



PRESENT

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

ABSENT

Councillor J. Nathorst
Marcus Lebler, CAO/CFO

ALSO PRESENT

Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: M. Seymour / C. Lang
THAT the January 24, 2022 agenda be adopted as presented.

(12-22)

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
January 10, 2022

Motion: M. Seymour / C. Lang
THAT the minutes of the January 10, 2022 Regular Council
Meeting be adopted.

(13-22)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- | | |
|---|-------------|
| a.) BC Reconciliation Award – 2022 call for nominations | Information |
| b.) Interior Health Authority – COVID-19 information | Information |
| c.) RDKB Board of Directors – meeting highlights | Information |
| d.) BC Ministry of Municipal Affairs | Information |
| e.) BC Epilepsy Society – epilepsy awareness month | Information |
| f.) Sustainable Forestry Initiative Community Grants | Information |
| g.) UBCM – The Compass newsletter | Information |

h.) Order of British Columbia – 2022 call for Information
nominations

Motion: C. Lang / M. Seymour

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

(14-22)

Carried

COUNCILLOR REPORTS

Councillor Lang: Attended a Heritage Society meeting.

Councillor Nathorst: n/a

Councillor Bolt: Attended a West Boundary Community Forest meeting.

Councillor Seymour: Attended a Greenwood Public Library meeting.

MAYOR’S REPORT

Preparation for Greenwood’s 125th anniversary celebrations are underway. Many events are planned and volunteers are needed.

Motion: M. Seymour / J. Bolt

THAT the reports be accepted as presented.

(15-22)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Bolt

THAT Council receive the cash disbursement accounts payable report in the amount of \$43,198.16 for December 31, 2021.

(16-22)

Carried

Motion: C. Lang / M. Seymour

THAT Council receive the cash disbursement accounts payable report in the amount of \$28,861.19 for the period of January 8 to January 20, 2022.

(17-22)

Carried

NEW AND UNFINISHED BUSINESS

a.) Greenwood 125th
Anniversary Event –
committee funds

Motion: J. Bolt / C. Lang

THAT Council direct staff to release the Centennial Trust Funds to the 125th Anniversary Committee towards 2022’s 125th anniversary events.

(18-22)

Carried

b.) Berkley Springs
International Water
Tasting 2022

Motion: M. Seymour / J. Bolt

THAT Council approve Greenwood’s registration in the 2022 Berkley Springs International Water Tasting contest.

(19-22)

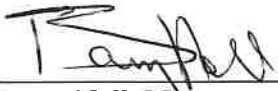
Carried

BYLAWS

a.) Bylaw No. 987, 2022 **Motion: C. Lang / M. Seymour**
Fees and Charges Bylaw THAT Council give Fourth and Final Readings to Bylaw No.
987, 2022.
(20-22) **Carried**

QUESTION PERIOD

ADJOURNMENT **Motion: M. Seymour**
THAT Council adjourn the regular meeting at 7:27 pm.
(21-22) **Carried**



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer