



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: J. Nathorst / M. Seymour

THAT the February 28, 2022 agenda be adopted as amended.

- Amended to move In-Camera Resolutions to the end of the meeting agenda

(33-22)

Carried

QUESTION & ANSWER PERIOD

ADOPTION OF MINUTES

Regular Council Meeting Minutes
February 15, 2022

Motion: C. Lang / J. Nathorst

THAT the minutes of the February 15, 2022 Regular Council Meeting be adopted as amended.

- Amended to correct details in Councillor Bolt's report regarding the West Kootenay Boundary Hospital Board meeting.

(34-22)

Carried

CORRESPONDENCE FOR INFORMATION

- | | | |
|-----|--|-------------|
| a.) | Route 3 Racing Club letter | Information |
| b.) | Vaagen Fibre Canada | Information |
| c.) | UBCM – The Compass newsletter | Information |
| d.) | Interior Health Authority information bulletin | Information |
| e.) | Ministry of Municipal Affairs information | Information |
| f.) | Selkirk Innovates State of the Basin Focus newsletter | Information |
| g.) | Town of Oliver – BC Wildfires Petition letter of support | Information |

Motion: J. Nathorst / C. Lang

THAT Council send a letter to Richard Cannings, MP for South Okanagan – West Kootenay in support of the BC Wildfires Petition originally sent by the District of Lillooet.

(35-22)

Carried

Motion: M. Seymour / C. Lang

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

(36-22)

Carried

COUNCILLOR REPORTS

Councillor Lang: None.

Councillor Nathorst: Attended the School District 51 meeting on February 24, 2022 regarding the proposed closure of the Midway Elementary School. The next meeting is tentatively scheduled for March 10, 2022.

Councillor Bolt: Attended the West Boundary Community Forest meeting on February 22, 2022.

Councillor Seymour: The Greenwood Library AGM is scheduled for March 29, 2022 and their next book sale will take place on May 23, 2022. The Library Board may be adding one additional member to the board.

MAYOR'S REPORT

Attended a West Boundary Community Forest meeting that included a report on BC's old growth forest inventory.
Attended the RDKB's budget meeting on February 24, 2022.
Provided an update on volunteer efforts for this year's Founder's Day events.

Motion: C. Lang / J. Nathorst

THAT the reports be accepted as presented.

(37-22)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$58,312.01 for the period of February 16 to February 28, 2022.

(38-22)

Carried

NEW AND UNFINISHED BUSINESS

a.) School Board 51 – proposed Midway Elementary School closure letter of support

Motion: J. Nathorst / C. Lang

(Email resolution made by Council on February 17, 2022)

THAT Council direct staff to draft a letter of support to the school board regarding the closure of the Midway Elementary School, and its contents be made private to avoid disclosure during school board public forums.

Opposed: M. Seymour / B. Noll

(39-22)

Carried

b.) City of Greenwood – Reservoir funding and grant
(40-22)

Motion: J. Nathorst / C. Lang

THAT Council repeal resolution 29-22.

Carried

City of Greenwood -
Reservoir funding and
grant

Motion: J. Nathorst / M. Seymour

That Council approve an application through Canada's Infrastructure Program, Green Infrastructure, Environmental Quality fund, requesting 73.33% of costs of \$3,076,332 towards the Water Reservoir Replacement Project and to allocate the City's 26.67% portion of \$1,118,857 to be funded from a combination of the Community Forest, Capital Works and Water Infrastructure Reserves 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 Infrastructure Program, Green Infrastructure, Environmental Quality fund on behalf of the City of Greenwood.

(41-22)

Carried

IN-CAMERA RESOLUTIONS

The following resolution was brought forward from the December 9, 2021 In-Camera Council Meeting:

72-ICM-21

Motion: J. Nathorst / C. Lang

THAT Council direct staff to begin recruitment of a new municipal peace officer to be shared equally with the Village of Midway.

Opposed: J. Bolt

The following resolution was brought forward from the February 15, 2022 In-Camera Council Meeting:

05-ICM-22

Motion: J. Nathorst / M. Seymour

THAT Council direct staff to work with the museum and make arrangements for Public Works to help with minor jobs at the museum with the administrator's prior approval before any work is undertaken.

Motion: J. Nathorst / C. Lang

THAT Council receive the in-camera resolutions from previous closed Council meetings as information.

(42-22)

Carried

LATE (EMERGENT) ITEMS

None.

**DISCUSSION OF ITEMS FOR
FUTURE AGENDAS**

None.

QUESTION PERIOD

IN-CAMERA

Motion: B. Noll

THAT Council move to In-Camera at 7:25 pm.

(43-22)

Carried

Motion: C. Lang

THAT Council adjourn the In-Camera meeting at 9:15 pm.

(44-22)

Carried

ADJOURNMENT

Motion: J. Nathorst

THAT Council adjourn the regular meeting at 9:15 pm.

(45-22)

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer