



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday July 13, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

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

ALSO PRESENT

Wendy Higashi, Acting CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / N. Tutti
That the July 13, 2015 amended agenda be adopted and include the minutes of the July 6, 2015 Special meeting.

(157-15)

Carried

QUESTION & ANSWER PERIOD

None

DELEGATIONS

4. a) Jim Roe, Project Manager
MMM Group Ltd.

- Discussion: Greenwood Wastewater Utility Financial Master Plan
- 20 year Master Plan
 - The waste water system: funded by rates
 - Collection system: in relatively good condition.
 - Pumping station: 30 to 40 years old, spare parts and fixing an issue. Not big enough and lacks redundancy. WCB issues.
 - Over the next 5 years – replace the lift station
 - Treatment plant: Keeping the effluent within ministry regulations. Plant is 40 years old and falling apart and will not make the 20 year cycle. Cannot drain because there is only one plant. The plant needs to be fixed and added to. This is a \$1,000,000 upgrade. Suggest improving in stages.
 - Rates are sufficient to cover operations.
 - Options: Rate payers over 20 years, grants through Provincial and Federal, and Gas Tax.
 - MMM Group Ltd has put in a grant requesting 100% funding to Senior Government.
 - There is enough land in the area to add on or build an additional building.
 - Monitor remotely: Scada system.
 - Smell: What comes in smells, not what goes out. When wastewater temperature increases a certain type of gas is released. Options: chemical scrubs or a bio filter. Chemical Scrubs are expensive and bio filters smell like wet wood chips.
 - Key part to getting a government grant is the Wastewater Master Plan attached to the application.

ADOPTION OF MINUTES

Motion: L. Cudworth /C. Lang

That the Regular minutes of June 22, 2015, the Special meeting of June 24, 2015 and the Special meeting of July 6, 2015 be adopted.

(158-15)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: C. Lang / N. Tutti

That items 6.a to 6 c. be received.

(159-15)

Carried

CORRESPONDENCE FOR ACTION

7.a UBCM – Meeting requests

Suggested meetings:

- Wastewater
- Honourable Coralee Oakes – Ball Park Project
- Minister of Highways – 3 year plan

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

Verbal

Attended the Fire Department meeting. The firefighters will be on standby starting July 18, 2015. There will be a maximum of four firefighters on Saturdays and Sundays. There will also be an extra day on Friday or Monday on a long weekend. The pay will be \$50 per fire fighter.

Councillor Lang:

No Report

Councillor Tutti:

No Report

Councillor Ashton:

Verbal

Attended the Board of Trade meeting. MLA Linda Larson was in attendance. Founders Day fantastic event. Canada Day event was canceled.

MAYOR’S REPORT

Verbal

- Working with furnace installers.
- Community Forest – up and running
- BEDC meeting regarding Agriculture meeting.
- Pumps went down on wells 4 and 5. Public Works is on top of it.
- Still looking into the warranty on the pumps

Motion: D. Ashton / C. Lang

To wave the three estimate rule to Precision Pumps and Service Inc, because there is a warranty issue involved.

(160-15)

Carried

ADMINISTRATORS REPORT

Verbal and submitted

- Unsightly Premises: Letters to Absentee owners of Unsightly Premises
- Unsightly Premises Bylaw: 1st Draft completed
- SOFI Report and the 2014 Annual Report: completed.
- Royal Canadian Legion Branch No. 155- Permanent Change to a Liquor Licence – Report completed.
- Delinquent property tax notices: sent out have been sent out. We have \$46,000 owing in delinquent taxes. These properties will be going up for
- Tax sale if not paid by September 28, 2015 at 10:00 am.
- Property taxes: E-interact payment (email payments) - introduced this Year and was a great success for people who live out of town.
- Vadim training for the PO system has been completed. The start of the payroll

system will be implemented tomorrow and will continue until mid-August when Vadim returns to complete the training.

