



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

(179-22)

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

Carried

**QUESTION & ANSWER
PERIOD**

ADOPTION OF MINUTES

Regular Council Meeting Minutes
September 20, 2022

(180-22)

Motion: J. Nathorst / J. Bolt
THAT the minutes of the October 11, 2022 Regular Council
Meeting be adopted.

Carried

**CORRESPONDENCE FOR
INFORMATION**

(181-22)

Motion: J. Nathorst / C. Lang
THAT the correspondence items a.) through j.) be accepted as
information.

Carried

COUNCILLOR REPORTS

Councillor Lang:

Invasive weeds adjacent to the Assay Office should be addressed by
Public Works.

Councillor Nathorst:

Attended a Volunteer Fire Department meeting on October 5, 2022.

Councillor Bolt:

Attached (to the October 11, 2022 meeting agenda)

Councillor Seymour:

The Greenwood Public Library silent auction will take place in late
November.

MAYOR'S REPORT

Attached (to the October 11, 2022 meeting agenda)

Motion: J. Nathorst / C. Lang
THAT the reports be accepted as presented.

(182-22) **Carried**

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst
THAT Council receive the cash disbursement accounts payable report in the amount of \$80,693.84 for the period of September 20, 2022 to October 7, 2022.

(183-22) **Carried**

NEW AND UNFINISHED BUSINESS

a.) MRDT Program – request for letter of support
Motion: J. Nathorst / J. Bolt
THAT Council issue a letter of support to Symphony Tourism Services regarding the 2% MRDT tax program.

(184-22) **Carried**

b.) 2022 Council Meeting Schedule – amendment
Motion: J. Bolt / J. Nathorst
THAT Council approve the amendment to the regular Council meeting schedule as presented.

(185-22) **Carried**

c.) Grant in Aid Request – Phoenix Mountain Alpine Ski Society
Motion: C. Lang / J. Nathorst
THAT Council approve the Phoenix Mountain Alpine Ski Society grant in aid application in the amount of \$600.00.

(186-22) **Carried**

d.) Grant in Aid Request – Boundary Invasive Species Society
Motion: J. Nathorst / C. Lang
THAT Council approve the Boundary Invasive Species Society grant in aid application in the amount of \$1,100.00.

(187-22) **Carried**

e.) Nikkei Legacy Park – accessibility ramp development
Motion: J. Bolt / J. Nathorst
THAT Council approve the installation of an accessibility ramp into the building at the Nikkei Legacy Park, and gratefully acknowledging the funds provided by the Japanese Canadian Survivors Health & Wellness Fund grant application.

(188-22) **Carried**

f.) Backyard Hens and Beekeeping
Motion: C. Lang / J. Nathorst
THAT Council defer discussion regarding Backyard Hens and Beekeeping until after the new Council is appointed.

(189-22) **Carried**

DISCUSSION OF ITEMS FOR FUTURE AGENDAS None

QUESTION PERIOD

IN-CAMERA MEETING

Motion: J. Nathorst

THAT Council move the meeting to In-Camera at 7:28 pm under the following sections of the Community Charter:

90(1)(c): labour relations or other employee relations; and

90(1)(e): the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

(190-22)

Carried

Motion: M. Seymour

THAT Council adjourn the In-Camera meeting at 8:16 pm.

(191-22)

Carried

ADJOURNMENT

Motion: M. Seymour

THAT Council adjourn the regular meeting at 8:16 pm.

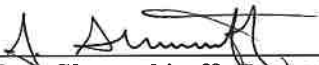
(192-22)

Carried



Barry Noll, Mayor

Certified Correct



Andrea Sherstobitoff, Corporate Officer