



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Tuesday November 12, 2013,
7:00 pm in the Council Chambers of City Hall

- PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang, B. Noll
- ALSO PRESENT** Robin Dalziel, CAO
Christine Spears, Accounting Clerk
- CALL TO ORDER** Mayor Kettle called the Meeting to order at 6:56pm.
- ADOPTION OF AGENDA** **Motion: L. Cudworth/C. Lang**
Mayor Kettle made amendment to the agenda. The amendment to the agenda was that council would move to an In Camera meeting under Section 90 (1) (k) after the regular council meeting.
That the agenda for October 28, 2013 be adopted as amended. **Carried**
- (271-13)
- QUESTION & ANSWER PERIOD** None
- DELEGATIONS** None
- ADOPTION OF MINUTES** **Motion: D. Ashton/ C. Lang**
Resolved that the minutes of October 28, 2013 regular meeting be adopted. **Carried**
- (272-13)
- CORRESPONDENCE FOR INFORMATION** **Motion: C. Lang/D. Ashton**
That correspondence for information items 6(a) and 6(e) to be received.

Councillor Noll made a comment on item (c) Electro –Recycle. He commented that the RDKB has had the most response to this (recycle the razor) than anyone. **Carried**
- (273-13)
- CORRESPONDENCE FOR ACTION**
- a) **Board of Trade** Board of Trade would like the use of McArthur Centre parking lot for the annual Christmas tree light up. The BOT also asked if they could plant trees in the parking lot with the help of the city works crew.
Motion: C. Lang/ D. Ashton
To give approval for the use of the parking lot for Christmas tree light up and that the BOT be allowed to plant 2 trees in the parking lot with the help of the city works crew, but if the City of Greenwood ever relinquish the lease with Mr. Tantawy the BOT will be responsible for the disposal of the trees.

Councillor Ashton inquired about watering of the trees. CAO Robin Dalziel responded that he had talked to Jim Nathorst and the BOT would water the trees for the first year until they rooted properly then mother nature would take over after that. **Carried**
- (274-13)
- b) **Natures Trust** Requesting a donation.

- Motion: C, Lang/D. Ashton**
To receive and file
- (275-13) **Carried**
- c) **Phoenix Mountain Society** Requesting a donation
Motion: D. Ashton/ B. Noll
Resolve that council increase the Grant in aid of \$600.00 to \$1000.00 that the City of Greenwood normally gives due to the short fall with gaming grant. Direct the staff to write a letter of support for the Phoenix Mountain Society with the gaming commission noting that small communities need these organizations for the citizens of our area.
- (276-13) **Carried**
- d) **Greenwood Heritage Society** Councillor Lang left the Council chamber due to conflict of interest at 7:13pm
Greenwood Heritage Society is requesting monetary help with the "Step back in Time" Brochure.
Motion : B. Noll/D. Ashton
Received and filed **All opposed**
Defeated
- Motion: B. Noll/L. Cudworth**
Recommend that the CAO contact other parties to see if they will all be contributing to this cause and to bring this matter back to the next meeting..
Councillor Lang returned to Chambers at 7:22pm
- (277-13) **Carried**
- e) **Phoenix Foundation** Requesting a Donation
Motion: B. Noll/ C. Lang
Move for discussion.
Motion: Mayor Kettle/C. Lang
That City Council move to approve a donation of \$500.00
- (278-13) **Carried**
- COMMITTEE REPORTS** None
- COUNCILOR REPORTS**
- Councillor C. Lang – Verbal & Written Report**
Councillor Lang discussed the flu clinic, The FD meeting, the GWEDC meeting was very positive, remembrance Day attendance was good, and the craft fair is on Sat. 16, 2013 could council please try to attend.
- Councilor D. Ashton – Verbal & Written Report**
Councillor Ashton would like to see if the City of Greenwood could implement an idea she discovered while on holidays where the pedestrians use flags to cross the street.
Motion: D. Ashton/C. Lang
Resolve that the City look into purchasing material for the flags and staff to inquire with MOTI to make sure that this is acceptable with rules & regulations of the MOTI.
- (279-13) **Carried**
- Councilor B. Noll – Verbal**
Went to several meetings discussed Telus towers going up at Ingram, Wilgress, and McCarran Creek. RDBK is making Staff Changes. Community Futures is putting in a Welcome Centre in Rock Creek. Councillor Noll also mentioned that the seat for the RDKB needed to be filled.
Councillor Ashton expressed that she would like to be considered for this position.

Councillor C. Cudworth- Verbal

Councillor Cudworth would like to see something done in regards to the intersection of Gold St., Washington St and Hwy. 3. He himself was almost in a collision at that very intersection and it could be a safety hazard.

MAYOR'S REPORT

Mayor Kettle talked about the Board of trade having a meeting Nov. 13, 2013. Mayor Kettle thought that the GEDC meeting was the best meeting so far, he was impressed with the turn out and the enthusiasm. Remembrance Day was well attended. Mayor Kettle and Robin Dalziel had a meeting with the MOTI and they are willing to work with the City when it comes to replacing the water line along the highway.

Motion: D. Ashton/B. Noll

To accept reports as given and submitted.

(280-13)

Carried

ADMINISTRATOR'S REPORT

CAO Robin Dalziel – Verbal

The CAO Robin Dalziel also mentioned the meeting with MOTI. The CAO is busy with reports, meetings and in the midst of hiring a Deputy Clerk.

Motion. C. Lang/ B. Noll

To accept report as given and submitted.

(281-13)

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

Randy Smith – None

ACCOUNTS PAYABLE

Motion: C. Lang/B. Noll

That teller payments, auto debits and cheques # 321 to #358 in the amount of \$151,945.62 be approved for payment.

(282-13)

Carried

NEW AND UNFINISHED BUSINESS

a.) GEDC

Mayor Kettle just wanted confirmation that GEDC in principle had been added to the operational Budget. CAO advised the council that there was room in the budget.

Motion: C. Lang/B. Noll

Council to support the GECD for \$2000.00.

Carried

BYLAWS

None.

QUESTION PERIOD

Mayor Kettle asked that council to reconsider the Wi-Fi proposal from the community futures and Rotary and when is the dead line for this.

Move to In Camera Meeting 8:27pm

Reconvened to the regular Council meeting at 9:06pm.

ADJOURNMENT

(283-13)

Motion: L. Cudworth

Adjourn meeting at 9:07pm

Nippae Kettle
Mayor

Certified Correct
Robert [Signature]
Administrator