



PRESENT

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

ALSO PRESENT

Wendy Higashi, Acting CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

(17-16)

Motion: C. Lang / L. Cudworth
THAT the January 25, 2016 agenda be adopted.

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a) Andy Shelton - Winterfest Unable to attend

ADOPTION OF MINUTES

(18-16)

Motion: D. Ashton / C. Lang
THAT the Regular minutes of January 11, 2016 be adopted
as circulated.

Carried

**CORRESPONDENCE FOR
INFORMATION**

(19-16)

Motion: D. Ashton / C. Lang
THAT items 6.a to 6.d be received.

Carried

**CORRESPONDENCE FOR
ACTION**

7. a) Application for business
licence, Industrial zone – Allan
Armeneau

(20-16)

Motion: C. Lang / L. Cudworth
To receive the request from Allan Armeneau for a business licence in the
Industrial zone.

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth: No Report

Councillor Ashton: No Report

Councillor Lang:
Verbal

- Attended the TOTA Meeting at the Museum.
- Mammography Screening Program: Will be at the Greenwood Motel & R.V. Park March 4th and 5th, 2016.
- Library AGM
- Notice: Thefts in the area – Wanted poster circulating.

MAYOR'S REPORT
Verbal and Submitted

- RDKB meetings
- Grant: Community Future
- Fire Department: Procedures and Play Book

ADMINISTRATORS REPORT
Verbal and Submitted

As submitted.

SUPERINTENDENT OF PUBLIC WORKS REPORT

No Report

Motion: D. Ashton / C. Lang
To accept the reports as presented.

(21-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$37,235.86 be received.

(22-16)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Annual Audit – appoint auditors

Motion: L. Cudworth / C. Lang
THAT Berg Lehmann be appointed as auditors for the City of Greenwood for the 2015 audit. .

(23-16)

Carried

14. b.) Council Appointments

Motion: C. Lang / L. Cudworth
THAT Council approve the Council Representatives, 1 year appointments and the Chair of the standing Committees of Council.

(24-16)

Carried

14. c.) Association of Kootenay Boundary Local Governments (AKBLG) Annual General Meeting and Conference

Motion: D. Ashton / C. Lang
THAT Council approve 2 Council members to attend the AKBLG general meeting and conference in Kimberley, BC from April 27, to April 29th, 2016.

(25-16)

Carried

14. d.) Board of Variance

Motion: L. Cudworth / C. Lang
THAT Council set up a Board of Variance committee.

(26-16)

Carried

15. BYLAWS

None

QUESTION PERIOD

ADJOURNMENT

Motion: D. Ashton

To adjourn the Regular Council meeting at 7:33 pm.

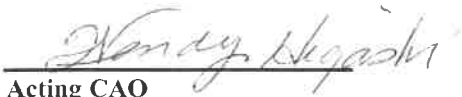
(27-16)

Carried



Mayor

Certified Correct



Acting CAO