



PRESENT

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

ABSENT

Councillor C. Lang

ALSO PRESENT

Marcus Lebler, CAO/CFO
Andrea Sherstobitoff, CO

CALL TO ORDER

Mayor B. Noll called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Bolt / J. Nathorst
THAT the December 13, 2021 agenda be adopted as presented.

(208-21)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATION – Vaagen Fibre Canada

ADOPTION OF MINUTES

Regular Council Meeting Minutes
November 22, 2021

Motion: J. Nathorst / M. Seymour
THAT the minutes of the November 22, 2021 Regular Council
Meeting be adopted.

(209-21)

Carried

Special Council Meeting Minutes
December 6, 2021

Motion: J. Nathorst / M. Seymour
THAT the minutes of the December 6, 2021 Special Council Meeting
be adopted.

(210-21)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- a.) School District #51 – notice of December 14, 2021 School Board Meeting Information
- b.) RDKB Board Highlights Information

- c.) Interior Health Authority – Covid-19 vaccine clinics and regional health orders Information
- d.) FOIPPA Amendments 2021 Information
- e.) Selkirk College – Selkirk Innovates report Information
- f.) BC SPCA – use of rodenticides Information
- g.) MLA Support for Cybercom Communications – high speed internet deployment Information
- h.) RDKB – green bin collection program funding and expansion Information
- i.) FESBC – project highlights Information
- j.) Ministry of Municipal Affairs – provincial emergency update Information
- k.) UBCM – The Compass newsletter Information
- l.) Interfor – Forest Stewardship Plan Information
- m.) Boundary Country MRDT – One Year Tactical Plan 2022 (PDF only) Information
- n.) FESBC Regional District Presentations – Kootenay Boundary 2021 (PDF only) Information
- o.) Gateway Presentation for BSC December 2021 (PDF only) Information
- p.) TTTBS Year End Review 2021 (PDF only) Information
- q.) Wildsafe BC Presentation (PDF only) Information
- r.) Interior Lumber Manufacturers Association – RDKB Director’s Meeting (PDF only) Information

COUNCILLOR REPORTS

- Councillor Nathorst None
- Councillor Bolt Attended the West Boundary Community Forest Meeting on December 7, 2021. The 2022 budget has been passed and is available by email.
- Councillor Seymour The Greenwood Library’s locks need to be changed. The Board has indicated that all employees must now be vaccinated. Safety signage is now posted on site. The auction raised approximately \$3k.

MAYOR’S REPORT

Included as a separate report.

Motion: J. Bolt / J. Nathorst
 THAT the reports be accepted as presented.

(211-21) **Carried**

ACCOUNTS PAYABLE

Motion: J. Bolt / M. Seymour
 THAT Council receive the cash disbursement accounts payable report in the amount of \$45,787.35 for the period of November 20, 2021 to December 10, 2021.

(212-21) **Carried**

NEW AND UNFINISHED BUSINESS

- a.) 2021 Christmas Certificates **Motion: J. Nathorst / J. Bolt**
 THAT Council direct staff to prepare the Christmas certificates as outlined in the Christmas Certificate Policy No. 2550(4) for December 2021.
(213-21) **Carried**

- b.) Holiday Office Closure Policy No. 2021-03 **Motion: J. Nathorst / M. Seymour**
 THAT Council approve the Holiday Office Closure Policy No. 2021-03.
(214-21) **Carried**

- c.) 2022 Regular Council Meeting Schedule **Motion: J. Nathorst / M. Seymour**
 THAT Council approve the 2022 Schedule of Regular Meetings.
(215-21) **Carried**

- d.) Wildsafe BC Funding **Motion: M. Seymour / J. Bolt**
 THAT Council defer any decision regarding a funding contribution until after further budget discussions.
(216-21) **Carried**

- e.) Courtroom Pews Discussion

- f.) Disposition of Municipal Land – surplus resolution **Motion: M. Seymour / J. Bolt**
 THAT Council pass a resolution to declare the following land as surplus to the requirements of the municipality:

