



CITY OF GREENWOOD
Minutes of the Special Meeting of Council
held on Friday July 4, 2014,
In the Council Chambers of City Hall

PRESENT

Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang
Absent: B. Noll

ALSO PRESENT

Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER

Mayor Kettle called the Meeting to order at 3:38 pm.

**ADOPTION OF THE
AGENDA
(170-14sp)**

Motion: C. Lang / D. Ashton
That the Agenda be adopted.

Carried

Matters for Discussion

a.) Cemetery Fence

Motion: Mayor Kettle / L. Cudworth

That Council accepts the quote of \$32,586. from Tri-West for the steel fence and gates for the Cemetery.

Carried

(171-14sp)

Discussion:

- PVC fence - maintenance free, but is the same price as the steel fence
- Wood and rebar fence – have to maintain
- Steel fence: Same as Knights of Pythias fence; maintenance free
- Have money from Regional District; Cemetery fund; Snow falling on Cedars fund; and RDKB will give an additional small amount of financial help.

b.) Signage for the City of Greenwood

Motion: C. Lang / L. Cudworth

That City Council accepts the quote of \$4,150. from Alpine Signs and Graphics for Greenwood Signage. The wording on the back of the sign to be determined by Council at the July 14th, 2014 Council Meeting.

Carried

(172-14sp)

c.) Boilers Update

- Safety Inspector arrived and shut down the boiler system
- At this time we have four companies evaluating the boiler and may submit quotes for the job.

d.) UBCM

Motion: C. Lang / D. Ashton

That Council sends three delegates to the UBCM conference in September 2014.

(173-14sp)

Carried

e.) Licence to Occupy

Motion: C. Lang /L. Cudworth

Council approves the Licence to Use or Occupy Lions Park by the Greenwood Evangel Chapel for a community barbeque and church service on July 13, 2014.

(174-14sp)

Carried

ADJOURNMENT

Mayor Kettle

To adjourn the Special Meeting at 4:15 pm.

(175-14sp)

Carried



Mayor

Certified Correct



Administrator