She will be joining the Library Board and will begin work again on the skate board park.
 - Councillor Phelps would also like council permission to take on the resurrection of the band shell.
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MAYOR'S REPORT

Mayor Lang: Verbal

- Mayor Lang read her final Mayors Report
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ADMINISTRATOR'S REPORT

Administrator: Verbal

- Administrator advised that he has contacted Mr. Art Hoefsloot, Land Surveyor, for a quote on survey from Louisa St to Deadwood on west side of creek and property along east side of creek where walking trail went. Having a survey done does not mean a trail can be put there, there are planning issues and riparian zone that need to be considered as well.
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- Have received quotes on winter garbage cans.
 - Public Works is looking for garbage cans that do not require maintenance.
 - Staff to have information on garbage can for council consideration at the next regular meeting.
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SUPERINTENDENT OF PUBLIC WORKS REPORT

Administrator on behalf of Superintendent Public Works: Verbal Report

- Precision Pumps in town to test pumping capacity of wells.
 - Works crew has been extremely busy.
-

**ACCOUNTS PAYABLE
(267-11)**

Moved: Perry/Stevenson

Be it resolved that teller payments, auto debits and cheque 4399-4463 in the amount of \$90,504.37 be approved.

Carried

NEW & UNFINISHED BUSINESS

13a) Gerry Henke, Administrator –
2011 Election

Administrator updated council on the 2011 election results as well as thanking staff for preparing and working the election.

13b) Gerry Henke, Administrator –
Non-Motorized Trans Canada Trail

Update regarding our support of vision of a non-motorized Trans Canada Trail.

13c) Gerry Henke, Administrator –
Council Remuneration
(268-11)

Administrator reviewed the survey on Council Remuneration and compared group of municipalities with a population of less than \$1,000. After discussion it was

Moved: Stevenson/Perry

Resolve that staff research previous motions approving pay increase to council remuneration and increase remuneration accordingly.

Carried

13d) Gerry Henke, Administrator –
Community Recreation Grant

Administrator advised action required from council is a motion authorizing staff to proceed with preparing the grant application based upon the consensus. We need to have professional drawings done. Darla Ashton advised that Gordon Nichols of Grand Forks can draw up plans. Some other items recommended would be to include a hand sink, second exit to concession stand, washrooms be handicapped accessible, second exit in beer garden area, eve trough for concession.

(269-11)

Moved: Perry/Phelps

Resolved that council authorize staff to proceed with the grant application.

Carried

BYLAWS

None

QUESTION PERIOD

Nipper Kettle

Regarding the garbage can issue and benches can we look at putting a couple benches and garbage can back out on main street? Public Works can put them close to the light standards and that way they should be out of

the way for snow plowing. Two to three should be sufficient.

Jim Nathorst

Why were the participants name not included in the minutes from the Community Recreation Meeting, as well as there was no mention to the letter requesting donation that is to go to community groups.

Councillor remuneration – what is it going up to? We should know the amount of the increase before a motion is made.

When are the snow flakes going up – it would be great to get them up before the Christmas light up.

Board of Trade – Christmas baskets – 40 have been spoken for – they should look great around time.

Frank Peterson

What about Herb Stumpf and Boundary Road being blocked off? Administrator advised that this is a planning issue that will be presented to the new council to come up with a solution.

Pat Kelly

Election Report – it did not include any mail ballot results – Administrator advised that we did 13 mail ballot packages and 11 were returned on time.

Is all council going to the newly elected official's session – Administrator advised all council and administrator are going.

Nipper Kettle

Wanted to advise that the Inaugural Meeting will be held on 5th December 7:00 pm in the Council Chambers. Darla asked if it was open to the public. Administrator advised that the public is welcome to attend. Staff to post on website and notice on door.

Councillor Stevenson

Wanted to thank councillor for all their support over the past 3 years as well as his family.

Councillor Perry

Thanked everyone and welcomed the new council.

ADJOURNMENT

(270-11)

Moved: Perry

Resolved that regular meeting be adjourned at 7:50 pm

Carried



Mayor

Certified Correct



Administrator