



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday Sept 14, 2015,
7:00 pm in the McArthur Centre

PRESENT

Mayor: Ed Smith
Councillors: C. Lang, N. Tutti, L. Cudworth, 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

Motion: C. Lang / L. Cudworth
That the September 14, 2015 agenda with the inclusion of 7. c) Greenwood Heritage Society and 7. d) Recycling Depot be adopted.

(196-15)

Carried

QUESTION & ANSWER PERIOD

Les Goddard

What is the procedure to appoint people to the recreation commission?
Mayor Smith replied that the Recreation Commission would come as a Delegation at a council meeting.

DELEGATIONS

4.a.) John Ingbritson – ATV Club

John Ingbritson, President of the Greenwood ATV Club presented a cheque for \$1,500 to the City of Greenwood for the use of the Barbara Diane Colin Memorial Ball Park for the ATV Jamboree.

ADOPTION OF MINUTES

Motion: L. Cudworth / N. Tutti
That the Regular minutes of August 24, 2015 be adopted.

(197-15)

Carried

CORRESPONDENCE FOR INFORMATION

(198-15)

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

Carried

CORRESPONDENCE FOR ACTION

7. a) Greenwood Heritage Society (Museum) – Grant in Aid

Motion: L. Cudworth / N. Tutti
That Council direct staff to write a cheque for \$6,740 to the Greenwood Heritage Society for their Annual Grant in Aid.

(199-15)

Carried

Councillor C. Lang returned to the meeting at 7:14 pm.

7. b) Development Permit –
Ron Pratt

Motion: C. Lang / L. Cudworth

That Council approve the Development Permit for Ron Pratt and Kathleen Keating to build a garage on 288 Copper St. beside the store/residence. With the condition that the front façade is built with log siding or a suitable heritage style product.

(200-15)

Carried

Councillor C. Lang left the meeting at 7:16 pm.

7. c) Greenwood Heritage
Society – Old Structure behind
the Courthouse

Motion: L. Cudworth / N. Tutti

That the wood from the old structure behind the Courthouse be salvaged by the Greenwood Heritage Society.

(201-15)

Carried

Councillor C. Lang returned to the meeting at 7:20 pm.

7. d.) Recycling Depot –
Allan Armeneau

Motion: C. Lang / D. Ashton

That Council approves Allan Armeneau’s proposal to start a recycling business in the industrial section on Lower Togo Road.

(202-15)

Carried

Opposed: D. Ashton and N. Tutti

Discussion:

- Concerns regarding unsightliness and the timely removal of recycling from the site
- Stipulation that the site is kept clean and items removed on a regular basis

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

No Report

Councillor Lang:

Bear Aware

Councillor Tutti:
Verbal

No Report

Councillor Ashton

Federal Election. Community Voter’s Challenge

MAYOR’S REPORT
Verbal and Submitted

Installation of the new furnace is going along as planned. Two new hvac units, high efficiency natural gas furnaces. Covered windows were opened. Other work being done: black pipe removed and replaced, leaking sewer pipes replaced, electrical aluminum wire to be replaced, hidden electrical boxes moved or replaced. To put everything up to code.

Congratulations again to the firefighters and volunteers
UBCM – Grant for an emergency backup generator

Motion: C. Lang / L. Cudworth

To rescind the previous motion to spend \$70,000 for the furnace from the Gas Tax Fund and to include the furnace and complete project for a total amount of \$96,000 to come out of the Gas Tax Fund.

(203-15)

Opposed D. Ashton

Carried

**ADMINISTRATORS
REPORT**
Verbal and submitted

Ball Field Community Rec Program – Summary of Expenditures
UBCM meeting agenda requests
Education – Tax Sale seminars
Community Giving Grant – Fortis has 4 grants of \$15,000 giving during the UBCM
Heating System in City Hall
Building Bylaw

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Report read by Councillor Cudworth

Motion: N. Tutti / D. Ashton
(204-15) To accept the reports as presented.

Carried

ACCOUNTS PAYABLE

(205-15)

Motion: C. Lang / N. Tutti
That the cash disbursement exclude cheque #1639, the work done using the donation money for O'Hairi Park and for \$51,891.68 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

None

**15. BYLAWS – Unsightly
Premises Bylaw No. 890, 2015
(206-15)**

Motion: C. Lang / L. Cudworth
4th and Final Reading of Unsightly Premises Bylaw 890, 2015

Carried

QUESTION PERIOD

16.

Anne Mudrie

Where are the used picnic tables from the Ministry of Transportation going to be placed?
Mayor Smith: The placement hasn't been decided.

Christopher Yates

How are the batteries going to be stored?
Mayor Smith: The business has rules and regulations that they would have to follow.

Christopher Yates

Will be asking for money for a generator at the UBCM. Can you ask for a truck for the fire department as well?

Christopher Yates

Could you not know sooner about the total cost?
Mayor Smith: There is no way to know what is behind the walls or what will not pass inspections or codes until you start the project.

Les Goddard

Is Councillor Ashton still the representative for the recreation committee?
Councillor Ashton: Yes

Les Goddard

Could the recreation committee get a key to get into the recreation room? If Councillor Ashton is unable to attend we can't get in. Or can we get an alternate representative if she is unable to attend?
Mayor Smith: We can't give out a key, but we will discuss an alternate.

Anne Mudrie

How much is cheque #1638 city related?
Mayor Smith replied: Not much

Anne Mudrie

How long will we be meeting at the Community Hall? When will we be back at city hall?
Mayor Smith: We will be back at the Council chambers either the next meeting or the following meeting.

ADJOURNMENT

(207-15)

Motion: D. Ashton

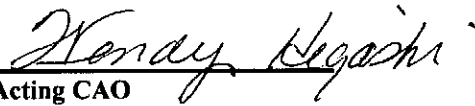
To adjourn the Regular Council meeting at 8:10 pm.

Carried



Mayor

Certified Correct



Acting CAO