



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: J. Bolt / J. Nathorst
THAT the March 28, 2022 agenda be adopted as amended.
• Amended to include a Delegation – Roy Terashita, Fire Chief,
Greenwood Volunteer Fire Department

(57-22)

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
March 14, 2022

Motion: J. Nathorst / C. Lang
THAT the minutes of the March 14, 2022 Regular Council
Meeting be adopted.

(58-22)

Carried

DELEGATION – Roy Terashita, Fire Chief – Greenwood Volunteer Fire Department

**CORRESPONDENCE FOR
INFORMATION**

- | | |
|---|-------------|
| a.) Corporation of the City of New Denver –
correspondence regarding the conflict in
Russia and Ukraine | Information |
| b.) City of Terrace – NCLGA resolution
regarding BC prosecution service and the
public interest | Information |
| c.) District of Elkford – milk container recycling
in BC | Information |
| d.) City of Nelson – correspondence regarding
the conflict in Russia and the Ukraine | Information |
| e.) UBCM – The Compass newsletter | Information |

- | | | |
|-----|--|-------------|
| f.) | Correspondence re: reducing patio application “red tape” for BC’s hospitality sector | Information |
| g.) | GFOABC newsletter | Information |
| h.) | LGMA news and program updates | Information |
| i.) | Interior Health Authority – news releases | Information |
| j.) | Ministry of Municipal Affairs – updates | Information |
| k.) | District of Ucluelet – ban of plastic and bio-plastic utensils | Information |

Motion: J. Bolt / J. Nathorst

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

(59-22)

Carried

COUNCILLOR REPORTS

- | | |
|----------------------|--|
| Councillor Lang: | Attended 2022 City of Greenwood Budget meetings. |
| Councillor Nathorst: | Attended 2022 City of Greenwood Budget meetings. |
| Councillor Bolt: | Attended the West Kootenay-Boundary Regional Hospital District Board meeting on March 23, 2022. Attended 2022 City of Greenwood Budget meetings. |
| Councillor Seymour: | The Greenwood Library’s AGM will be on April 5, 2022. Attended 2022 City of Greenwood Budget meetings. |

MAYOR’S REPORT

Attended 2022 City of Greenwood Budget meetings. Visited the local Foodbank - demand is high and they may need a larger venue. A local newspaper – The Ledge Newspaper will be coming out soon. The Board of Trade needs more members and volunteers.

Motion: C. Lang / M. Seymour

THAT the reports be accepted as presented.

(60-22)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$38,592.48 for the period of March 12 to March 25, 2022.

(61-22)

Carried

NEW AND UNFINISHED BUSINESS

- | | | |
|-----|--|--|
| a.) | Greenwood Public Library – 2022 Grant in Aid Request | Motion: C. Lang / N. Nathorst
THAT Council approve the Greenwood Public Library 2022 Grant in Aid Request in the amount of \$8,000.00. |
|-----|--|--|

(62-22)

Carried

b.) City of Greenwood – Appointment of Elections Officials – 2022 Local Government Election
Motion: J. Bolt / J. Nathorst
THAT Council appoint Marcus Lebler as the Chief Elections Officer and Andrea Sherstobitoff as the Deputy Chief Elections Officer for the 2022 Local Government Election

(63-22) **Carried**

c.) Wildsafe BC Donation
Motion: J. Nathorst / M. Seymour
THAT Council approve a donation to Wildsafe BC in the amount of \$1,000.00.

(64-22) **Carried**

d.) Temporary Use Permit Application – Profiled IT People Ltd. (Two Cowboys)
Motion: J. Nathorst / M. Seymour
THAT Council defer a decision regarding the Temporary Use Permit application submitted by Profiled IT People Ltd. (Two Cowboys) until additional information is provided by the applicant.

(65-22) **Carried**

BYLAWS

a.) Bylaw 989, 2022 – Financial Plan 2022-2026
Motion: C. Lang / J. Nathorst
THAT Council give First, Second and Third Readings to Bylaw No. 989, 2022 – Financial Plan 2022-2026.

(66-22) **Carried**

QUESTION PERIOD

IN-CAMERA

Motion: J. Nathorst / M. Seymour
THAT Council move to In-Camera at 8:17 pm.

(67-22) **Carried**

Motion: M. Seymour
THAT Council adjourn the In-Camera meeting at 9:37 pm.

(68-22) **Carried**

ADJOURNMENT

Motion: M. Seymour
THAT Council adjourn the regular meeting at 9:37 pm.

(69-22) **Carried**



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer