



CITY OF GREENWOOD  
Minutes of the Special Meeting of Council  
held on Monday March 31, 2014,  
In the Council Chambers of City Hall

**PRESENT**

Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang  
Absent: B. Noll

**ALSO PRESENT**

Robin Dalziel, CAO  
Wendy Higashi, Deputy Clerk

**CALL TO ORDER**

Mayor Kettle called the Meeting to order at 3:32 pm.

**ADOPTION OF THE  
AGENDA**

**(096-14sp)**

**Matter for Discussion**

a.) Bid for concession  
building

**(097-14sp)**

**Motion: C. Lang / L. Cudworth**

**Carried**

**Motion: D. Ashton / C. Lang**

Resolved that Council approves the awarding of the construction stand  
to Pownell Construction for the Bid Package proposal of \$122,948.95.

**Carried**

b. Variance Permit

**(098-14sp)**

**Motion: C. Lang / D. Ashton**

Resolved that Council approve the Development Variance Permit for  
the Barbara Diane Colin Memorial Ball Park.

**Carried**

Mayor Kettle – Thanked the Committee for all their work.

**Motion: D. Ashton / C. Lang**

To appoint Ed Smith as the onsite project coordinator for the  
concession stand project.

**Carried**

**(099-14sp)**

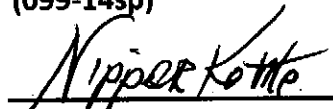
**ADJOURNMENT**

**(099-14sp)**

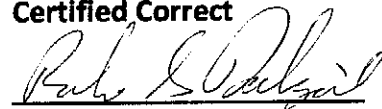
**Motion: C. Lang / L. Cudworth**

To Adjourn the Special Meeting at 3:52 pm.

**Carried**

  
\_\_\_\_\_  
Mayor

**Certified Correct**

  
\_\_\_\_\_  
Administrator

**Administrator**