



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
12 November, 2012, 7:00 pm in the Council Chambers of City
Hall

PRESENT Mayor Kettle, Councillors Ashton, Cudworth, Lang, Noll

ABSENT None

ALSO PRESENT Robin Dalziel, CAO
Liz Mann, Secretary

CALL TO ORDER Mayor Kettle called the meeting to order at 7:00 pm

ADOPTION OF AGENDA **Motion: Lang/Noll**
(361-12) Resolved that the regular meeting agenda and addendum of 16(a.) motion to move to an In-Camera meeting under Section 90(1)(m) of the Community Charter, for 12 November 2012, be adopted as circulated.
Carried

QUESTION & ANSWER

Mrs. Della Paradis UBCM grant application for the Senior's Centre. The Senior Centre is not able to apply for the Age Friendly Grant. The City needs to apply as the senior's centre is city property. Application was given to the CAO to complete.

(362-12) **Motion: Lang/Cudworth**
Resolved that the City to apply for the Age Friendly Grant for the Senior's Centre. **Carried**

Mr. Ray Harrison Permission to operate Ice Rink for the 2012-2013 season. It was discussed to speak with the Superintendent of Public works to get it ready for operation.

DELEGATIONS None

ADOPTION OF MINUTES **Motion: Lang/Cudworth**
(363-12) Resolved that regular meeting minutes of 22 October 2012, be adopted as circulated. **Carried**

CORRESPONDENCE FOR INFORMATION

(364-12) **Motion: Lang/Cudworth**
Resolved that correspondence for information only items 6(a)-6(n) be received and acted upon as recommended and/or amended. **Carried**

CORRESPONDENCE FOR ACTION
(365-12)

Motion: Lang/Noll

Resolved that correspondence for action only items 7a.) – 7 g.) be received and acted upon as recommended and/or amended. **Carried**

Boundary Weed Management Committee (BWMC)

Councillor Lang stated that she will be attending the meeting on November 19, 2012.

**Greenwood Heritage Society-
1. "Tunnel of Flags" 100
anniversary of CPR.**

City to research various options for the maintenance and renewal on the Tunnel of Flags.

2. Access to Jail in Courthouse.

When will the emergency exit be fixed properly? Can a contractor be hired by the hour to repair the door?

(366-12)

Motion: Lang/Noll

CAO to look into this and report back at the next council meeting.

Carried

COMMITTEE REPORTS

None

OTHER REPORTS

Councillor Noll: Verbal Report

Met with Rob Flemming, NDP environment critic. Discussed and viewed the grasslands, Marshall Lake, environmental issues. Good to know what is going on in the area.

(367-12)

Motion: Noll/Lang

To accept report as read

Carried

Councillor Lang: Verbal Report

Stated that it was nice to see all councilors present at the Remembrance Day Ceremony. She had several people mention that they were disappointed that no RCMP attended the ceremony. As well too, that the City of Greenwood does not have a wreath to be placed at the Kettle Valley cenotaph.

Mayor Kettle mentioned for city staff to look into getting a wreath.

(368-12)

Motion: Lang/Ashton.

To accept report as read.

Carried

Councillor Ashton: Verbal Report

October 31, 2012, Halloween night. FOTGIS took care of hotdogs and hot chocolate. Error was made ordering fireworks, \$500.00 was ordered instead of the standard \$1000.00 and another \$500.00 of fireworks had to be

ordered. Due to the error of the package(s) purchased, the city was short 2 boxes of fireworks.

Halloween night was quiet all over town reported by Fire chief Roy Terashita.

(369-12) Motion: Ashton/Lang
To receive report as read. **Carried**

MAYOR'S REPORT

Mayor Kettle: Verbal Report

Need to insert electronic report here.

(370-12) Motion: Kettle/Lang
To accept report as read **Carried**

If city was to turn over Anaconda water to the Regional District, the city would have to give 6 months notice to Anaconda water holders. Then the Regional District would have to take over and this area, and would be set up as a regional service.

ADMINISTRATOR'S REPORT

Administrator: Verbal Report

(371-12) Motion: Ashton/Noll
For the CAO to prepare a formal report for evaluation of current accounting software system for the next council meeting **Carried**

(372-12) Motion: Lang/Noll
To accept report as distributed and read. **Carried**

SUPERINTENDENT OF PUBLIC WORKS REPORT None

ACCOUNTS PAYABLE

(373-12) **Motion: Noll/Lang**
Resolved that teller, auto debit and cheque payments #5505-5586 in the amount of \$146,360.07 be approved.

Carried

NEW & UNFINISHED BUSINESS

14b.) Linda Moore – Request for ½ day off on December 24 to be a complete day off. Councillor Ashton removed herself from chambers at 8:21pm due to conflict of interest.

(374-12) Motion: Lang/Cudworth
That City Hall be closed on December 24, 2012. **Carried**

Councillor Ashton returned to chambers at 8:22pm

14c.) City Administration-Meet with Anaconda Ratepayers Association. Mayor Kettle to follow up with a report after the meeting.

14d.) City Administration- Proposed Utilities Rates for 2013. Deferred to a later date.

14e.) Signing officers on City Accounts. (375-12) Motion: Ashton/Lang To add Mr. Robin Dalziel and remove Mr. Gerry Henke.

Carried

BYLAWS

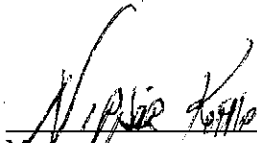
Bylaw 865 – Recreation Commission Bylaw. (376-12) Motion: Lang/Cudworth Resolved that Bylaw 865 a bylaw respecting the Recreation commission Bylaw be reconsidered for fourth and final reading be finally adopted this 12th November, 2012.

Carried

(377-09) M/S/C Resolved that Council move In-Camera under Section 90(1)(e) of the Community Charter.

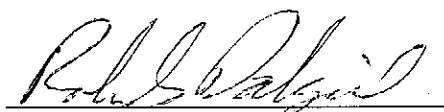
Adjournment

Meeting adjourned at 9:30pm.



Mayor

Certified Correct



Administrator