

# CITY OF GREENWOOD

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

PRESENT ABSENT Mayor Nipper Kettle, Councillors; Ashton, Lang, Cudworth

Councillor Noll

ALSO PRESENT

Robin Dalziel, CAO

Liz Mann, Receptionist/Clerk

**CALL TO ORDER** 

Mayor Kettle called the Meeting to order at 7:02 pm.

ADOPTION OF AGENDA

(090-13)

Motion: Lang/Cudworth

That the Agenda for March 25, 2013 be adopted.

Carried

**DELEGATIONS** 

None.

**Question and Answer Period** 

None.

ADOPTION OF MINUTES

(091-13)

Motion: Cudworth/Lang

Resolved that the minutes of March 11, 2013 regular meeting minutes be adopted.

Carried

CORRESPONDENCE FOR INFORMATION

(092-13)

Motion: Lang/Cudworth

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

recommended.

Carried

6(f). Canadian Cancer Society-

Daffodil Day/Month

Canvassers are needed in Greenwood. Contact is Anna Anderson in Midway.

CORRESPONDENCE FOR ACTION

None.

Public Works

Finance & Personnel

Planning & Development

Recreation, Parks & Cemetery

Protective Services

#### OTHER REPORTS

# Councillor Lang - Verbal and submitted

Attended Fire Department meeting.

Rob Smith will be training members who do not have Rescue Response training certificate.

Three members took the air brake course.

Diane Lapalme is very interested in joining the department. She is possibly going to take the Rescue Response Evaluator Course.

To have both a trainer and evaluator in house would be very beneficial to department.

(093-13)

## Motion: Lang/Ashton

To accept report as given.

Carried

# Councillor Ashton - Verbal

Will be attending the museum meeting March 28, 2013.

Will be attending an Economic Development seminar in Castlegar on March 27, 2013.

Ball Park - Preliminary plans have been taken to an engineer.

Recreation Committee – Council discussed the relationship between the standing committee and City Council. It was clarified that City Council provides a fiduciary service for the committee. The committee is to recommend appropriate courses of action to council. Council then approves the financial expenditures. In this way the final authority for money being spent falls on the shoulders of City Council. This serves to protect the non-council members of the committee.

(094-13)

## Motion: Ashton/Lang

To accept report as given.

Carried

# Councillor Noll - Absent.

#### Councillor Cudworth - None.

## MAYOR'S REPORT

#### Mayor Kettle – Verbal

Recreation Committee – nice to see the people and their interest at the Recreation

Committee meeting.

BCRCC meeting being held in Greenwood on March 26, 2013

Next budget meeting is April 4, 2013, 3:30 to 6pm.

Thank you to the CAO for all his hard work and dedication with the budget.

Motion: Kettle/Lang
To accept report as given.

Carried

# ADMINISTRATOR'S REPORT

## Robin Dalziel, CAO - Verbal and Submitted

The CAO report is on file.

## Motion: Lang/Noll

(096-13)

(095-13)

To accept the CAO report as read and submitted.

Carried

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None.

ACCOUNTS PAYABLE

(097-13)

Motion: Lang/Ashton

That teller payments, auto debits and cheques #4947 to #5946 in the amount of

\$35,771.08 be approved for payment.

Carried

NEW & UNFINISHED BUSINESS

14(a). Downtown Potential

Mayor feels that the number and size of for sale signs be limited.

Councillor Lang suggested that the OCP be updated.

Motion: Lang/Cudworth

(098-13)

To defer the downtown revitalization program until budget meetings are completed.

**BYLAWS** 

None.

**QUESTION PERIOD** 

Pat Kelly

BCHealthCommunities.ca there is a grant for \$5,000.00 available. He suggests that

the city to look at it.

ADJOURNMENT

Resolved that the regular meeting of March 25, 2013, be adjourned at 8:05 pm.

Certified Correct

Administrator