

CITY OF GREENWOOD

Regular Council Meeting

Monday, 26 April, 2011, 7:00 pm

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Delegations**
4. **Adoption of the Minutes**
 - **Regular Meeting Minutes of 11th April 2011.**
5. **Correspondence for Information**
 - a) **Fortis BC – Franchise Fee Payment**
 - b) **Gerry Henke, Administrator – Heritage Legacy Fund**
 - c) **Greenwood Ladies Softball – Use of Ball Field and Concession Stand**
 - d) **Dennis Radford Cemetery Consulting – Greenwood/Electoral Area E Cemetery Service request for proposal. (Full Report on File)**
 - e) **RDKB – Grant in Aid \$1,000 for portion of the joint TOTA advertisement**
 - f) **Town of Creston – Invitation to 70th Annual Creston Valley Blossom Festival**
 - g) **BC Community Forest – BCCFA 2011 Conference and AGM June 9-11**
 - h) **Gerry Henke, Administrator – ICBC Broker Performance Award**
 - i) **Koocanusa Publications Inc – Reader’s Choice Award**
 - j) **Stefan Lehmann-Selkirk College Board of Governors – New President/CEO**
 - k) **AeroGeo – Landfill Orthophotos**
 - l) **Emergency Management BC – Emergency Radio Communication Equipment Grant Approved.**
 - m) **Emergency Management BC – Generator for Reception Centre – was not considered for funding at this time.**
 - n) **Correspondence for information not copied**
 - o) **Tami Peters, Deputy Clerk – LGMA Spring Chapter Meeting**
6. **Correspondence for Action**
 - a) **Gerry Henke, Administrator – Mileage Rate for use of personal vehicle.**
 - b) **Gerry Henke, Administrator – Service Agreement with Board of Trade.**
 - c) **Gerry Henke, Administrator – Business Signage**
 - d) **Lennie McLaren – special event mixed ball game fundraiser**
 - e) **Suanzi Development Ltd – Concession Trailer**
 - f) **George & Frauke Delisle – Boundary TSA**
 - g) **Gerry Henke, Administrator – Kettle Valley Bursary Society**
 - h) **Gerry Henke, Administrator – Rick Hansen 25th Anniversary Relay**

- 7. Committee Reports**
- 8. Other Reports from Councillors**
- 9. Mayor's Report**
- 10. Administrator's Report**
- 11. Superintendent of Public Works Report**
- 12. Accounts Payable**
- 13. New and Unfinished Business**

- 14. Bylaws**
- 15. Question Period**
- 16. Adjournment**