



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday May 25, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

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

ALSO PRESENT

Wendy Higashi, Deputy Clerk

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: D. Ashton / C. Lang

That the May 25, 2015 agenda with the inclusion of an insert in the minutes of May 11, 2015 -the City of Greenwood Financial Statements, and 14. f) Acting CAO be adopted as circulated.

(131-15)

Carried

QUESTION & ANSWER PERIOD

Christopher Yates

Will you be addressing the termination of the CAO in the Mayor's Report?
Mayor Smith replied that it will be addressed.

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: L. Cudworth / N. Tutti

That the Regular minutes of May 11, 2015 with the inclusion of the insert in the Greenwood Financial Statements, Budget Meeting minutes of May 6, 2015, Special Meeting minutes of May 14, 2015 and the Special Meeting minutes of May 19, 2015 be adopted.

(132-15)

Carried

CORRESPONDENCE FOR INFORMATION

(133-15)

Motion: C. Lang / D. Ashton

That item 6 a) be received.

Carried

CORRESPONDENCE FOR ACTION

7. a) Greenwood Board of Trade – Renewal of the Board of Trade Service Agreement 2015-2016, with the City Grant

(134-15)

Motion: C. Lang / D. Ashton

That Council renews the service agreement with the Board of Trade in the amount of \$3,000.

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth
Verbal and Presented

Greenwood volunteer Fire Department – Would like to purchase radios, batteries, and a small mobile repeater booster installed in Engine No. 1. Requesting a meeting between the Fire Department and the Fire Department Committee.

Motion: L. Cudworth / N. Tutti

To defer the Fire Department's request for purchases to the next Council meeting.

(135-15)

Councillor Ashton
Verbal

Attended the Board of Trade (B.O.T.) meeting on May 13, 2015.

- Founder's Day, garage sale, service agreement with the city, requesting a sign at the McArthur parking lot, Good Sam Club and business workshops from Community Futures. An invitation to Council on the June 3, 2015 meeting at 7:00 pm with Linda Larson and Vicki Gee at City Hall. The Fire Hall has storage space available for the B.O.T.

Motion: D. Ashton / N. Tutti

To allow storage space in the Fire Hall for the Board of Trade.

Carried

(136-15)

Councillor Tutti

Attended the Library meeting.

- The 70th Anniversary celebration is happening on June 4, 2015 from 3:00 – 7:00 pm having a mini Quilt show, cake and coffee. The hot water tank is in. There is a TGIS photo op at the Museum on Tuesday June 23, 2015 which the Library will be attending.

Carried

Councillor Lang

Budget meetings are complete with a balanced budget. There is a \$8,344 surplus, 2 % tax increase, all bylaws and the 5 year financial statements have been approved. The Auditor will be at City Hall on May 28, 2015 at 10:00 pm.

MAYOR'S REPORT

Will include with the Vadim accounting system.

**ADMINISTRATORS
REPORT**

No Report

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Verbal and presented by Councillor Cudworth

Motion: D. Ashton / L. Cudworth

To accept reports as presented.

(137-15)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / D. Ashton

That cash disbursement for \$55,642.62 be received.

(138-15)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a) McArthur Parking Lot –
Anwar Tantawy

Discussion:

- Continue lease with Anwar Tantawy for the McArthur Centre Parking Lot as indicated under Clause 23. Send cheque for \$5,000.

14. b.) Vadim Accounting Program - Vadim system – has not been used to its full extent
 - Audit reports 2013 and 2014
 - Code of Accounts
- Councillor Lang Called to a Point of Order. There is not a policy in place and proper procedures need to be followed.
- Mayor Smith One more out-break and you will be removed. This report does not reflect any person but the Vadim system.
- Purchase Orders and Payroll modules
 - Auditors recommendations
 - At the Kimberley conference – suggestion that the Budget should be finished by Dec. 15.
 - Plan to recover reserves
- Motion: D. Ashton / N. Tutti**
 That council approve the upgrades and training for Vadim and the cost not to exceed \$10,000.
- (139-15)** **Carried**
14. c.) Unsightly Property within the limits of the City of Greenwood, Bylaw No. 782
(140-15)
- Motion: D. Ashton / N. Tutti**
 That Council direct staff to contact Officials regarding fining property owners of Unsightly Premises.
- Carried**
14. d.) Concession Stand Policy
- Discussion:
- Should include a ½ day rate
 - Costs for maintenance and inspections
 - Use of Washrooms
 - Rental Fees
 - Deposits
14. e) O’Hairi Park – Chuck Tasaka
(141-15)
- Motion: D. Ashton / C. Lang**
 That Council supports Chuck Tasaka’s plan to enhance O’Hairi Park and the City to be responsible for issuing tax receipts.
- Carried**
- Council would like to meet with Chuck Tasaka to discuss the plans for O’Hairi Park. Deputy Clerk to set up a meeting.
- 14.f) Acting CAO
(142-15)
- Motion: C. Lang / L. Cudworth**
 To appoint Wendy Higashi as Acting CAO
- Carried**
- Training for Municipal Courses
- At the inaugural meeting Randy Smith was appointed the Deputy Approving Officer.

BYLAWS

None

**QUESTION PERIOD
16.**

Christopher Stevenson

The smelter chimney is in bad shape and needs to be looked into.
Mayor Smith: This has come to the attention of Council and all suggestions will be taken into consideration.

Herb Stumpf

Who is going to enforce the Unsightly Premises Bylaw?
Mayor Smith: Council is looking at strengthening the bylaw.

Christopher Yates

You stated in your Vadim report that discrepancies can only be reconciled by the CFO. How can you do this if you fired him?
Mayor Smith: There are many cities running like we are now. The CFO, will be hired when we need somebody with that ability. We haven't put the final plan in place.

Mike Goddard

I have issues with the way that it was done and Colleen publically stated that she was left out of in camera meetings.
Councillor Lang: No that is wrong. I did not say I was left out of in camera meetings.

Mike Goddard

If you had meetings and you left out a Councillor, that puts all of you in breach.
Mayor Smith: We did not leave anybody out of any meetings at any time. The only one I missed was Councillor Cudworth because I forgot to call him. I make a point of that.
Councillor Lang: I was not in attendance at any meeting that the word dismissed, terminated or let go came up until May 13th, when I was called for a Special meeting.

Dennis Radford

If you run into issues you will find someone with the proper education, and knowledge of Policy & Procedures?
Mayor Smith: In that light, yes.

Dennis Radford

In between Wendy being Acting CAO and your hopefully finding the town rental of a CAO there is a heavy liability issue in between. How do we deal with that?
Mayor Smith: At the present time when Wendy does need help we are going to have someone come in and help her with the situation.

—

Is that going to be our permanent solution?
Mayor Smith: We will bring someone in to help. Urban resources can come in and help with grants.

—

We currently had a trained CAO. What is the difference in cost for severance vs temporary ones and the potential for somebody who isn't familiar with our City and all the problems that go along with that?
Mayor Smith: There are a lot of things we can't answer right now and we can't disclose severance information.

Tim Arnell

Percentage wise, what are we saving by replacing our CAO? What are we gaining by not having the person there? Why does it make sense to get rid of the guy who has solved a lot of problems and potentially passing a solved problem onto somebody who we know already doesn't have the skills?
Mayor Smith: It is not about wages, it's about a lot of other things. I am not going any further on that. If you went to the budget meetings you would find out.

Christopher Yates

You stated in your Vadim report 2013, "It was someone's job to implement it, in its entirety", that liabled the CAO. How are you going to handle this?
Mayor Smith: I have my copies here and that is not what I said.

Alex Larson

To set the record straight, was he fired, dismissed, terminated?
Mayor Smith: I really can't bring these things up.

Cam Hemeryck

Why was the CAO terminated?
Mayor Smith: There are a lot of reasons for this Cam, and I can't release the information.

**ADJOURNMENT
(143-15)**

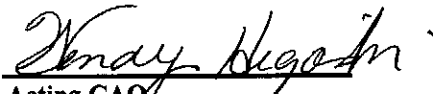
Motion: D. Ashton / C. Lang
To Adjourn the Regular Council Meeting at 9:19 pm.

Carried



Mayor

Certified Correct



Acting CAO