



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council
held on Monday June 9, 2014

- PRESENT** Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth
Absent: C. Lang and B. Noll
- ALSO PRESENT** Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk
- CALL TO ORDER** Mayor Kettle called the Meeting to order at 7:00 pm.
- ADOPTION OF AGENDA** **Motion: L. Cudworth / D. Ashton**
That the Agenda be adopted. **Carried**
- (149-14)**
- Mayor Kettle: On behalf of Council, staff, and the community I would like to thank the Museum Volunteers for coming in and cleaning the court house on Saturday. They did a great job, and it is very much appreciated.
- QUESTION & ANSWER PERIOD** None
- DELEGATIONS** None
- ADOPTION OF MINUTES** **Motion: D. Ashton / L. Cudworth**
That the minutes of the Regular Meeting of May 26, 2014 be adopted. **Carried**
- (150-14)**
- CORRESPONDENCE FOR INFORMATION** **Motion: D. Ashton / L. Cudworth**
That Correspondence for Information items 6(a) to 6(k) to be received.
6. e.) Auditor General for Local Government
Mayor Kettle expressed a concern over the amount of staff time required for the planned performance audit relating to managing the Inherent Risks of Limited Human Resources Within Small Local Governments. **Carried**
- (151 - 14)**

CORRESPONDENCE FOR ACTION

7. a.) Fortis BC – Power Sense

Motion: L. Cudworth / D. Ashton

To approve the signing of the Memorandum of Understanding between FortisBC PowerSense and the City of Greenwood.

Carried

(152-14)

7. b.) Car Meet and Social – Licence to Occupy

Motion: L. Cudworth / D. Ashton

To approve the Licence to Use or Occupy for the Car Meet and Social.

Carried

(153-14)

7. c.) Greenwood Public Library - Annual Grant in Aid

Motion: D. Ashton / L. Cudworth

To move that the grant in aid for the Greenwood Public Library in the amount of \$6,004. be approved.

Carried

(154-14)

7. d.) Greenwood Heritage Society – Annual Grant in Aid

Motion: D. Ashton / L. Cudworth

To move that the grant in aid for the Greenwood Heritage Society in the amount of \$6,740. be approved.

Carried

(155-14)

COMMITTEE REPORTS

Councillor D. Ashton

– Attended the Greenwood Economic Committee meeting. No Report

Councillor L. Cudworth

- Mention Steve & Karen Potter cleaned the campsite. O’Hairi Park needs to be cleaned. No Report

Motion: D. Ashton / L. Cudworth

For staff to send thank you letters to Steve & Karen Potter and to the Museum volunteers.

Carried

(156-14)

MAYOR’S REPORT

Mayor N. Kettle -

- Verbal. Attended the Greenwood Economic Development Committee
- Has spoken with Ingrid Hampf and Dr. Coleshill who are working to explore full health options for the City of Greenwood. The Mayor feels very confident that we will have full coverage after August.

- Marshall Lake – the lake was stocked with fish on June 1st and a dock will be installed later this month.

ADMINISTRATOR’S REPORT

Robin Dalziel, CAO - Verbal and Submitted

-Mayor Kettle asked about the Dombrosky property. Robin Replied that photographs and complaints have been sent to the Lawyer and he is waiting to hear back.

**SUPERINTENDENT
OF PUBLIC WORKS**

No Report

ACCOUNTS PAYABLE

Motion: L. Cudworth / D. Ashton

That cheques #685 to #713 and auto debits in the amount of \$66,108.39 be approved for payment.

(157-14)

Carried

**NEW AND UNFINISHED
BUSINESS**

None

**QUESTION PERIOD
15.**

Frank Peterson: The Canadian Flag needs to be changed at the Fire Hall. Robin replied that the flag has been ordered. Mayor Kettle suggested we purchase a better quality of flag for the Fire Hall that could last more than one year.

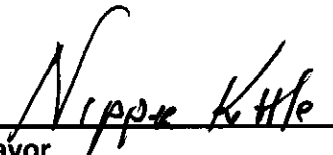
ADJOURNMENT

Motion: L. Cudworth

To Adjourn the Regular Council Meeting at 7:31 pm.

(158-14)

Carried



Mayor

Certified Correct



Administrator