



- PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang
B. Noll
- ALSO PRESENT** Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk
- CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:00 pm.
- ADOPTION OF AGENDA (115-14)** **Motion: D. Ashton / C. Lang**
That the Agenda for April 28, 2014 be adopted. **Carried**
- QUESTION & ANSWER PERIOD** Les Williams mentioned that the Masonic Lodge would like to have the middle building at Founders Day. Les was directed to forward the letter to Staff.
- DELEGATIONS** Barb Stewart – Boundary Invasive Species Society is taking on Aquatic Invasive Species.
- Research species in our lakes, creeks and rivers
- Aquatic Invasive Species with examples of zebra mussels, fanwort, and eurasian water-milfoil.
- Asking for financial assistance for the program.
- ADOPTION OF MINUTES (116-14)** **Motion: C. Lang / L. Cudworth**
That the minutes of the Regular meeting of April 14, 2014, and the minutes of the Budget Meeting of April 15, 2014 be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION (117-14)** **Motion: C. Lang / B. Noll**
That Correspondence for Information items 6(a) to 6(d) be received. **Carried**
- CORRESPONDENCE FOR ACTION** None

**COMMITTEE
REPORTS**

Councillor D. Ashton – Verbal

- Museum: Has received one student for two months under the Canada Summer Jobs Grant and they are still waiting on the second grant. The Museum tea is on May 14th from 2:00 to 4:00 and the Museum will be opening on May 1st.
- Ball Park Committee: Will be having a meeting regarding the appliances in the concession stand on Tuesday April 29th at 3:30 pm.

Councillor C. Lang – Verbal

- Will be attending meeting at the RCMP Consultative Group to Judge for Mountie of the day on April 29th at 3:00. On Wed. April 30th, will be attending the Boundary Invasive Species Society meeting at the Legion and the Greenwood Economic Development Committee meeting.

Councillor B. Noll – None

Councillor L. Cudworth – Submitted report from the Superintendent of Public Works: Towns for Tomorrow, Well Upgrade Project

**OTHER REPORTS
FROM COUNCILLORS**

MAYOR’S REPORT

None

Mayor N. Kettle - Report submitted

**ADMINISTRATOR’S
REPORT**

Robin Dalziel, CAO – Has been attending courses, no report at this time.

**SUPERINTENDENT
OF PUBLIC WORKS**

Submitted to Councillor Cudworth

ACCOUNTS PAYABLE

Motion: C. Lang / B. Noll

That cheques #625 to 646 and auto debits in the amount of \$47,844.91 be approved for payment.

(118-14)

Carried

**NEW AND UNFINISHED
BUSINESS**

14.a) Chickens within City Limits

Discussions regarding: cross contamination; rules, regulations and enforcement issues; must be fair for all; and chickens already within city limits.

Motion: B. Noll / L. Cudworth

To receive and file

(119-14)

Opposed: D. Ashton Carried

Ashton: Will we be addressing those who have chickens? Reply: Yes.

14.b) Appointment of Electoral Officers

Motion: C. Lang / L. Cudworth

To appoint Robin Dalziel as Chief Election Officer and to appoint Wendy Higashi as Deputy Chief Election Officer for the 2014 general local elections.

(120-14)

Carried

14. c) Recognition of Service

Discussion: Letter was well received for recognition of service and Mr. Durban has a requested not to receive a gift certificate.

Motion: L. Cudworth / C. Lang

Resolved to recognize the meritorious service of Wayne Durban with a \$ 50. gift certificate to the Pacific Grill in Greenwood.

(121-14)

All opposed Defeated

14.d) Boundary Invasive Species Society

Motion: D. Ashton / C. Lang

That council submit a cheque for the amount of \$600. to the Boundary Invasive Species Society for the 2013 year.

(122-14)

Carried

Motion: D. Ashton / B. Noll

To defer the \$600. amount for the Boundary Invasive Species Society for 2014 and the \$500. amount for the Aquatic Invasive Species to the budget meeting.

(123-14)

Carried

None

BYLAWS

Pat Kelly:

QUESTION PERIOD

16.

- Asked for confirmation of the \$600. Amount to the Boundary Invasive Species Society.

- Budget: Asked about the exact amount of the deficit. The Mayor responded that the auditors are waiting for some final information from the City and will then give the exact amount.

- Budget: Asked about the small community's grant being amortized over four years. Mayor responded that the last Administrator had not amortized over four years as council requested.

17. In Camera Meeting

Council is moving to an In Camera meeting under 90 (1) (k) “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Council returned to the Regular Council Meeting at 9:13 pm.

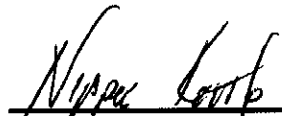
ADJOURNMENT

Motion: Mayor Kettle

To Adjourn the Regular Council Meeting at 9:13 pm.


(124-14)

Carried



Mayor

Certified Correct



Administrator