



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on January 9, 2023

PRESENT

Mayor J. Bolt
Councillors: J. Nathorst, G. Shaw, C. Huisman, J. McLean

ALSO PRESENT

Andrea Sherstobitoff, CO

ABSENT

Marcus Lebler, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

(1-23)

Motion: J. Nathorst / C. Huisman
THAT the January 9, 2023 agenda be adopted as presented.
Carried

ADOPTION OF MINUTES

(2-23)

Motion: J. Nathorst / J. McLean
THAT the minutes of the December 12, 2022 Regular Council Meeting be adopted.
Carried

CORRESPONDENCE FOR INFORMATION

(3-23)

Motion: J. Nathorst / C. Huisman
THAT correspondence items a. through f. be accepted as information.
Carried

CORRESPONDENCE FOR ACTION

(4-23)

Motion: J. Nathorst / J. McLean
THAT Council issue a letter to RecycleBC to support the RDKB's comments on RecycleBC's Packaging and Printed Paper Extended Producer Responsibility Plan.
Carried

(5-23)

Motion: J. McLean / C. Huisman
THAT Council covers the cost of the roast beef for the Greenwood Community Association's Emergency Services Appreciation Banquet (up to a total of \$1000)
Carried

Motion: J. Nathorst / J. McLean

THAT Council issue a letter to MLA Roly Russell and Minister of Environment Katrine Conroy regarding the Vaagen Fibre Canada mill closure.

(6-23)

Carried

COUNCILLOR'S REPORTS

Jim Nathorst: None

Gerry Shaw: None

Clint Huisman: None

Jessica McLean – attached

Motion: J. Nathorst / J. McLean

THAT Council receive the reports as information.

(7-23)

Carried

MAYOR'S REPORT - attached

ACCOUNTS PAYABLE REPORT

Motion: J. McLean / C. Huisman

THAT Council receive the cash disbursement accounts payable report in the amount of \$85,890.91 for the period of December 9, 2022 to January 6, 2023.

(8-23)

Carried

NEW AND UNFINISHED BUSINESS

a. Greenwood Municipal Pool – 2023 Staffing Discussion

Motion: J. Nathorst / G. Shaw

THAT Council requests a report from the Pool Manager with additional information regarding pool staffing issues.

(9-23)

Carried

Motion: G. Shaw / J. McLean

THAT Council direct staff to include a summer student position (Public Works) in the Canada Summer Jobs grant application.

(10-23)

Carried

b. Lion's Park Signage

Motion: Tabled

Tabled pending further discussion and information from the Board of Trade / Founder's Day Committee.

(11-23)

Carried

c. Heritage Credit Union – **Motion: J. Nathorst / G. Shaw**
Greenwood (ICBC) THAT Barry Noll is removed and John Bolt is added to the
Signing Authority Heritage Credit Union – Greenwood (ICBC) Signing Authority.
amendment
(12-23) **Carried**

**QUESTION
PERIOD**

IN-CAMERA **Motion: G. Shaw / C. Huisman**
THAT Council move to In-Camera at 7:51 pm under Section
90 (1) (c),(d) and (g) of the Community Charter.
(13-23) **Carried**

Motion: C. Huisman / J. McLean
THAT Council adjourn the In-Camera meeting at 8:54 pm.
(14-23) **Carried**

**IN CAMERA MEETING
RESOLUTIONS** None of the resolutions made during the December 12, 2022
In-Camera Council meeting were brought forward to the regular
Council meeting minutes.

ADJOURNMENT **Motion: G. Shaw**
THAT Council adjourn the Regular Council Meeting at 8:55 pm.
(15-23) **Carried**



Mayor

Certified Correct



Corporate Officer