#	CIVIC ADDRESS	LEGAL DESCRIPTION	PIDS	TAX ROLL #
1	N. Government Ave.	Lot 3, Block 56, Plan KAP70, DL 711, SDYD	012-536-571	211-00339.015
2	346 N. Kimberley Ave.	Lot 1, Block 27, Plan KAP34, DL 711, SDYD	012-883-131	211-00229.000
3	N. Kimberley Ave.	Lot 2, Block 27, Plan KAP34, DL 711, SDYD	012-883-158	211-00230.000
4	Scott Ave.	Lot 1, Block B, Plan KAP34, DL 711, SDYD	012-887-897	211-00225.500
	Scott Ave.	Lot 2, Block B, Plan KAP34, DL 711, SDYD	012-887-901	211-00225.510
	Scott Ave.	Lot 3, Block B, Plan KAP34, DL 711, SDYD	012-887-765	211-00225.520
	Scott Ave.	Lot 4, Block B, Plan KAP34, DL 711, SDYD	012-887-820	211-00225.530
	Scott Ave.	Lot 5, Block B, Plan KAP34, DL 711, SDYD	012-887-927	211-00225.540
	Scott Ave.	Lot 6, Block B, Plan KAP34, DL 711, SDYD	012-887-943	211-00225.550
(Lots 1-6 to be sold by public tender as a block of lots, not individual lot sales)				
5	S. Kimberley Ave.	Lot 5, Block 2, Plan KAP34, DL 711, SDYD	012-877-719	211-00139.050
	S. Kimberley Ave.	Lot 6, Block 2, Plan KAP34, DL 711, SDYD	012-877-743	211-00139.060
(Lots 5-6 to be sold by public tender as a block of lots, not individual lot sales)				
6	S. Gold Ave.	Lot 1, Block 8, Plan KAP21, DL 597, SDYD	012-836-923	211-00049.600
7	S. Gold Ave.	Lot 2, Block 8, Plan KAP21, DL 597, SDYD	012-836-958	211-00049.700

And;
THAT Council establish the deadline to receive public tender bids for the surplus land is 6 weeks after advertising commences.

(217-21)

Carried

g.) Greenwood Heritage Society – request for 125th anniversary funding

Motion: M. Seymour / J. Bolt

THAT Council defer any decision regarding funding allotment until after further budget discussions.

(218-21)

Carried

BYLAWS

a.) Bylaw No. 981, 2021 Revitalization Tax Exemption Bylaw

Motion: J. Nathorst / M. Seymour

THAT Council give Fourth and Final Readings to Bylaw No. 981, 2021.

Councillor J. Bolt abstained from voting.

(219-21)

Carried

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

Motion: J. Nathorst / M. Seymour

THAT Council give Fourth and Final Readings to Bylaw No. 982, 2021.

(220-21)

Carried

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

Motion: J. Bolt / J. Nathorst

THAT Council give Fourth and Final Readings to Bylaw No. 983, 2021.

(221-21)

Carried

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

Motion: J. Nathorst / M. Seymour

THAT Council give Fourth and Final Readings to Bylaw No. 984, 2021.

(222-21)

Carried

e.) Bylaw No. 985, 2021 Waste Disposal Regulation Bylaw

Motion: J. Nathorst / M. Seymour

THAT Council give First, Second and Third Readings to Bylaw No. 985, 2021.

(223-21)

Carried

f.) Bylaw No. 986, 2021 Municipal Ticketing Information Bylaw Amendment

Motion: J. Nathorst / M. Seymour

THAT Council give First, Second and Third Readings to Bylaw No. 986, 2021.

(224-21)

Carried

QUESTION PERIOD


ADJOURNMENT

(225-21)

Motion: M. Seymore

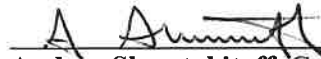
THAT Council adjourn the regular meeting at 7:52 pm.

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer