



**PRESENT** Mayor: Ed Smith  
Councillors: C. Lang, J. Nathorst, L. Cudworth, G. Shaw

**PRESENT** Wendy Higashi, CAO / CO

**CALL TO ORDER** Mayor Smith called the meeting to order at 7:00 pm.

**ADOPTION OF AGENDA** **Motion: J. Nathorst / C. Lang**  
(149-18) THAT the July 9th, 2018 agenda be adopted to include 14. a. to 14. e. **Carried**

**QUESTION & ANSWER PERIOD**

**DELEGATIONS** None

**ADOPTION OF MINUTES** **Motion: J. Nathorst / G. Shaw**  
(150-18) THAT the Regular minutes of June 25, 2018 be adopted. **Carried**

**CORRESPONDENCE FOR INFORMATION**

**CORRESPONDENCE FOR ACTION**

**COMMITTEE REPORTS**

**COUNCILLOR REPORTS**

Councillor Cudworth: Attended the Boundary Community Forest meeting  
Verbal

Councillor Lang: No report  
Verbal

Councillor Nathorst: Attended the Community Futures Board meeting  
Verbal

Councillor Shaw: No report

**MAYOR'S REPORT**

Verbal and Submitted

Attended the RDKB meeting in Trail  
Will be attending the Nikkei Legacy Interpretive Greenwood Internment  
signage ceremony on July 29, 2018  
Founders Day  
Attended the Boundary Community Forest meeting  
Greenwood Street  
Regional Dump – Arson  
Flooding  
Tunnel

**ADMINISTRATORS  
REPORT**

UBCM  
Community Emergency Preparedness Fund

**SUPERINTENDENT OF  
PUBLIC WORKS REPORT**

No report

(151-18)

**Motion: C. Lang / L. Cudworth**  
To accept the reports as presented.

**Carried**

**ACCOUNTS PAYABLE**

None

**NEW AND UNFINISHED  
BUSINESS**

14. a.) Shaw Business Package

**Motion: J. Nathorst / G. Shaw**  
THAT Council approve adding the Fire Department phone to the  
five year Shaw Business Package for an additional \$ 19.95 a month.

(152-18)

**Carried**

14. b.) Inflow & Infiltration  
Residential Inspections

**Motion: J. Nathorst / C. Lang**  
THAT Council approve the Inflow & Infiltration Inspection form to be  
sent to residents of the City of Greenwood. Residents with sump pumps  
or flooding problems will be asked to fill in the form.

(153-18)

**Carried**

14. c.) Request for Proposal

Information

14. d.) Bylaw Enforcement  
Officer

**Motion: L. Cudworth / J. Nathorst**  
THAT Council approve advertising for a part-time Bylaw Enforcement  
Officer.

(154-18)

**Carried**

14. e.)  
(155-18)

**Motion: J. Nathorst / G. Shaw**  
THAT the next Council meeting will be held on August 27, 2018,  
instead of August 13<sup>th</sup>, 2018.

**Carried**

**BYLAWS**

15. a.) Municipal Ticket  
Information Bylaw No. 919,  
2018  
(155-18)

**Motion: J. Nathorst / C. Lang**  
4<sup>th</sup> and Final Reading of Municipal Ticket Information Bylaw No.  
919, 2018.

**Carried**

**QUESTION PERIOD**

16.

**17. IN-CAMERA**

(156-18)

**Motion: J. Nathorst / C. Lang**  
THAT Council move in-camera under 90. (1) (g). Legal, and (i) solicitor  
- client privilege.

**Carried**

Council moved in-camera at 7:32 pm.

Council returned to the Regular Council meeting at 7:55pm.

**ADJOURNMENT**

18.  
(157-18)

**Motion: J. Nathorst**  
To adjourn the Regular Council meeting at 7:59 pm.

**Carried**



**Mayor**

**Certified Correct**



**Wendy Higashi,  
Corporate Officer**