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

Motion: C. Lang / L. Cudworth

To accept reports as presented

Carried

**(161-15)
ACCOUNTS PAYABLE**

Motion: C. Lang / N. Tutti

That the cash disbursement for \$97,583.35 be received.

Carried

(162-15)

Regarding cheque number 1507 to Berk Lehmann: Why is the bill so high.

Mayor replied: There's a lot of discrepancies that staff has been working with to get the chart of accounts into the right areas. When there is a mix up of the chart of accounts it is hard on the Auditors because they have to search for every item.

**NEW AND UNFINISHED
BUSINESS**

14. a) Greenwood Wastewater
Utility Financial Master Plan –
MMM Group

(163-15)

Motion: L. Cudworth / C. Lang

That Council approve the Greenwood Wastewater Utility Financial Master Plan as prepared by the MMM Group.

Carried

14. b) Royal Canadian Legion
Branch # 155 – Permanent
Change to liquor licence

Note: Mayor Smith, Councillor Lang, Councillor Ashton, Councillor Cudworth and the Acting CAO are all members of the Legion. The above mentioned are not on the Legion board and have not been influenced regarding the report or the motion.

Motion: C. Lang / D. Ashton

That council approve the Royal Canadian Legion Branch #155's request for a permanent change to a liquor license. Taking into consideration:

- a) the potential for increased noise is minimal
- b) the City of Greenwood has gathered the views of the residents by talking to the residents that could be affected.
- c) that the comments and views from the residents has been positive
- d) that the impact to the community has been considered an asset to the Legion.
- e) it has been recommended by the residents that they support the permanent change to the liquor licence
- f) the recommendation is to approve the permanent change to a liquor licence.

Carried

(164-15)
14. c) Furnace – City Hall

Motion: L. Cudworth / C. Lang

That Council wave having to receive three quotes for a heating system for City Hall.

(165-15)

Carried

Motion: C. Lang / D. Ashton

To change the August 10, 2015 Regular Council meeting to August 24, 2015, and that the Regular meeting on August 24, 2015 and the Regular meeting on September 14, 2015 will be held at the Community Hall.

(166-15)

Carried

14. d) John Deere 1600 mower

Motion: L. Cudworth / C. Lang

That Council look at the budget and consider purchasing the used John Deere 1600 mower.

(167-15)

Carried

BYLAWS

None

QUESTION PERIOD

16.

Jim Nathorst

If the Auditors recommendations are followed, would the bill go down?
Mayor Smith: Yes

What are the hours for sprinklers?
Mayor Smith: 7:00 – 9:00 am and pm.

Judy Wright

When everyone waters at the same time in town the properties in higher areas have a water issues.
Councillor Ashton: We need to look at the policy we have in place.

17. In - Camera

Motion: C. Lang / D. Ashton

That Council move in- camera under 90 (1) (k) *“Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”* 90 (1) (g) *“Litigation or potential litigation affecting the municipality.”*

(168-15)

Carried

Council went in-camera at 8:25 pm.

Council returned to the Regular meeting at 8:29 pm.

Bremner Water

Discussion:

- Property owner in Greenwood
- Promotion for Greenwood
- Already in the business selling juice for the last 15 years
- Donation to the Board of Trade
- 1,200-1,500 gallons every couple of months

Motion: C. Lang / D. Ashton

That Council is interested in promoting Greenwood’s water through Bremner Water Bottling Company. However, Council would like the company to give a presentation and submit a business plan.

(169-15)

Carried

UBCM

Councillor Tutti has decided not to go to the UBCM.

**ADJOURNMENT
(170-15)**

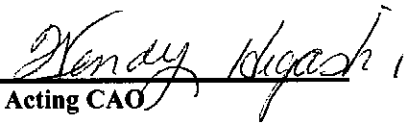
Motion: C. Lang
To adjourn the Regular Council meeting at 8:55 pm.

Carried



Mayor

Certified Correct



Acting CAO