



**PRESENT**

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

**ALSO PRESENT**

Marcus Lebler, CAO  
Andrea Sherstobitoff, CO

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**Motion: J. Bolt / J. Nathorst**  
THAT the August 8, 2022 agenda be adopted as amended.

Additions to the August 8, 2022 agenda are as follows:

- Council resolution required to transfer surplus grant funds
- Greenwood Heritage Society Grant in Aid application
- Municipal road name recommendation (L. Lobsinger)
- Bylaw 993, 2022 – Fees and Charges Bylaw

(154-22)

**Carried**

**QUESTION & ANSWER  
PERIOD**

**ADOPTION OF MINUTES**

Regular Council Meeting Minutes  
July 11, 2022

**Motion: C. Lang / J. Nathorst**  
THAT the minutes of the July 11, 2022 Regular Council  
Meeting be adopted.

(155-22)

**Carried**

**CORRESPONDENCE FOR  
INFORMATION**

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

(156-22)

**Carried**

**COUNCILLOR REPORTS**

Councillor Lang:

The mammography clinic will be in Greenwood (McArthur Centre  
Community Hall parking lot) in October 2022.

Councillor Nathorst: Attended a Greenwood Volunteer Fire Department meeting on July 27, 2022.

Councillor Bolt: Attended a WBCF meeting. The WBCF Annual Report is available.

Councillor Seymour: Will be attending a Greenwood Public Library meeting at the end of the week.

#### **MAYOR'S REPORT**

Attached

**Motion: J. Bolt / J. Nathorst**

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

(157-22)

**Carried**

#### **ACCOUNTS PAYABLE**

**Motion: C. Lang / J. Nathorst**

THAT Council receive the cash disbursement accounts payable report in the amount of \$312,026.98 for the period of July 8-29, 2022.

(158-22)

**Carried**

#### **NEW AND UNFINISHED BUSINESS**

a.) Temporary Use Permit Application

**Motion: C. Lang / M. Seymour**

THAT Council issue a Temporary Use Permit (TUP) for the use of a recreational vehicle (RV) as a temporary dwelling at 457 Ponderosa Lane in Greenwood, BC for a term of up to three (3) years, commencing from the date of issuance.

(159-22)

**Carried**

b.) Licence to Use and Occupy Application LUO-2022-03

**Motion: J. Nathorst / M. Seymour**

THAT Council approve the Licence to Use and Occupy application submitted by Alan Laary for use of the following municipally owned property for the Gold Rush Car Show taking place on August 19-20, 2022: Barbara Diane Colin Memorial Ballpark – ballpark and washrooms, Lion's Park, Miner's Park, parking areas adjacent to the campground and Lion's Park.

(160-22)

**Carried**

c.) Licence to Use and Occupy Application LUO-2022-04

**Motion: C. Lang / J. Bolt**

THAT Council approve the Licence to Use and Occupy application submitted by Amanda Neil for use of the Barbara Diane Colin Memorial Ballpark – concession, ballpark and washrooms for Jaclyn (Jay) Day Fundraising event on August 9, 2022.

(161-22)

**Carried**

**LATE (EMERGENT) ITEMS**

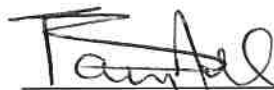
- a.) Small Communities Grant - surplus grant funds  
**Motion: C. Lang / J. Nathorst**  
THAT Council approve a transfer of \$106,000 from the General Operating Fund to the Capital Works Reserve representing the Small Communities Grant surplus over the approved 2022 budget.  
**(162-22)** **Carried**
  
- b.) Greenwood Heritage Society – Grant in Aid application  
Councillor C. Lang abstained from voting.  
**Motion: J. Bolt / J. Nathorst**  
THAT Council approve the Greenwood Heritage Society’s 2022 grant in aid application in the amount of \$7,414.00.  
**(163-22)** **Carried**
  
- c.) Municipal Road Name Recommendation (unnamed lane)  
**Motion: J. Nathorst / M. Seymour**  
THAT Council direct staff to prepare a report and draft Municipal Asset Naming Policy for municipally owned assets, including road names.  
**(164-22)** **Carried**
  
- d.) Bylaw No. 993, 2022 Fees and Charges Bylaw  
**Motion: C. Lang / J. Nathorst**  
THAT Council gives First, Second and Third Reading to Bylaw No. 993, 2022 – Fees and Charges Bylaw.  
**(165-22)** **Carried**

**DISCUSSION OF ITEMS FOR FUTURE AGENDAS**

**QUESTION PERIOD**

- IN-CAMERA**  
**Motion: M. Seymour**  
THAT Council move to In-Camera at 7:30 pm.  
**(166-22)** **Carried**
  
- Motion: M. Seymour**  
THAT Council adjourn the In-Camera meeting at 8:15 pm.  
**(167-22)** **Carried**

- ADJOURNMENT**  
**Motion: J. Nathorst**  
THAT Council adjourn the regular meeting at 8:15 pm.  
**(168-22)** **Carried**

  
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**Barry Noll, Mayor**

**Certified Correct**

  
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**Andrea Sherstobitoff, Corporate Officer**