



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday April 25, 2016,
7:00 pm at City Hall

PRESENT	Mayor: Ed Smith Councillors: L. Cudworth, C. Lang, Absent: D. Ashton	
ALSO PRESENT	Wendy Higashi, Acting CAO	
CALL TO ORDER	Mayor Smith called the meeting to order at 7:00 pm.	
ADOPTION OF AGENDA (87-16)	Motion: C. Lang / L. Cudworth THAT the April 25, 2016 agenda be adopted.	Carried
QUESTION & ANSWER PERIOD	Spring Clean Up: See if the date can be changed to the following week	
DELEGATIONS	None	
ADOPTION OF MINUTES (88-16)	Motion: C. Lang / L. Cudworth THAT the Regular minutes of April 11, 2016 be adopted as circulated.	Carried
CORRESPONDENCE FOR INFORMATION		
6. a) Spring Clean Up	Motion: C. Lang / L. Cudworth THAT 6. a) be received for information.	Carried
CORRESPONDENCE FOR ACTION	None	
COMMITTEE REPORTS COUNCILLOR REPORTS		
Councillor Cudworth: Verbal	- Unsightly premises - Will attend the Community Forest meeting on Tuesday.	
Councillor Lang: Verbal	- Attended the Museum Meeting. The Museum opens May 1, 2016, the Tea and Bake Sale will be held on May 11 th , 2016.	
MAYOR'S REPORT Verbal and Submitted	- Attending RDKB meetings - RCMP report - Attended workshop on sustaining our headwaters - Budget meeting Tuesday May 3, 2016 at 2:00 pm. - Will be attending the AKBLG in Kimberley this week.	

**ADMINISTRATORS
REPORT**

Verbal and Submitted

- Nomination papers are ready for pickup
- Waiting for the Auditors report.
- Greenwood Lions Park Heritage Project – JCP workers hired. On schedule
- Community Recreation Program – Ball Park Upgrade is complete and grant closed.
- Interior Health lease agreement is ready for Council
- Unsightly premises and zoning issues
- AKBLG this week in Kimberley

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

Motion: L. Cudworth / C. Lang
To accept the reports as presented.

(89-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

THAT the cash disbursement for \$47,051.48 be received.

(90-16)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Mortgage Holders
Fees Policy No. 1810(2)

Motion: C. Lang / L. Cudworth

THAT Council approve the Mortgage Holders Fees Policy No. 1810(2).

The rates are as follows:

- \$30.00 for a maximum of five (5) clients;
- \$15.00 for each additional client.

(91-16)

Carried

14. b) Tax Search Fee Policy
No. 1810(1)

Motion: L. Cudworth / C. Lang

THAT Council approve the Tax Search Fee Policy No. 1810(1) at the
the following rate:

\$35.00 per search

(92-16)

Carried

14. c) Council Regular Meeting
Schedule correction

Motion: C. Lang / L. Cudworth

THAT Council approve the 2016 Schedule of Regular Council meetings
as corrected.

(93-16)

Carried

14. d) Board of Variance

Motion: C. Lang / L. Cudworth

THAT Council appoint Art Mudrie, John Hunt, Jeff Fraser, Marjie
Maclean to the Board of Variance.

(94-16)

Carried

14. e) New Building Canada
Fund – Small Communities
Fund

Motion: C. Lang / L. Cudworth

THAT Council approve the application for a New Building Canada Fund
- Small Communities Fund. The project cost is \$510,000. The total grant
request is \$340,000, the city portion is \$170,000 to be budgeted for in
2017-2018.

(95-16)

Carried

15. BYLAWS

- a.) Fire Department Establishment and Operations Bylaw No. 899, 2016 Discussion of fees and additional information to put in the bylaw

- b.) Community Forest Reserve Fund Establishment Bylaw No. 902, 2016 In progress

- c.) Fees and Charges Bylaw No. 904, 2016 - In progress

- d.) Revitalization Tax Exemption Bylaw No. 905, 2016 (96-16) **Motion: L. Cudworth / C. Lang**
1st, 2nd 3rd reading of Revitalization Tax Exemption Bylaw No. 905, 2016

QUESTION PERIOD

16.

ADJOURNMENT

Motion: L. Cudworth
To adjourn the Regular Council meeting at 7:45 pm.

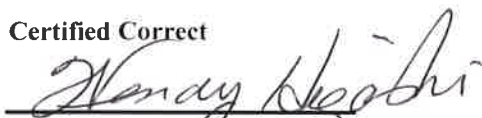
(97-16)

Carried



Mayor

Certified Correct



Acting CAO