



PRESENT

Mayor B. Noll
Councillors: C. Lang, J. Nathorst, J. Bolt, M. Seymour

ALSO PRESENT

Marcus Lebler, CAO/CFO
Andrea Sherstobitoff, CO

CALL TO ORDER

Mayor B. Noll called the meeting to order at 7:01 pm.

ADOPTION OF AGENDA

Motion: C. Lang / M. Seymour
THAT the November 22, 2021 agenda be adopted as presented.

(197-21)

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Minutes
November 8, 2021 Meeting

Motion: J. Bolt / M. Seymour
THAT the minutes of the November 8, 2021 Regular Council
be adopted.

(198-21)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- a.) BC Human Trafficking Education Information
- b.) RDKB Board of Directors – Chair and Vice- Information
Chair Elections
- c.) West Boundary Community Forest – 2020 Information
Robin Hood Memorial Award
- d.) BC Ministry of Municipal Affairs Information

Motion: J. Nathorst / C. Lang
THAT Correspondence for Information Items a.) through d.) be
accepted for information.

(199-21)

Carried

COUNCILLOR REPORTS

Councillor Nathorst

None

Councillor Lang

A vaccine clinic will be held at the McArthur Centre will be held on
December 8, 2021. Details are forthcoming.

Councillor Bolt

None

Councillor Seymour

The 2022 Library budget is complete. The Library will be open until 3:00 pm on December 24th and 31st, and open on the Wednesday between Christmas and New Year's. The Library's online auction is on-going until the end of the month.

MAYOR'S REPORT

The RDKB has announced the newly appointed Chair and Vice-Chair. Please exercise care and caution to avoid slip and fall hazards.

ADMINISTRATOR'S REPORT

Phase 2 of the playground grant application funding has been denied. The RDKB has initiated the roll-out of green bins and distributed information to Greenwood residents. A garbage FAQ will be posted to the City of Greenwood's social media this week.

Motion: J. Nathorst / C. Lang

THAT the reports be accepted as presented.

(200-21)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$57,834.09 for the period of November 5, 2021 to November 19, 2021.

(201-21)

Carried

BYLAWS

a.) Bylaw No. 982, 2021
Utilities Billing and
Payment Schedule

Motion: J. Nathorst / C. Lang

THAT Council give First, Second and Third Readings to Bylaw No. 982, 2021.

(202-21)

Carried

b.) Bylaw No. 983, 2021
Revenue Anticipation
Borrowing

Motion: J. Bolt / C. Lang

THAT Council give First, Second and Third Readings to Bylaw No. 983, 2021.

(203-21)

Carried

c.) Bylaw No. 984, 2021
Credit Card Payment
Service Fee

Motion: J. Nathorst / C. Lang

THAT Council give First, Second and Third Readings to Bylaw No. 984, 2021.

(204-21)

Carried

QUESTION PERIOD

IN-CAMERA

Motion: B. Noll

THAT Council move to In-Camera at 7:20 pm.

(205-21)

Carried

Motion: M. Seymour / C. Lang

THAT Council adjourn the In-Camera meeting at 8:43 pm.

Carried

(206-21)

**IN-CAMERA
RESOLUTIONS**

The following In-Camera Council resolutions are brought forward to the Regular meeting:

(58-ICM-21) Greenwood Community Association Lease Renewal

That Council approves the renewal of the lease agreement with the Greenwood Community Association for the McArthur Centre for a period of ten (10) years, commencing October 1, 2018 and concluding on September 30, 2028; and

That the previous lease agreement be amended to include a clause to indicate that the City of Greenwood is responsible for all capital expenditures for the McArthur Centre, and to increase the required comprehensive general liability insurance limit from \$2,000,000 to \$5,000,000.

(60-ICM-21) Staffing Update

That Council accept the report for information.

(Update on Peace Officer vacancy and hiring a receptionist/clerk that will transition into the position of deputy finance clerk when the current incumbent retires.)

(61-ICM-21) Fort Greenwood Utility Rate Increase

That Council accept the report for information and endorse the new Fort Greenwood utility rates effective January 1, 2022, implemented at 100% of the new rate class.

(67-ICM-21) Disposition of Municipal Land

THAT Council direct Staff to prepare advertisements and prepare the tender packages for the first stage of municipal land disposition for the following properties:

- 1: N. Government Avenue
Lot 3, Block 56, Plan KAP70, DL 711, SDYD
- 2: N. Kimberley Avenue
Lots 1-2, Block 27, Plan KAP34, DL 711, SDYD
- 3: Scott Avenue
Lots 1-6, Block B, Plan KAP34, DL 711, SDYD
- 4: S. Kimberley Avenue
Lots 5-6, Block 2, Plan KAP34, DL 711, SDYD
- 5: S. Gold Avenue
Lots 1-2, Block 8, Plan KAP21, DL 597, SDYD

ADJOURNMENT

(207-21)

Motion: J. Nathorst

THAT Council adjourn the regular meeting at 8:44 pm.

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer