



PRESENT

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

ALSO PRESENT

Andrea Sherstobitoff, CO

ABSENT

Marcus Lebler, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang
THAT the May 24, 2022 agenda be adopted.

(104-22)

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
May 9, 2022

Motion: C. Lang / J. Nathorst
THAT the minutes of the May 9, 2022 Regular Council
Meeting be adopted.

(105-22)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- | | | |
|-----|---|-------------|
| a.) | Berkley Springs International Water Tasting
2022 Results | Information |
| b.) | LGMA Newsletter | Information |
| c.) | Interior Health Authority – Public Service
Announcements and News Releases | Information |
| d.) | RDKB Board Highlights | Information |
| e.) | UBCM Newsletter | Information |
| f.) | Wilderness Committee – Communities and
Climate Change | Information |
| g.) | The Compass Newsletter | Information |
| h.) | Powell River – 2022 UBCM Convention
Pricing Policy for Community Forests | Information |

Motion: J. Nathorst / C. Lang
THAT the City of Greenwood send a letter to the UBCM to support the City of Powell River's resolution regarding *Pricing Policy for Community Forests* for consideration at the 2022 UBCM convention.
(106-22) **Carried**

Motion: J. Nathorst / C. Lang
THAT the correspondence items a.) through h.) be accepted as information.
(107-22) **Carried**

COUNCILLOR REPORTS

Colleen Lang: None submitted, verbal report presented.
Councillor Nathorst: None submitted.
Councillor Bolt: None submitted.
Councillor Seymour: None submitted.

MAYOR'S REPORT

None submitted, verbal report presented.
Motion: J. Nathorst / C. Lang
THAT the Councillor and Mayor's reports be accepted as presented.
(108-22) **Carried**

ACCOUNTS PAYABLE

Motion: J. Bolt / J. Nathorst
THAT Council receive the cash disbursement accounts payable report in the amount of \$44,192.68 for the period of May 7-20, 2022.
(109-22) **Carried**

NEW AND UNFINISHED BUSINESS

a.) 2022-2026 Financial Plan – Amendment to the 2022 Budget (Public Washroom Upgrade) **Motion: J. Nathorst / C. Lang**
THAT Council approve a budget amendment to the 2022-2026 Financial Plan that was approved at the March 28, 2022 Regular Council Meeting to revise the capital budget for the Public Washroom Upgrade from \$100,000 to \$135,000 with the \$35,000 increase being funded from the Gas Tax Reserve.
(110-22) **Carried**

b.) Founder's Day Events **Motion: C. Lang / J. Nathorst**
THAT Council approve all events, use of municipal facilities and property for 2022 Founder's Day Events.
(111-22) **Carried**

c.) Amendment to 2022
Council Committee
Appointments

Motion: J. Nathorst / C. Lang

THAT Council approve the amendment to the 2022 Council
Committee Appointments and appoint Councillor Mark
Seymour as the Public Works liaison.

(112-22)

Carried

QUESTION PERIOD

IN-CAMERA

Motion: J. Nathorst

THAT Council move to In-Camera at 7:24 pm.

(113-22)

Carried

Motion: J. Bolt

THAT Council adjourn the In-Camera meeting at 8:13 pm.

(114-22)

Carried


ADJOURNMENT

Motion: J. Bolt

THAT Council adjourn the regular meeting at 8:14 pm.

(115-22)

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer