



PRESENT

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

ALSO PRESENT

Marcus Lebler, CAO/CFO
Christine Spears, Deputy Finance Clerk

ABSENT

Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / J. Bolt
THAT the February 15, 2022 agenda be adopted as presented.
Carried

(22-22)

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
January 24, 2022

Motion: C. Lang / M. Seymour
THAT the minutes of the January 24, 2022 Regular Council
Meeting be adopted.

(23-22)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- | | | |
|-----|--|-------------|
| a.) | RDKB Board Highlights – January 26, 2022 | Information |
| b.) | UBCM – The Compass newsletter | Information |
| c.) | Ministry of Municipal Affairs | Information |
| d.) | District of Stewart – BC Wildfires Petition
letter of support | Information |
| e.) | Interior Health information | Information |
| f.) | Girl Guides of Canada request for support | Information |
| g.) | Heritage BC – Heritage Week 2022
information | Information |
| h.) | BC Epilepsy Society request for support | Information |
| i.) | Selkirk Innovates – State of the Basin Focus
newsletter | Information |
| j.) | Vaagen Fibre Canada | Information |

- k) Village of Chase – BC Wildfires Petition Information
letter of support

Motion: J. Nathorst / M. Seymour

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

(24-22)

Carried

COUNCILLOR REPORTS

Councillor Lang:

Attended a Greenwood Historical Society meeting. A grant to has been received in recognition of the 80th anniversary of the Japanese-Canadian internment in Greenwood.

Councillor Nathorst:

Attended the school board meeting (via Zoom) regarding the possible closure of the Midway elementary school.

Motion: J. Nathorst / C. Lang

THAT Council request staff to provide additional information to Council regarding the proposed Midway elementary school closure.

(25-22)

Carried

Councillor Bolt:

The West Boundary Community Forest provided a dividend cheque in the amount of \$500,000 to the City of Greenwood.
The chemotherapy treatment room in the Grand Forks Hospital will be moving into a new room and the West Kootenay Boundary Hospital Board will be purchasing new equipment.

Councillor Seymour:

None.

MAYOR'S REPORT

RDKB budget highlights, regional funding for cemeteries, and the diversion of food from the landfill to local foodbanks.

Motion: J. Nathorst / C. Lang

THAT the reports be accepted as presented.

(26-22)

Carried

ACCOUNTS PAYABLE

Motion: J. Nathorst / C. Lang

THAT Council receive the cash disbursement accounts payable report in the amount of \$5,785.32 for December 31, 2021.

(27-22)

Carried

Motion: J. Nathorst / C. Lang

THAT Council receive the cash disbursement accounts payable report in the amount of \$40,622.64 for the period of January 22 to February 11, 2022.

(28-22)

Carried

NEW AND UNFINISHED BUSINESS


- a.) City of Greenwood – Reservoir funding and grant
- Motion: J. Nathorst / C. Lang**
THAT Council approve an application through Canada’s Infrastructure Program, Green Infrastructure, Environmental Quality fund, requesting 73.33% of costs of \$2,933,200 towards the Water Reservoir Replacement Project and to allocate the City’s 26.67% portion of \$1,066,800 to be funded from the Community Works Gas Tax reserve and borrowing; and
- To grant permission for Sean Annan of ISL Engineering and Land Services to apply for the Water Reservoir Replacement Project through Canada’s Infrastructure Program, Green Infrastructure, Environmental Quality fund on behalf of the City of Greenwood.
- (29-22) **Carried**

QUESTION PERIOD

- IN-CAMERA**
- Motion: B. Noll**
THAT Council move to In-Camera at 7:38 pm.
- (30-22) **Carried**

- Motion: J. Nathorst / M. Seymour**
THAT Council adjourn the In-Camera meeting at 8:44 pm.
- (31-22) **Carried**

- ADJOURNMENT**
- Motion: M. Seymour**
THAT Council adjourn the regular meeting at 8:44 pm.
- (32-22) **Carried**



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer