



PRESENT

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

ALSO PRESENT

Marcus Lebler, CAO/CFO
Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / M. Seymour
THAT the May 9, 2022 agenda be adopted.

(92-22)

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
April 25, 2022

Motion: J. Nathorst / J. Bolt
THAT the minutes of the April 25, 2022 Regular Council
Meeting be adopted as amended.

(93-22)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- | | | |
|-----|---|-------------|
| a.) | Selkirk Innovates – State of the Basin Focus newsletter | Information |
| b.) | BC Municipal Climate Leadership Council | Information |
| c.) | Spallumcheen Luxury Tax on Recreational Boats | Information |
| d.) | UBCM The Compass newsletter | Information |
| e.) | Spare BC Access Awareness Day – June 4, 2022 | Information |
| f.) | BC Healthy Communities 2022 PlanH grant opportunity | Information |
| g.) | LGMA newsletters | Information |
| h.) | Cranbrook – Sam Steele Days Festival | Information |
| i) | Interior Health Authority – information bulletins | Information |
| j) | BC Ministry of Municipal Affairs – April 2022 regional meetings summary | Information |

- k) BC Ministry of Municipal Affairs – COVID-19, 2022 General Election planning Information

Motion: J. Nathorst / J. Bolt

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

(94-22)

Carried

COUNCILLOR REPORTS

Councillor Nathorst: None

Councillor Bolt: None

Councillor Seymour: None

MAYOR'S REPORT

RDKB Board Meeting. Boundary Committee Services meeting. Discussion of invasive weed action.

ADMINISTRATOR'S REPORT

2022 property tax notices are almost ready to be sent.

Motion: J. Nathorst / M. Seymour

THAT the Councillor and Mayor's reports be accepted as presented.

(95-22)

Carried

Motion: J. Bolt / M. Seymour

THAT the administrator's report be accepted as presented.

(96-22)

Carried

ACCOUNTS PAYABLE

Motion: J. Bolt / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$15,752.00 for the period of April 22 to May 6, 2022.

(97-22)

Carried

NEW AND UNFINISHED BUSINESS

- a.) Rogers Public Consultation Package

Motion: J. Nathorst / J. Bolt

THAT Council direct the Approving Officer to reply to the Rogers Consultation Package to indicate the City of Greenwood does not have any concerns regarding the proposed telecommunication facility.

(98-22)

Carried

- b.) Licence to Use and Occupy application – File LUO-2022-01

Motion: J. Nathorst / J. Bolt

THAT Council approve the Licence to Use and Occupy application submitted by A. Ashton to use the Barbara Diane Colin Memorial Ballpark and attached washrooms for a family reunion from July 29, 2022 to August 2, 2022 subject to conditions of approval included in Licence to Use and Occupy Agreement (LUO-2022-01).

(99-22)

Carried

c.) Founder’s Day Beer Gardens

Council discussion. The Phoenix Mountain Alpine Ski Society will be hosting the beer gardens at the Founder’s Day celebrations on July 15-16, 2022.

BYLAWS

a.) Bylaw 990, 2022 – 2022 Tax Rate Bylaw

Motion: J. Nathorst / J. Bolt
THAT Council give final reading and adopt the 2022 Tax Rate Bylaw No. 990, 2022.

(100-22)

Carried

DISCUSSION OF ITEMS FOR FUTURE AGENDAS

- action item list for employees
- urban agriculture (keeping chickens, etc. in City limits)

QUESTION PERIOD

IN-CAMERA

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

(101-22)

Carried

Motion: J. Nathorst
THAT Council adjourn the In-Camera meeting at 8:56 pm.

(102-22)

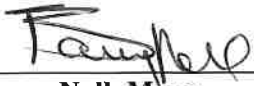
Carried

ADJOURNMENT

Motion: J. Bolt / J. Nathorst
THAT Council adjourn the regular meeting at 9:00 pm.

(103-22)

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer