



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday February 23, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

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

ALSO PRESENT

Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: C. Lang / N. Tutti
That the February 23, 2015 Agenda with the addendums 14. d) Alarm system Concession Stand, 14.e) Furnace, and 14. f) Strategic Planning Session, be adopted as circulated.

Carried

(42-15)

QUESTION & ANSWER PERIOD

None

DELEGATIONS

4. a) Kettle River Watershed Management Plan – Graham Watt

Discussion highlights:

- RDKB has now endorsed the Kettle River Watershed Management Plan
- Developed a shared understanding of watershed issues
- Greenwood is in the middle of the Kettle River Watershed. Boundary Creek.
- Strategies: 1. To increase community understanding. 2. Improve the quality, reliability and security of water supplies. 3. Improve aquatic ecosystem health and function. 4. Enhance cultural awareness.
- Challenges: High water use, impact from road development, urban, rural and resource development, industry, agriculture and recreation activities.
- Thanked the City for their involvement.
- Would like the City to confirm commitment, continued participation and endorsement of the Plan.

ADOPTION OF MINUTES

Motion: D. Ashton / C. Lang
That the Regular minutes of February 10th, 2015 be adopted.

(43-15)

Carried

CORRESPONDENCE FOR INFORMATION

None

CORRESPONDENCE FOR ACTION

7. a) Boundary Central Secondary School
(44-15)

Motion: D. Ashton / C. Lang
That Council approve the donation of pins and decals to the sixteen visitors from Quebec.
Carried

7. b) Recreation Commission
(45-15)

Motion: C. Lang/ L. Cudworth
That Council appoints Diane Lapalme, Shilo Freer, Mike Goddard, Christopher Yates, Kevin Thorlakson, Ray Harrison and Les Goddard to be on the Recreation Commission.
Carried

7. c) City Parking Lot – Donna Guenther
(46-15)

Motion: D. Ashton / C. Lang
That Council approves the use of the Parking lot to accommodate a craft antique sale on July 12, 2015, and gives permission to spray paint 10x10 booth sizes on the ground.
Carried

COMMITTEE REPORTS

Councillor Cudworth: Verbal and submitted
- Read letter from Roy Terashita, Fire Chief

Councillor Ashton: Verbal
- Attended the budget meeting.
- Went to Kimberley for the Elected Officials Seminar. One of the suggestions would like to bring forward would be a Strategic Planning Session.
- Attended the BOT meeting. Discussions included: Canada Day, Founders Day, Fire Works, Fred Marshall – Seniors Housing, Cindy Alblas – 2% tax, and the Spring Dance.

Councillor Tutti: Verbal
- Went to Kimberley for the Elected Officials Seminar. Very Informative.
- Attended the Library meeting. Plans underway for the 70th Anniversary, and the Volunteer Appreciation Dinner will be in April.

Councillor Lang: - Verbal
- The Community Association’s fundraiser was an overwhelming success. Completely sold out.

COUNCILLOR REPORTS

None

MAYOR’S REPORT

Mayor Smith – Verbal and submitted
- The water deal for the City of Greenwood is finished. We have a framework to pursue other possible deals. There will be a full report for the next meeting.

ADMINISTRATOR’S REPORT

Robin Dalziel, CAO - Verbal and submitted
- Our Greenwood water did not win an award this year at the Berkeley Springs International Water Tasting Competition.

- Next budget meeting will be on March 6th at 9:00 am at City Council Chambers.
- Will be at the CAO Forum on February 25 to the 27th.
- Attended the Elected Officials Seminar

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Councillor Cudworth: Verbal and Submitted
- Randy Smith's Report

(47-15)

Motion: D. Ashton / C. Lang
To receive reports as presented

Carried

ACCOUNTS PAYABLE

(48-15)

Motion: C. Lang / L. Cudworth
That cheques #1264 to #1283, and auto debits in the amount of \$22,749.36 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a) Approval of Annual
Audit

(49-15)

Motion: C. Lang / N. Tutti
That Berg Lehmann be appointed as auditors for the City of Greenwood for the 2014 audit.

Carried

14. b) Great Phoenix Mountain
Hill Climb

(50-15)

Motion: L. Cudworth / C. Lang
That Council approve the Great Mountain Hill Climb's use of the Barbara Diane Colin Memorial Ball Park for their staging area on September 26, 2015.

Carried

14. c) UBCM

(51-15)

Motion: D. Ashton / N. Tutti
To approve Council and CAO to attend the UBCM.

Carried

14. d) Alarm System –
Concession Stand

(52-15)

Motion: C. Lang / L. Cudworth
That Council approve the purchase and installation of an alarm system within the new concession stand.

Carried

14. e) Furnace

Council will be discussing the kind of heating system for City Hall during the Budget meeting.

14. f) Strategic Planning
Session

Discussion:
- to have a day workshop
- budget considerations
- to possibly have the session in April

BYLAWS

None

**QUESTION PERIOD
16.**

Anne Mudrie: Why are there two identical cheques, # 1279 and #1282, to the same person? Robin said he would look at the invoices.

Jim Nathorst: Would like to congratulate the Community Association for the dinner, and how valuable the volunteers are in the area.

Councillor Lang: Would like to say a special thanks to the Ladies who prepared the meal.

Christopher Yates: Does the Recreation Commission have permission from the City to have the volunteer electrician work on the electricity for the rink? They have a permit. Mayor Smith replied as long as everything is done by code.

Christopher Yates: Is the campground going to be moved? Mayor Smith replied that they are in discussion regarding the campground.

Ray Harrison: The porta potti two month rental is over, would you like me to phone for pick up? Mayor Smith replied yes.

Jim Nathorst: When we have volunteers the City should have copies of permits and licenses on file for liability purposes.

Councillor Ashton: RDKB has sent \$1,500 for the skating rink. Mayor Smith replied that a thank you letter has been sent. Robin commented that the grant is for improvements for the skating rink.

Christopher Yates: How are you accommodating the ATV Jamboree? Mayor Smith replied that there are 150 people. Most will be staying in RV's or trailers some will stay in motels.

Jim Nathorst: The Good Sam Club has approached the Board of Trade. There will be 130 rigs, (approximately 250 people) on June 24th – 28th in Midway.

Christopher Yates: Will the Assay office area be completed by June 24th? Wendy Higashi replied that it will be completed by mid-June.

Bob Smith: Suggested that an informational sign be erected on the Ingersoll – Rand compressor that is located beside Lions' Park.


Doreen MacLean: It is on the Museum's agenda to paint the compressor this year. The sign was incorrect and removed, but the information is at the Museum. The Museum is not planning on putting up a sign. Mayor replied that they would check into it.

The budget meeting will be March 6, at 9:00 a.m. 2015

**ADJOURNMENT
(53-15)**


Motion: C. Lang / L. Cudworth
To Adjourn the Regular Council Meeting at 7:53 pm.

Carried



Mayor

Certified Correct



Administrator