

Minutes of the Regular Meeting of Greenwood City Council held on Tuesday, 09 October 2012 at 7:00 pm. The meeting was held in the Council Chambers of Greenwood City Hall, 202 South Government Avenue, Greenwood, BC.

**PRESENT** Mayor Nipper Kettle  
Councillor Darla Ashton  
Councillor Colleen Lang  
Councillor Lee Cudworth

**ABSENT** Councillor Barry Noll

**ALSO PRESENT** Gerry Henke, Chief Administrative Officer  
Randy Smith, Public Works Superintendent  
Members of the Public

**CALL TO ORDER** Mayor Kettle called the meeting to order at 7:00 pm.

**ADOPTION OF THE AGENDA**

(322-12) Motion: Lang/Ashton  
That the agenda as be adopted.  
Motion Carried

**QUESTION & ANSWER PERIOD** No Questions

**DELEGATIONS** None

**ADOPTION OF THE MINUTES**

(323-12) Motion: Ashton/Lang  
That the Minutes of 10 September 2012 be amended by the last word in item 2 of Councillor Lang's report to read "event"(Page 3 of 7) and changing the first sentence of Motion 313-12 to read "That Council approve Mayor Kettle...."and the minutes of the Regular Meeting of 10 September 2012 be adopted as amended.  
Motion Carried

## CORRESPONDENCE FOR INFORMATION

- a) MIABC 2011 Dividend Cheque of \$1,570.00 enclosed  
b) Council of Senior Citizens' Organizations of BC  
UBCM Resolution of the Office of Senior's Advocate  
c) City of Burnaby Response to CFIB Report on Business Taxation  
d) Community Living BC "Start with HI 2" Initiative  
e) Youth Parliament of BC Alumni Society  
Applications to become a member of the Youth Parliament  
f) Mountain Media Our ad is now on display at the Castlegar Airport.  
g) Community Futures Invite to Tues., Oct 23rd, 2012 Business  
Awards Ceremony  
(due to deadline copy of invite distributed previously)  
h) Vancouver Coastal Health Authority Change definition of "Water system"  
Township of Spallumcheen Change definition of "Water system"  
i) FCM 2nd round of nominations for Queen's Diamond  
Jubilee Medal.  
j) City of Prince George Resolutions on funding road rehabilitation &  
federal gas tax funding eligibility & natural resource  
revenue sharing agreement  
k) Mountain Media Greenwood's ad is now on display at the Castlegar  
Airport  
l) BC Water & Waste Association Drinking Water Week 2012 - May  
13th to 19th  
m) Mayor of Hiroshima Mayors for Peace  
o) UBCM Gas Tax Mgmt Services Pynt should be received by 19 Oct  
2012  
p) Cdn Assoc of Community Television Oct 9th deadline to acquire CBC  
equipment  
q) Min. of Children & Family Development Foster Family Month

(324-12) Motion: Lang/Ashton  
That "Correspondence for Information" items 6(a)  
to 6(q) be received and filed.  
Motion Carried

## CORRESPONDENCE FOR ACTION

- a) Ambulance Paramedics of BC Willing to meet at the UBCM  
Convention  
b) FireWise Consulting Ltd. Ad for services on fire inspections  
c) Band Together BC Request for support

d) City of Cranbrook Request increase in persons with disabilities benefit

(325-12) Motion: Ashton/Lang  
That the City send a letter supporting an increase in persons with disabilities benefit.

Motion Carried

e) FortisBC PowerSense Invite to Oct 24-25 Forum in Castlegar.  
f) Boundary Country Regional Chamber of Commerce 2012 Membership  
Renewal.

(326-12) Motion: Ashton/Cudworth  
That the City renew their membership in the Boundary  
Country Regional Chamber of Commerce for 2012/2013.

Motion Carried.

## COMMITTEE REPORTS

Select Committee on Community Recreation Grant - Councillor Ashton gave a verbal report

1. They have obtained one quote for designing the new concession stand. They are in the process of obtaining another quote.
2. The Committee is considering keeping the existing concession stand and using it for storage.

(327-12) Motion: Ashton/Lang  
To accept the Committee Report as presented.  
Motion Carried

## OTHER REPORTS FROM COUNCILLORS

Councillor Lang's Report: The Firemen's Banquet will be on Sunday, 4 November 2012 (See "New & Unfinished Business")

(328-12) Motion: Lang/Ashton  
To accept Councillor Lang's report as presented.  
Motion Carried

Councillor Ashton's Report: 1. The Terry Fox run did not take place in Greenwood this year. No one was willing to organize it. She would like to see it continue. She suggested advertising for someone to organize it in the City newsletter that is put in the paper. 2. She asked about the status of the demo derby. She suggested setting up a meeting with them. 3 She asked if something could be done about the number of deer in town.

(329-12) Motion: Ashton/Lang  
To accept Councillor Ashton's report as presented.  
Motion Carried.

**MAYOR'S REPORT:** Mayor Kettle referred everyone to his written report which was included in the meeting package.

**ADMINISTRATOR'S REPORT** The Administrator gave a verbal report

1. Because of holidays, there will only be 2 people working in the office until next week.
- 2 The person hired to cover for the Administrator will start next Wednesday. This will bring the staffing level back to 3 people.

## **SUPERINTENDENT OF PUBLIC WORKS REPORT**

Randy Smith, the Public Works Superintendent, gave a verbal report on the following:

1. Representatives of IHA will be here tomorrow. He will ask them for their advice on how to secure the reservoir. They will also be looking at the well site.
2. Water Reservoir -
  - a. will be getting a new padlock and a different lid for the reservoir.
  - b. getting quotes to remove trees from around the reservoir.
  - c. he was contacted by a security company. They were offering security and environmental monitoring (level in the reservoir) of the reservoir.
3. He is getting information on having a professional emergency response plan prepared for the water system.
4. He thanked Council, the Fire Department, and Councillor Ashton's son for coming out to help with the water incident on 17 September 2012. He thanked Mayor Kettle for his help with the business people during the incident.

5. Other communities are calling him for information on what happened, and what we are doing about the water incident.
5. The engineered drawings for the water line work have been passed by Interior Health. The City will be going out to tender shortly. He was the alley between Pass and Ida, South Government and Dundee done from the Post Office to Highway 3, and the east side of Highway 3 done from Berta to Dalziel.
6. He wanted to thank Fortis Electric, and Ron Kucher, for their help after the storm on Friday, 20 July 2012.
7. Mayor Kettle thanked everyone who helped on 17 September 2012 and during the rest of the week. He also thanked the community for their patience during that time.

#### **ACCOUNT PAYABLE**

- (330-12) Motion: Noll/Lang  
That teller payments, auto debit payments, and cheque payments #5365-#5477 in the amount of \$123,871.18 be approved.  
Motion Carried.

#### **NEW AND UNFINISHED BUSINESS**

- a) Change Signing Officers on City Accounts

- (331-12) Motion: Lang/Cudworth  
That Council approve the following Signing Officers for the City Account and the Skateboard Account; and the Signing Officers are one member of Staff, Gerry Henke Administrator or Elizabeth Mann Receptionist Clerk, and one member of Council, Mayor Nipper Kettle, or Councillor Colleen Lang, or Councillor Barry Noll.  
Motion Carried

- b) Water Donation to local business

- (332-12) Motion: Cudworth/Lang  
That the City donate 1 case of water to the local businesses that they could give out to their customers as a promotion.  
Motion Carried

c) Firemen's Banquet on 4 Nov 2012

7:52 pm - Councillor Lang left the Council Chambers.

- (333-12) Motion: Ashton/Cudworth  
That the City purchase the beef for the firemen's banquet.  
Motion Carried

7:54 pm - Councillor Lang returned to the Council Chambers

d) City financial Statements to the end of June 2012

- (334-12) Motion: Lang/Cudworth  
That Council received the 30 June 2012 Financial  
Statements.  
Motion Carried

e) Halloween - purchase fireworks, buns, wieners

Councillor Ashton will ask the members of FOTGIS if they would be willing to hand out wieners, buns, and hot chocolate that evening.

The Works Superintendent was to advise Council on the location of the fire works in the ball park.

The Administrator will order the fire works.

- (335-12) Motion: Lang/Cudworth  
That the City pay for the fire works and the wieners and  
buns for Halloween.  
Motion Carried.

f) Wage increase for non-union staff - Mayor Kettle will speak to this item.

- (336-12) Motion: Lang/Cudworth  
That Council approve a 2% wage increase for non-union  
staff starting 1 July 2012.  
Motion Carried

g) Donation from Shambhala Music Festival

The Administrator recommended that the City do something to thank the Shambhala Music Festival for their donation of bottled water.

- (337-12) Motion: Lang/Cudworth  
That the City place a "thank you" ad in the Nelson paper and also send them a thank you card.  
Motion Carried

h) City Reservoir See Superintendent of Public Works Report

i) School Playground Equipment

8:13 PM - Councillor Darla Ashton left the Council Chambers.

The Administrator requested approval to purchase the playground equipment for a cost of \$4,000 plus the cost of removal.

Council discussed the purchase of the school playground equipment.

- (338-12) Motion: Lang/Cudworth  
That the Administrators request for approval to purchase be tabled until the next meeting and staff was asked to provide information on the cost to install the unit as well as cost information on similar new units.  
Motion Carried

- (339-12) Motion: Lang/Cudworth  
That the City accept the metal equipment that was previously offered and the Works Superintendent is authorized to remove it and he is also authorized to determine what can be kept and what can be scrapped.  
Motion Carried

8:28 pm Councillor Ashton returned to the Council Chambers.

j) Policy of Fire Department Dress Uniforms

(340-12) Motion: Lang/Cudworth  
That Council approve the Fire Department Policy on Dress  
Uniforms.

Motion Carried

k) Recreation Commission

(341-12) Motion: Ashton/Lang  
That Bylaw No. 849 be amended by making the minimum  
number of members 5, and deleting sections 5 (b) and 5 (c)  
of the bylaw, and an amended bylaw be presented to the  
next meeting.

Motion Carried

## BYLAWS

(342-12) Motion: Ashton/Lang  
That Bylaw No. 864 - "2013 and 2014 Tax Exemption  
Bylaw" be given 1st, 2nd, and 3rd reading.

Motion Carried

## QUESTION PERIOD


1. Do they have any suspects in the reservoir break up? The Mayor advised that a vehicle was seen in the vicinity of the reservoir.
2. Condition of Lind Creek road was discussed.
3. Reservoir security was discussed.

**ADJOURNMENT** Meeting adjourned at 8:52 pm.

  
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Mayor

Certified Correct

  
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Administrator