



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday September 29, 2014,
7:00 pm 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 7:00 pm.
- ADOPTION OF AGENDA** **Motion: C. Lang / L. Cudworth**
That the Agenda for Sept. 29, 2014 be adopted. **Carried**
- (211-14)**
- QUESTION & ANSWER PERIOD** In regard to the last minutes, Byron Goch asked for clarification and interpretation of the Indemnification Bylaw No.807.
- Robin Dalziel replied that at this point we have not reached a determination on if the Bylaw would apply.
- DELEGATIONS** None
- ADOPTION OF MINUTES (212-14)** **Motion: D. Ashton / C. Lang**
That the Regular minutes of Sept. 8, 2014 be adopted. **Carried**
- CORRESPONDENCE FOR INFORMATION (213-14)** **Motion: C. Lang / L. Cudworth**
That Correspondence for Information items 6(a) to 6(b) be received. **Carried**
- CORRESPONDENCE FOR ACTION**
7. a.) Boundary Invasive Species Society **Motion: D. Ashton / C. Lang**
To defer to the next council meeting. **Carried**
- (214-14)**
7. b.) Variance Permit – James Noble Mayor Kettle requested that fees for applications for variance permits should be put into place.
- Motion: D. Ashton / C. Lang**
That Council grant the variance to James and Tracy Noble to erect a 51 x 8’ fence on the north side, rear portion of the property located at 117 S. Kimberley Ave.” **Carried**
- (215-14)**

COMMITTEE REPORTS

Ball Park – Councillor Ashton

Motion: D. Ashton / C. Lang

To approve the purchase of the concession stand equipment and installation for the amount not to exceed \$ 52,000.

(216-14)

Carried

COUNCILLOR REPORTS

Councillor Lang: Report Submitted

- Attended the RCMP Consultative group / Citizens on Patrol monthly meeting. Regular patrols of Midway and Greenwood. Will do speed reader board checks upon request.

Councillor Ashton: Reports Submitted

- Fire Hall meeting: Received their grant from Fortis. Fire prevention week is Oct. 9th – Oct. 13th. Looking at an Emergency Flagging Course over the winter
- Attended the UBCM

Councillor Cudworth: Report read from Randy Smith, Superintendent of Public Works

MAYOR’S REPORT

Mayor Kettle – Report Submitted

- Attended the UBCM
- Awarded \$10,000 grant for study on sewer treatment upgrade and replacement of lift station and other options for the city.
- The City of Greenwood and the Village of Midway were presented a Certificate of Commemoration on the issuance of the West Boundary Community Forest Agreement.
- Met with Interior Health and discussed equipment for the Greenwood Health Clinic
- Council to meet on Tuesday Oct. 7th at 4:00 with Dr. Slatnik.

ADMINISTRATOR’S REPORT

Robin Dalziel - Submitted report.
- Attended the UBCM

SUPERINTENDENT OF PUBLIC WORKS

Report read by Councillor Cudworth

ACCOUNTS PAYABLE

Motion: C. Lang / L. Cudworth

That cheques #922 to #969 and auto debits in the amount of \$135,559.50 be approved for payment.

(217-14)

Carried

Councillor Ashton - Concerned about the procedure of approving bills that have already been paid. CAO will look at the process.

NEW AND UNFINISHED BUSINESS

14. a) RDKB – Animal Bylaw #1550

For ratification:

Motion: D. Ashton / C. Lang

That an amendment be made to Bylaw #1550, 17 (1) to include the City of Greenwood.

(218-14)

Carried

BYLAWS

None

**QUESTION PERIOD
16.**

Tracy Noble -- Informed council that at night people are taking buckets of dirt from the piles of top dressing at the Barbara Diane Colin Memorial Ball Park.

Byron Goch asked if the camera could be turned from the recycle bin to cover the park.

Roegan Lloyd asked for copies for the reports from the UBCM. Also wanted to know who was working on the Ball Field and the amount spent.

Mayor Kettle replied that Pownall Construction and Eco Turf are working on the Ball Field.

James Noble -- Asked if the flooding in the park and the parking area will be addressed

Councillor Ashton -- look into the possibility of a culvert.

Pat Kelly asked for a copy of all the reports

ADJOURNMENT

Motion: C. Lang / L. Cudworth

To Adjourn the Regular Council Meeting at 7:50 pm.


(219-14)

Carried



Mayor

Certified Correct



Administrator