



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday, February 25, 2013,
7:00 pm in the Council Chambers of City Hall

PRESENT
ABSENT

Mayor Nipper Kettle, Councillors; Ashton, Lang, Noll
Councillor Cudworth

ALSO PRESENT

Robin Dalziel, CAO
Liz Mann, Receptionist/Clerk

CALL TO ORDER

Mayor Kettle called the Meeting to order at 7:00 pm.

ADOPTION OF AGENDA
(058-13)

Motion: Noll/Lang

That the Agenda for February 25, 2013 be adopted.

Carried

DELEGATIONS

None.

Question and Answer Period

Christopher Stevenson

Queen's Diamond Jubilee Award was discussed.

ADOPTION OF MINUTES
(059-13)

Motion: Lang/Noll

Resolved that the minutes of February 12, 2013 regular meeting minutes be adopted.

Carried

CORRESPONDENCE FOR
INFORMATION
(060-13)

Motion: Lang/Noll

That Correspondence for Information items 6(a) to 6(d) be received and acted upon as recommended.

Carried

6(a). Honours and Awards
Secretariat – 2013 Call for
Nominations
(061-13)

Motion: Noll/Ashton

Would like to nominate Yoshiko Uyeyama.

Carried

(062-13)

Motion: Lang/Noll

Would like to nominate John Martin.

Carried

6(d). Greenwood Gold in
Ottawa

The City received a lunch menu from a Senate Luncheon and Greenwood Gold was served. The menu sent by Nancy Greene Raine was passed around council chambers.

CORRESPONDENCE FOR
ACTION

7(a). Green Jobs BC –
Resolution
(063-13)

Motion: Lang/Noll

To defer as recommended by CAO until more information is received.

Carried

7(b). Village of Midway –
Midway Blood Lab Clinic
(064-13)

Motion: Noll/Lang
CAO to send a letter of support to increase Midway blood lab hours.

Carried

7(c). Greenwood Public Library
– Request for Courthouse
(065-13)

Motion: Lang/Noll
That council approves the request to utilize City Hall facilities by the Greenwood Public Library for the Kootenay Library Federation meeting on May 24, 2013.

Carried

7(d). Oliver Glaser – Rugby
Tournament
(066-13)

Motion: Noll/Ashton
That council supports the development of such a tournament and the City to provide an appropriate field for the games, and if possible, a facility for showers.

Carried

Mr. Glaser is asking if the city would provide the field, permission to have camping in city park, run the concession stand, and portable showers.

BC Rugby covers the insurance.

7(e). Francine and Richard
Stringer – Request for
Greenwood Gold & City Pins.
(067-12)

Motion: Noll/Ashton
That council approves the request to provide Francine and Richard Stringer with 150 bottles of Greenwood Gold water, 150 city pins, and 150 city decals.

Carried

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Still waiting for a report on the development of the Ball Park.

Protective Services

OTHER REPORTS

Councillor Ashton – Verbal

Museum report was given.

BC Heart and Stroke Foundation & BC Ambulance re; defibrillator

Motion: Ashton/Noll

To have CAO look into getting a defibrillator from the Heart and Stroke Foundation and BC Ambulance for the McArthur Centre.

(068-13)

Carried

SD51 Superintendent; broadband initiative – can the City get a copy of this report?
CAO will report more on this at next council meeting.

Can the superintendent look into removing the invasive weeds behind the museum in the spring?

(069-13)

Motion: Ashton/Noll

To accept report as given.

Carried

(070-13) Councillor Lang – Verbal and Submitted
Motion: Lang/Ashton
To receive report as read and submitted. **Carried**

(071-13) Councillor Noll – Verbal and Submitted
Motion: Noll/Ashton
Resolved that the City of Greenwood is in support of the tax rate that would provide the West Kootenay-Boundary Regional Hospital District with a million dollar reserve. **Carried**

(072-13) **Motion: Noll/Ashton**
To receive report as read and submitted. **Carried**

MAYOR'S REPORT

Mayor Kettle – Verbal and Submitted
Berkeley Springs International Water Contest – Greenwood won bronze for best municipal tap water and Silver in the Purified Water Class.

Attended the Greenwood Board of Trade meeting – it was discussed that the city wide garage sale will take place again on May 12, 2013. Their AGM will take place on March 12, 2013 at the Legion.

Winterfest – Hats off to Andy Shelton and his team for another successful year.

(073-13) **Motion: Kettle/Lang**
To accept report as read. **Carried**

ADMINISTRATOR'S REPORT

Robin Dalziel, CAO – Verbal and Submitted

(074-13) **Motion: Kettle/Noll**
To accept the CAO report as read and submitted. **Carried**

SUPERINTENDENT OF PUBLIC WORKS REPORT

Submitted drawings for Valve Chamber for Well #5 and a brief report.

ACCOUNTS PAYABLE (075-13)

Motion: Lang/Ashton
That teller payments, auto debits and cheques #5849 to #5883 in the amount of \$67,456.26 be approved for payment. **Carried**

**NEW & UNFINISHED
BUSINESS**

14(a). AKBLG Conference –
delegates
(076-13)

Motion: Lang/Noll

That the City send Mayor Kettle, Councillors Ashton, Cudworth, Noll, and CAO Robin Dalziel to attend the AKBLG Conference from April 17-19, 2013 in Ivermere, BC.

Carried

BYLAWS

None.

QUESTION PERIOD

Mr. Christopher Stevenson

Why send 5 delegates to the AKBLG, why not send 2 to the Federation of Canadian Municipalities (FCM).

Mayor Kettle

More education is needed with recycling to reduce garbage.

Mr. Pat Kelly

Tunnel of Flags – is council going to RDKB/Bill Baird for funding in having them refurbished.

ADJOURNMENT


Resolved that the regular meeting of February 25, 2013, be adjourned at 8:34 pm.

Motion: Noll



Mayor

Certified Correct



Administrator