



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday,
11th April, 2011, 7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Lang, Councillors Phelps, Perry, Stevenson

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

Gallery

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

ADOPTION OF AGENDA
(081-11)

Motion: Phelps/Perry

Resolved that the 11th April 2011 regular meeting agenda be adopted as circulated.

Carried

DELEGATIONS

Corporal Christensen verbal report

- Gave RCMP report for the month
 - Staff Sergeant Harrison would like to meet with council regarding 2011 policing priorities – Corporal Christensen will get back to council on a date.
 - Council would like a town hall meeting with RCMP, date to be set.
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ADOPTION OF MINUTES
(082-11)

Motion: Phelps/Stevenson

Resolved that the minutes of the regular meeting of Council of 28th of March 2011 be adopted as circulated.

Carried

CORRESPONDENCE FOR INFORMATION
(083-11)

Motion: Perry/Stevenson

Resolved that correspondence for information items 5(a)-5(j) be received and acted upon as recommended and/or as amended.

Carried

a) Roy Terashita, Fire Chief-training update

Recommended to receive and file.

b) Strategic Community Investment Fund – 2011 small community grants

Administrator advised that we will be receiving an additional \$275,000 in June 2011.

c) RDKB – Building Permits

Recommended to receive and file.

d) SeeVT360 – Tour Stats

Recommended to receive and file.

e) Ann Daniels – thank you

Recommended to receive and file.

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|---------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| f) Open Media – usage-based billing | Recommended to receive and file. |
| g) Ministry of Community, Sport and Cultural Development – Scholarship approval | Recommended to receive and file. |
| h) Boundary Weed Management- AGM April 20, 2011 | Staff to advise that Councillor Phelps will attend on behalf Council. |
| i) Correspondence not copied | Recommended to receive and file. |
| j) Greenwood Board of Trade – new executive | Recommended to receive and file. |
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CORRESPONDENCE FOR ACTION

None

COMMITTEE REPORTS

None

OTHER REPORTS FROM COUNCILLORS

Councillor Stevenson: Verbal/Full Report on File

Reported on the following items

- March 31st – RDKB Board Meeting –Trail – presentation from SIDIT – Councillor Stevenson asked that we extend an invitation to Gord DeRosa, Board of Director, to meet with Council.
- April 2nd – Parkview Celebration – Midway
- April 5th – BEDC – Invest Kootenay – Terri MacDonald presentation – Councillor Stevenson asked that we extend an invitation to meet with Council.
- April 6th – Entrepreneurship Event – Omega Restaurant
- April 8th – Providence Dam Inspection – training of local staff on dam inspection will proceed later this year.
- April 9th – Boundary Sawmills Event
- Boundary Creek Times – Visitors Guide-Ad completed
- Signage – progress? Deadlines?
- Letter to Premier Clark – regarding Elimination of Parliamentary Secretary on Water Allocation and Stewardship.
- Letter to Ingrid Hempf – regarding blood clinic in Greenwood.
- Illegal dumping at smelter site can't get in. Gate?

(084-11)

Motion: Stevenson/Perry

Resolved that a letter be forwarded to Premier Clark requesting the Water Parliament Secretary be reinstated.

Carried

Blood Clinic – only taking 12 appointments at present in Greenwood. Staff to forward a letter to Ingrid Hempf, Boundary Hospital, regarding councils concerns. Administrator advised that a letter has been drafted and will be forwarded this week. Councillor Stevenson requested a copy of letter to take to Hospital Board as well.

Mayor Lang thanked Councillor Stevenson for his work on the Boundary Creek Times Visitors Ad.

MAYOR'S REPORT

Mayor Lang Verbal Report:

Reported on the following items:

- Attended open house at the Park View Manor in Midway.
 - Attended Boundary Mills Inc Ribbon Cutting Ceremony.
 - Federal Election advance polls will be April 22nd, 23rd, 25th. Election will be held on May 2nd. All Candidates Meeting will be April 16th 7:00 pm Midway Community Hall.
 - Volunteer Appreciation Week – Mayor thanked all volunteers for all that they do for our community.
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ADMINISTRATOR'S REPORT

Administrator Verbal Report:

Reported on the following items:

- 2010 Audit has been completed – draft financial statements should be ready within 10 days.
- Finance Committee meeting scheduled for April 15th, 2:00 pm.
- Met with Ministry of Transportation-Regional Manager Hugh Eberle, Traffic Engineer Ryan Oakley, and Stephanie Gillis, Area Manager regarding crosswalks, signage.
- The Ministry of Transportation is starting to plan for the repaving of Highway #3 through Greenwood. No date has been determined when this would be done. If interested this would be the opportunity for the City to replace any infrastructure under Highway #3. The Works Superintendent has been advised of this.
- Mobile Home Trailer that is on Ministry right-of-way North end of City will be removed by Ministry.
- Councillor Stevenson requested that a letter be forwarded to Ministry regarding local traffic count.
- Administrator advised that Ministry has a speed readerboard that will be available for our use.

(085-11)

Motion: Stevenson/Phelps

Resolved that a letter be forwarded to Ministry of Transportation requesting that a traffic counter be set up in Greenwood.

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

Administrator read Superintendents Public Works Report: Report on File

ACCOUNTS PAYABLE

(086-11)

Motion: Perry/Phelps

Be it resolved that teller payments, auto debits and cheques #3649-3693 in the amount of \$29,401.47 be approved.

Carried

Councillor Stevenson questioned cheque 3650 Rise Above Mast Photography in amount of \$105.00 – Administrator advised that this cheque will be cancelled, it was done in error. Councillor Stevenson clarified cheque #3672 to TOTA, City portion is \$500.00 and \$1,000 grant in aid will be forth coming from RDKB for balance.

**NEW & UNFINISHED
BUSINESS**

a) Appointment of Election Officials, 19th November, 2011 Election Administrator updated council on Election Seminar that he attended.

(087-11)

Motion: Stevenson/Phelps

That pursuant to Section 41(1) and (2) of the *Local Government Act* Gerald A Henke be appointed Chief Election Officer for conducting the 2011 general local elections with power to appoint other election officials as required for the administration and conduct of the 2011 general local elections, and that Tami A Peters be appointed Deputy Chief Election Officer for the 2011 general local election.

Carried

b) Business Web Solution

Website Link

- Council directed staff to draft a policy regarding website links.
- Advise Business Web Solution that we will be presently looking into a policy regarding website links.

c) Business Signs

North and South end of City Signage

- Administrator to set up a meeting between Jeff and Jeanne McNeil and Council regarding the Welcome to Greenwood Signs.
- Administrator to get a quote for Welcome to Greenwood “signage and information map”.
- Request for Fire Department to burn the lot across creek with the demo derby signs is – Administrator will check with fire department.

d) Memorial Trees

Tree Planting in Memory of Laurel Austman and Darrell Priede

(088-11)

Motion: Phelps/Stevenson

That we purchase two 9’ Laurel Leaf Willows from Bron & Sons Nursery Co in the amount of \$44.00 each, to be planted in City Park in their memory.

Carried

Discussion took place regarding establishing a memorial plaque to display names on.

BYLAWS

None

QUESTION PERIOD

Jim Nathorst

- What is the security system cost to date? Administrator estimated that security/alarm costs to date are approximately \$12,000. Administrator advised that we are presently looking into monitoring costs. Mr. Nathorst asked for a summary of costs – Administrator will do a summary of costs to date.

Pat Kelly

- Staff located survey of O’Hairi Park; Board of Trade got a copy of the survey for their records.
- Council agreed to give a response to the Lee Cudworth letter on the West Kootenay Building. He asked when this would be done.
- Council will meet this week to respond to the Lee Cudworth letter.

Jim Nathorst

- Why did the City not go forward with the Micro-Brewery Offer a number of years ago? Mayor Lang explained that at the time their were grant applications on the table, and a number of groups were working together to determine a use for the building. The offer from the individuals for a Micro-Brewery was to purchase the property, and at the time this was not an option.

- RCMP meeting to be set up for May 19th
- Council will meet at ball park April 14th 3:00 pm to look at location for “Barbara Diane Colin Memorial Sign”.

ADJOURNMENT

(089-11)

Motion: Perry

Resolved that the regular meeting of 11th April 2011, be adjourned at 8:35 pm.

Mayor

Certified Correct

Administrator