



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on July 11, 2022

PRESENT

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

ALSO PRESENT

Marcus Lebler, CAO

ABSENT

Councillor Colleen Lang
Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

(142-22)

Motion: J. Nathorst / M. Seymour
THAT the July 11, 2022 agenda be adopted.

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
June 27, 2022

(143-22)

Motion: J. Nathorst / J. Bolt
THAT the minutes of the June 27, 2022 Regular Council Meeting be adopted as amended (to include the names of the 2022 WBCF bursary recipients: Olivia Schneider, Riley Moline, and Lauren Frazer).

Carried

**CORRESPONDENCE FOR
INFORMATION**

(144-22)

Motion: J. Nathorst / J. Bolt
THAT the correspondence items a.) through c.) be accepted as information.

Carried

COUNCILLOR REPORTS

Councillor Nathorst:

None

Councillor Bolt: Attended a WBCF meeting. The WBCF is conducting fire mitigation work east of Greenwood.

Councillor Seymour: None

MAYOR'S REPORT Attached

Motion: J. Nathorst / J. Bolt

THAT Council direct staff to send a thank you letter to AM Ford for their support of Founder's Day and to discuss long-term sponsorship of the event.

(145-22) **Carried**

Motion: J. Nathorst / J. Bolt

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

(146-22) **Carried**

ACCOUNTS PAYABLE

Motion: J. Nathorst / J. Bolt

THAT Council receive the cash disbursement accounts payable report in the amount of \$6,983.11 for the period of June 25 – July 07, 2022.

(147-22) **Carried**

NEW AND UNFINISHED BUSINESS

a.) Founder's Day Licence to Use and Occupy Application

Motion: J. Bolt / J. Nathorst

That Council approve the Licence to Use and Occupy application submitted by the Board of Trade for use of the following municipally owned property for Founder's Day events on July 15-17, 2022: Barbara Diane Colin Memorial Ballpark Concession and Washrooms, Greenwood Municipal Pool Washrooms and Showers, Lion's Park, "Derby Grounds" (PID: 022-671-999).

(148-22) **Carried**

b.) Campground Policy

Motion: J. Nathorst / J. Bolt

THAT Council repeal Municipal Campground Policy 8020-20; and

That Council approve City of Greenwood Campground Policy No. 2022-02.

(149-22) **Carried**

c.) Car Show Support

Motion: J. Nathorst / J. Bolt

That Council shows its support towards the 2022 Gold Rush Car Show event and will consider final approval of the event, subject to receipt of proof of insurance and MOTI approval at the August 8, 2022 Council meeting.

(150-22) **Carried**

d.) Grant funding – Dam & OCP

Motion: J. Nathorst / J. Bolt

THAT Council approve an application through Canada’s Community-Building Fund, Strategic Priorities Fund, Capital Infrastructure Stream, requesting 100% of costs of \$885,225 towards the Lind Creek Dam Decommissioning Project, and;

THAT Council approve an application through Canada’s Community-Building Fund, Strategic Priorities Fund, Capacity Building Stream, requesting 100% of costs of \$147,008 towards the Official Community Plan Update Project.”

(151-22)

Carried

LATE (EMERGENT) ITEMS

Motion: J. Nathorst / J. Bolt

THAT Council authorize the release of the full \$6,000 Board of Trade grant in aid for utilization at the upcoming Founders Day event and request any remaining funds be returned to the City after a financial review of the event is completed by City staff.”

(152-22)

Carried

DISCUSSION OF ITEMS FOR FUTURE AGENDAS

None

QUESTION PERIOD


ADJOURNMENT

Motion: M. Seymour / J. Bolt

THAT Council adjourn the regular meeting at 7:23 pm.

(153-22)

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer