



PRESENT Mayor Lang, Councillors Perry, Phelps and Stevenson

ABSENT

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk

CALL TO ORDER Mayor Lang called the meeting to order at 7:02 pm with approximately 18 members of the public in the gallery.

ADOPTION OF AGENDA
(015-11) **Motion: Phelps/Perry**
Resolve that the 24th January 2011 regular meeting agenda be adopted as circulated. **Carried**

DELEGATIONS None

ADOPTION OF MINUTES
(016-11) **Motion: Perry/Stevenson**
Resolve that the minutes of the regular meeting of 10th January 2011 and special public meeting minutes of 17th January 2011 be adopted as circulated. **Carried**

CORRESPONDENCE FOR INFORMATION
(017-11) **Motion: Stevenson/Phelps**
Resolve that correspondence for information items 5(a)-5(d) be received and acted upon as recommended and/or as amended. **Carried**

a) Boundary Weed Management Committee Information Video – **Mayor Lang advised that the video is very informative and worth watching.**

b) Greenwood Improvement Society Grant Information Guidelines – **Mayor Lang advised that all applicants must be charitable organizations; any non-registered charities must apply through a sponsoring registered charity. Grant Information guidelines are available at the city office.**

CORRESPONDENCE FOR ACTION

a) Andy Shelton request to use facilities for Winterfest

- (018-11) **Motion: Stevenson/Perry**
 Resolve that Council grant Mr. Shelton’s request on behalf of Winterfest Committee to use city facilities (outdoor rink and kitchen, ball park, concession, tennis courts, curling rink) during winterfest. **Carried**
- Mr. Shelton advised that they would need total control of the outdoor rink and other facilities from February 9th & 10th to prep for the events. Mr. Shelton and Public Works Superintendent will do a site inspection of facilities prior to use. Winterfest is being held February 11th, 12th and 13th, 2011.
- b) Bulk fuel purchasing (019-11) **Motion: Stevenson/Perry**
 Resolve that the City of Greenwood join the UBCM bulk fuel program for securing better fuel and lubricant pricing, for all fleet fuel purchases through Race Trac Gas. **Carried**
- The City will maintain Midway Spot Holdings as their supplier of bulk diesel purchase
- c) Community Futures Tabled from last meeting – Boundary Communities Regional Chamber of Commerce – Councillor Phelps updated council on the meeting of 11th of January, advising that the name has been changed to “Boundary Country Regional Chamber.” The group is looking at partnering with BEDC to use their website.
- Mayor Lang was surprised this correspondence was not sent to Greenwood Board of Trade and asked if a copy went to them.
- (020-11) **Motion: Stevenson/Phelps**
 Resolve to defer Boundary Communities Regional Chamber of Commerce request for annual financial contribution to budget meeting. **Carried**
- d) Berkeley Springs International Water Testing (021-11) **Motion: Stevenson/Perry**
 Resolve that Council authorize staff to register the City of Greenwood in the Berkeley Springs International Water Testing Competition. **Carried**
- Councillor Stevenson has volunteered to take the sample on February 21, 2011.
- e) MATI: Community Planning in Local. Gov. Organization (022-11) **Motion: Phelps/Perry**
 Resolve that Council authorize Linda Moore, Deputy Treasurer, to attend the 2011 MATI course. **Carried**

COMMITTEE REPORTS

Councillor Stevenson- verbal

Reported on the following items:

- Job Description -he would like a select committee to discuss job descriptions for staff.
- Media Button – will be forwarding pictures
- Heritage Advisory Committee – Councillor Stevenson will check with Wendy Higashi and Wayne Dieb to see if they would be interested in sitting on this committee

- Fire Protection Agreement between City of Greenwood and Regional District Kootenay Boundary – Administrator advised agreement has been signed.
- Request from parents regarding bus stops and possibility of crew plowing a larger area for students catching bus.
- John Slater, MLA, is interested in Province Dam discussions.
- AKBLG – Annual General Meeting in April – Does Council have any resolutions they would like to submit.
- Policy regarding chain of command in emergency situation – staff will look into making sure a clear emergency operation communication plan is in place and staff briefed.
- Donations for outdoor rink – Councillor Stevenson asked where people could make donations to outdoor rink – Administrator advised that we would accept donations at City Office and issue a receipt.

Councillor Phelps: Verbal

Reported on the following items:

- Library AGM is January 25th at 7:00 pm
- She asked the administrator for a list of 6 to 12 city properties that we could possibly put on the market for sale.
- She requested a source and application fund statement on pool upgrades from FOTGIS.

(023-11)

Motion: Phelps/Stevenson

Resolve that the Administrator request a source and application fund statement on pool upgrades from FOTGIS to December 31, 2010. **Carried**

Mayor Lang thanked FOTGIS for all their work on community projects.

OTHER REPORTS

MAYOR’S REPORT

- Reported on website progress
- February 11th – 9:30am-3:30 pm mammography screening
- Winterfest scheduled for February 11th-13th
- Pre-Japanese Presentation – May 14th – sponsored by Museum
- Update on Museum Meeting

ADMINISTRATOR’S REPORT

- Audit is scheduled for April 4th to 6th
- Water Master Plan available at the City Office
- Public Meeting regarding Providence Dam schedule for February 16th, 7:00 pm
- Fire Department has received 8 weeks of training

SUPERINTENDENT OF PUBLIC WORKS REPORT

None

ACCOUNTS PAYABLE

(024-11)

Motion: Perry/Stevenson

Be it resolved that teller payments, auto debits and cheques #3454-3497 in the amount of \$43,117.31 be received. **Carried**

**NEW & UNFINISHED
BUSINESS**

a) Boundary Creek Times 2011 Visitors Guide

(025-11)

Motion: Stevenson/Phelps

Be it resolved that council authorize the purchase of a full page ad in the West Boundary Visitor's Guide for \$370.00. **Carried**

- Mayor Lang asked for clarification on the TOTA ad – Councillor Stevenson advised that council is participating in the TOTA ad with Area E and City of Grand Forks, the City's share is \$500.00
- Mayor Lang advised that the Museum is also putting in a TOTA ad, Councillor Stevenson advised that these are two separate ads.

b) Bylaw 849 – Amendments

- Administrator advised that amendments that were requested by council were incorporated into bylaw 849.

c) 2011 Schedule of Acting Mayor

(026-11)

Motion: Phelps/Perry

Be it resolved that the 2011 Schedule of Acting Mayors be adopted as presented.

Carried

BYLAWS

a) Bylaw 849

A bylaw to establish a Recreation Commission for the City of Greenwood

(027-11)

Motion: Stevenson/Phelps

Be it resolved that Bylaw 849, cited as "Recreation Commission for the City of Greenwood", be given 1st, 2nd and 3rd reading this 24th day of January, 2011.

Carried

QUESTION PERIOD

Pat Kelly

Fire Department Audit

- The audit was more than just a need for training; he was inquiring what is the status of the other recommendations.
- Mayor Lang advised that the Fire Department has been given the operational guidelines for review and input, the Fire Department has given the Administrator back some recommendations.

Andy Shelton

Does the City have policies/guidelines for the public when they use city facilities?
The Mayor advised that we do.

ADJOURNMENT

(028-11)

Motion: Perry

Resolve that this regular meeting of council be adjourned at 7:50 pm.

Carried

CERTIFIED CORRECT

MAYOR COLLEEN LANG

ADMINISTRATOR – GERRY HENKE