



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday March 23, 2015,
7:00 pm in the Council Chambers of City Hall

PRESENT

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

ALSO PRESENT

Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / N. Tutti
That the March 23, 2015 Agenda include the minutes from the Special meeting of March 20, 2015.

(83-15)

Carried

QUESTION & ANSWER PERIOD

None

DELEGATIONS

None

ADOPTION OF MINUTES

Motion: D. Ashton / N. Tutti
That the Regular minutes of March 9, 2015, the Special meeting of March 6, 2015, and the Special meeting of March 20, 2015 be adopted.

(84-15)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: C. Lang / D. Ashton
That items 6 a) to 6 c) be received.

(85 -15)

Carried

6. a) 2015 Berkeley Springs International Water Tasting Results

The City of Greenwood came in ninth in the Berkeley Springs water tasting Competition.

CORRESPONDENCE FOR ACTION

7. a) Boundary Bash Rugby Tournament

Motion: D. Ashton / L. Cudworth
That Council support the Boundary Bash Rugby Tournament for the August 8 – 10th, 2015 weekend. To permit camping in the Barbara Diane Colin Memorial Ball Park, Lions Park and adjoining park areas. To approve the event having a beer garden. The City will also have a noise bylaw exemption for the event.

(86 -15)

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Ashton: No Report

Councillor Cudworth: Verbal and submitted
- Superintendent of Public Works Report

Councillor Tutti: Verbal
- Attended the Library board meeting on March 16, 2015. The 70th Anniversary will be on the 1st or 2nd week in June. The Volunteer Appreciation will be April 12, 2015. The Library will add their events to the calendar of events at City Hall. Applying for grants.

Councillor Lang: Verbal
- The United Church is having a ham and turkey dinner on April 15, 2015 from 5:00 pm to 7 pm. The cost is \$ 12.50 a person.
- The Museum will be open May 1, 2015. The Tea, Bake sale and Raffle will be on May 13th, 2015 from 2:00 to 4:00 pm.
- Theft is on the increase in the West Boundary. Lock up everything of value.

MAYOR'S REPORT

Verbal and submitted
- Attended four Regional District meetings
- BEDC meeting in Grand Forks
- Attended a workshop on land development for the City.
- Ball Park: Grant deadlines, application for extension and the meeting on March 20, 2015 regarding how to spend the remaining funds.
- Attended the AGM for the Board of Trade on March 22, 2015. The garage sale will be on Mother's Day May 9, and 10, 2015. Working on Founders Day.

**ADMINISTRATORS
REPORT**

Verbal and submitted
- Budget Items
- Ongoing Office Projects
- Professional Development for the CAO

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Verbal and Received in Councillor Cudworth's Report

(87-15)

Motion: D. Ashton / C. Lang
To receive reports as presented

Carried

ACCOUNTS PAYABLE

(88-15)

Motion: C. Lang / N. Tutti
That cash disbursement for \$80,928.42 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

None

BYLAWS

None

**QUESTION PERIOD
16.**

Pat Kelly: Did Council get three bids for the Bocce pits? Mayor Smith replied, that the work started last year with the contractor and needs to be finished. The job was added to the Pownell contract. Councillor Ashton replied that they did have three bids initially. One bid cancelled, one was higher and Pownell received the contract.

Pat Kelly: What was the outcome of the West Boundary Community Forest? Council replied that they were not sure who would be responsible for releasing the information.

Oliver Glaser: If the old concession stand is torn down, where will the sports groups store equipment and is there a plan to rebuild anything? Mayor Smith replied that the decision to demolish was already passed and no there is not a plan to build anything else in the Ball field.

Oliver Glaser: Are there plans to replace the band shell? Councillor Ashton replied that the building was condemned. If a grant came forward they would like to replace it.

**ADJOURNMENT
(89-15)**


Motion: D. Ashton
To Adjourn the Regular Council Meeting at 7:45 pm.

Carried



Mayor

Certified Correct



Administrator