



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 7:00 pm.

ADOPTION OF AGENDA

Motion: M. Seymour / J. Nathorst
THAT the January 10, 2022 agenda be adopted as presented.
Carried

(1-22)

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
December 13, 2021

Motion: M. Seymour / C. Lang
THAT the minutes of the December 13, 2021 Regular Council
Meeting be adopted.

(2-22)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- | | |
|--|-------------|
| a.) Community-based Land Use Planning – research brief | Information |
| b.) The Compass – UBCM newsletter | Information |
| c.) North Saanich – parental leave for elected officials | Information |
| d.) RDKB – news release for funding of sewage treatment plant upgrades | Information |
| e.) Interior Health – Penticton Regional Hospital expansion | Information |
| f.) Ministry of Municipal Affairs – weather warning / COVID-19 information | Information |
| g.) Interior Health – COVID-19 notices | Information |
| h.) Village of Midway – municipal peace officer recruitment | Information |

- i.) School District No. 51 – informational Information
meeting invitation – potential closure of the
Midway Elementary School

Motion: C. Lang / J. Nathorst

THAT the correspondence items a.) through i.) be accepted as information.

(3-22)

Carried

COUNCILLOR REPORTS

Councillor Lang: None

Councillor Nathorst: None

Councillor Bolt: None

Councillor Seymour: The Greenwood Library may be increasing their insurance coverage as their assets may be undervalued.

MAYOR’S REPORT

Included in agenda

Motion: J. Nathorst / M. Seymour

THAT the reports be accepted as presented.

(4-22)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$48,805.03 for the period of December 11, 2021 to January 7, 2022.

(5-22)

Carried

NEW AND UNFINISHED BUSINESS

- a.) 2022 Council
Appointments

Motion: J. Nathorst / M. Seymour

THAT Council approve the 2022 Council Appointments.

(6-22)

Carried

- b.) Greenwood Board of
Trade – 2021 Grant in
Aid request

Motion: M. Seymour / C. Lang

THAT Council approve the Greenwood Board of Trade’s grant in aid request for 2021 in the amount of \$1,000.00.

(7-22)

Carried

BYLAWS


- a.) Bylaw No. 985, 2021 **Motion: J. Bolt / J. Nathorst**
Waste Disposal THAT Council give Fourth and Final Readings to Bylaw No.
Regulation Bylaw 985, 2021.
(8-22) **Carried**

- b.) Bylaw No. 986, 2021 **Motion: J. Nathorst / C. Lang**
Municipal Ticketing THAT Council give Fourth and Final Readings to Bylaw No.
Information Bylaw 986, 2021.
Amendment **Carried**
(9-22)

- e.) Bylaw No. 987, 2022 **Motion: C. Lang / J. Nathorst**
Fees and Charges Bylaw THAT Council give First, Second and Third Readings to Bylaw
No. 987, 2022.
(10-22) **Carried**

QUESTION PERIOD

- ADJOURNMENT** **Motion: J. Nathorst**
THAT Council adjourn the regular meeting at 7:21 pm.
(11-22) **Carried**



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer