



CITY OF GREENWOOD
Minutes of the Special Meeting of 10th May 2012,
3:30 pm in the Council Chambers of City Hall

PRESENT Acting Mayor Lang, Councillors Ashton, Cudworth, Noll

ABSENT Mayor Kettle absent

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

Gallery

CALL TO ORDER Acting Mayor Lang called the meeting to order at 3:30 pm

ADOPTION OF AGENDA

(226-12) **Motion: Ashton/Noll**
Resolved that the 10th of May 2012 Special Meeting Agenda be adopted as circulated.
Carried

ADOPTION OF MINUTES

(227-12) **Motion: Noll/Cudworth**
Resolved that the Special Meeting Minutes of 7th May 2012 be adopted as circulated.
Carried

BYLAWS

Bylaw 862 Financial Plan 2012-2016^{1st}, 2nd and 3rd reading

(228-12) **Motion: Ashton/Cudworth**
Resolved that Bylaw No. 862 Financial Plan 2012-2016 be introduced for 1st, 2nd and 3rd reading this 10th day of May, 2012.
Carried

Bylaw 863 2012 Tax Rates Bylaw for 1st, 2nd and 3rd reading

(229-12) **Motion: Noll/Cudworth**
Resolved that Bylaw No. 863 Tax Rates Bylaw be introduced for 1st, 2nd and 3rd reading this 10th day of May, 2012.
Carried

Discussion items:

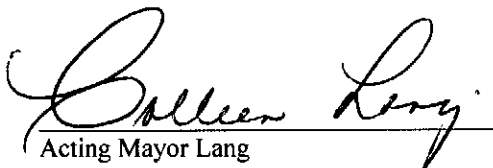
- Special Events should be shown as a separate line item. Administrator will set up differently
- Bylaw Enforcement – Administrator advised we need to look at a Bylaw Enforcement Policy
- Transfer Payments need to make sure we do our transfer payments
- Fire Department Budget (Protective Services) Line 90 Administrator to check to see if 2011 Actual/2011 Budget figures are correct as council thought the Actual 2011 was more like \$93,000.00
- Recreation (line 133) This included repair to benches/garbage cans – Administrator to change this to a maintenance line item.
- Garbage Collection - this issue needs to be discussed. Tipping fees are going up June 1, 2012.
- Debt Interest Line 130 vs 133 – Roadwork Loan: Debt Interest \$10,828 – Water Loan Debt Interest \$4,651 – are these correct or should they be principal instead of debt – Administrator to look into.
- Council want to receive Detailed Financial Statements provided earlier for budget discussions for next year.
- Transportation Expenditures – Why is Administration cost so high: Administrator advised this includes time for Public Works holidays, sick leave, public works administration time – Council would like these items split out – Administrator advised he will do a summary.

ADJOURNMENT
(330-12)

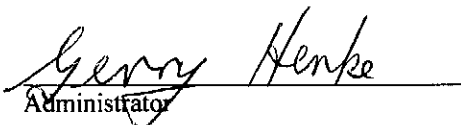
Motion: Noll

Resolved that the Special Meeting be adjourned at 4:30 pm

Carried


Acting Mayor Lang

Certified Correct


Administrator