

# CITY OF GREENWOOD

## Regular Council Meeting

*Monday, 09 May, 2011, 7:00 pm*

# AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Delegations**
4. **Adoption of the Minutes**
  - **Regular Meeting Minutes of 26<sup>th</sup> April, 2011.**
5. **Correspondence for Information**
  - a) **Eco/Logic Environmental – 2<sup>nd</sup> quarter ground water monitoring report.**
  - b) **Annual Dike Inspection Reporting and the 2011 Spring Freshet.**
  - c) **Royal Canadian Mounted Police – Mayor’s Report for January – March 2011.**
  - d) **Emergency Management BC – Retirement of Local Assistant to the Fire Commissioner.**
  - e) **Ministry of Jobs, Tourism and Innovation – Invitation to compete for the “Most Small Business Friendly Community Award” in our region.**
  - f) **Greenwood Improvement Society – approval of \$300.00 from Greenwood Improvement Society’s for grant application.**
  - g) **Cariboo Regional District – National Forestry Capital – Wood lots featured in commemorative booklets. Full printed copy of booklet available in Office.**
  - h) **Gerry Henke, Administrator – Letter from Trudy Schneider.**
  - i) **Municipal Insurance Association – Risk Management Grant Approval.**
  - j) **Correspondence for information not copied.**
  - k) **Regional District Kootenay Boundary – Building Permits for April 2011.**
6. **Correspondence for Action**
  - a) **Community Futures Boundary – West Boundary – Brand Launch Event.**
  - b) **Gerry Henke, Administrator – General Strategic Priorities Fund Grant Application (Water Grant).**
  - c) **Gerry Henke, Administrator – General Strategic Priorities Fund Grant Application (Water Grant).**
7. **Committee Reports**

**8. Other Reports from Councillors****9. Mayor's Report****10. Administrator's Report****a) Report to Council****b) Review of draft audited financial statements (previously distributed please bring copy to meeting)****11. Superintendent of Public Works Report****12. Accounts Payable****13. New and Unfinished Business****(a) Ministry of Forest, Lands and Natural Resources – Community Forest Agreement.****(b) BC Community Forest Association – BCCFA 2011 Conference and AGM June 9<sup>th</sup> to 11<sup>th</sup> in 100 Mile House.****(c) Gerry Henke, Administrator – Quote received from Speedpro signs regarding the Smelter Signage at North and South end of Town.****(d) Gerry Henke, Administrator – Concerns about flooding in the spring 2011.****(e) Gerry Henke, Administrator – Request by John Hunt to use the park.****(f) Gerry Henke, Administrator – Request for placement of food concession trailer.****14. Bylaws****(a) Adoption of Bylaw #851 – “A bylaw respecting the Financial Plan for the years 2011-2015.****(b) Adoption of Bylaw #852 – “A bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2011.****15. Question Period****16. Adjournment**