



PRESENT

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

ALSO PRESENT

Marcus Lebler, CAO
Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / G. Shaw
THAT the November 28, 2022 agenda be adopted as amended.

Amendment to New and Unfinished Business:
Add *Item h.* Request from the Boundary Métis Community Association for use of the washrooms and fire pit at the baseball park on December 18, 2022.

(202-22)

Carried

ADOPTION OF MINUTES

Motion: G. Shaw / J. Nathorst
THAT the minutes of the November 7, 2022 Inaugural Council meeting be adopted.

(203-22)

Carried

**CORRESPONDENCE
FOR INFORMATION**

Motion: J. Nathorst / J. McLean
THAT Council directs staff to look into nominating Greenwood's local doctors for a Rural Health Award.

(204-22)

Carried

Motion: G. Shaw / J. McLean
THAT correspondence items a. through n. be accepted as information.

(205-22)

Carried

**CORRESPONDENCE
FOR ACTION**

- a. Greenwood Heritage Society – request for letter of support

Motion: J. Nathorst / J. McLean
THAT Council send a letter of support for the Greenwood Heritage Society's BC Destination Development Fund grant application.

(206-22)

Carried

- b. Boundary Regional Hospital – letter of support Discussion

COUNCILLOR’S REPORTS

- Jim Nathorst: Attended a Greenwood Volunteer Fire Department meeting. Recruitment efforts continue.
- Gerry Shaw: Suggested the tennis courts as a potential location for an ice rink.
- Clint Huisman: None submitted
- Jessica McLean: None submitted

MAYOR’S REPORT

None submitted

Motion: J. Nathorst / C. Huisman

THAT the reports be accepted as presented.

(207-22)

Carried

ACCOUNTS PAYABLE REPORT

Motion: G. Shaw / J. Nathorst

THAT Council receive the cash disbursement accounts payable report in the amount of \$340,253.99 for the period of October 25, 2022 to November 28, 2022.

(208-22)

Carried

NEW AND UNFINISHED BUSINESS

- a. Council Chambers photocopier **Motion: J. Nathorst / G. Shaw**
THAT Council donate the photocopier in Council Chambers to a not-profit association in Greenwood.
- (209-22) **Carried**
- b. City of Greenwood Community Newsletter **Motion: J. Nathorst / J. McLean**
THAT Council direct staff to issue a community newsletter to be sent with quarterly utility invoices.
- (210-22) **Carried**
- c. Board of Trade Winter Event **Motion: G. Shaw / J. McLean**
THAT Council approve use of the baseball park washrooms and fire pit by the Board of Trade for a date to be determined in December (excluding December 18, 2022).
- (211-22) **Carried**

- d. Disposition of Municipal Land **Motion: C. Huisman / J. Nathorst**
 THAT Council declares the following municipally owned land is surplus to the needs of the municipality:
- Scott Avenue road allowance
 - Lots 11-21, Block 75 (adjacent to the elementary school and Highway 3)
- (212-22) **Carried**
- e. Cheque Signing Authority **Motion: G. Shaw / J. McLean**
 THAT Council remove Barry Noll, Colleen Lang, and Mark Seymour from the City of Greenwood cheque signing authority.
- (213-22) **Carried**
- f. Appointment of Bylaw Officer for the City of Greenwood **Motion: G. Shaw / J. McLean**
 THAT Council appoint Don Smythe as the Bylaw Officer for the City of Greenwood.
- (214-22) **Carried**
- g. Standing and Select Committee Appointments **Motion: J. Nathorst / J. McLean**
 THAT Council make the following appointments:
- West Kootenay Boundary Regional District Hospital Board:
 Councillor Shaw
- West Kootenay Boundary Regional District Hospital Board
 Alternate: Mayor Bolt
- West Boundary Community Forest: Mayor Bolt
 West Boundary Community Forest Alternate: Councillor Nathorst
- Board of Trade Liaison: Councillor Nathorst
- Senior's Liaison: Councillor Huisman
- Greenwood Volunteer Fire Department Liaison: Councillor Nathorst
- Heritage Development Organization: Mayor Bolt
- Boundary Citizens on Patrol / Protective Services Committee:
 Councillor Shaw
- Boundary RCMP Consultive Group Liaison: Mayor Bolt
- Parks and Recreation: Councillor McLean
- Greenwood Community Association: Councillor Huisman
- Greenwood Heritage Society: Councillor Shaw
- Greenwood Public Library: Councillor McLean
- Public Works Assets / Liaison: Councillor Shaw

Accessibility Committee: Councillor Huisman

Boundary Country Regional Chamber of Commerce: Councillor Nathorst

Boundary Invasive Species Society Liaison: Councillor McLean

Advisory Planning Commission: Council

Finance Committee: Council

(215-22)

Carried

h. Boundary Métis
Community Association

Motion: G. Shaw / J. McLean

THAT Council approve the use of the baseball park washrooms and fire pit by the Boundary Métis Community Association on December 18, 2022.

(216-22)

Carried

BYLAWS

a. Bylaw No. 997, 2022

Motion: J. Nathorst / G. Shaw

THAT Council adopt Bylaw No. 997, 2022 – Council Procedure Bylaw (consolidation)

(217-22)

Carried

b. Bylaw No. 998, 2022

Motion: J. Nathorst / J. McLean

THAT Council give First, Second and Third Readings to Bylaw No. 998, 2022 – Revenue Anticipation Borrowing Bylaw.

(218-22)

Carried

c. Bylaw No. 999, 2022

Motion: J. Nathorst / G. Shaw

THAT Council give First, Second and Third Readings to Bylaw No. 999, 2022 – Revitalization Tax Exemption Bylaw.

(219-22)

Carried

d. Bylaw No. 1000, 2022

Motion: J. Nathorst / G. Shaw

THAT Council give First, Second and Third Readings to Bylaw No. 1000, 2022 – Utilities Billing and Payment Schedule Bylaw.

(220-22)

Carried

e. Bylaw No. 1001, 2022

Motion: G. Shaw / J. McLean

THAT Council give First, Second and Third Readings to Bylaw No. 1001, 2022 – COVID-19 Safe Restart Reserve Fund Bylaw.

(221-22)

Carried

f. Bylaw No. 1002, 2022

Motion: G. Shaw / J. McLean

THAT Council give First, Second and Third Readings to Bylaw No. 1002, 2022 – Climate Action Reserve Fund Bylaw.

(222-22)

Carried

NOTICES OF MOTION

- a. Backyard Hens and Beekeeping
- b. Snow Removal Policy
- c. Greenwood Senior Citizens Association Lease Agreement

Motion: J. Nathorst / C. Huisman

THAT Council accepts the Notices of Motion for the December 12, 2022 Regular Council Meeting.

(223-22)

Carried

QUESTION PERIOD

IN-CAMERA

Motion: J. Nathorst

THAT Council move to In-Camera at 8:23 pm under Section 90 (1) (k) of the Community Charter.

(224-22)

Carried

Motion: J. Nathorst

THAT Council adjourn the In-Camera meeting at 10:09 pm.

(225-22)

Carried

IN-CAMERA RESOLUTIONS

Motion: J. Nathorst / G. Shaw

THAT the following motions are brought forward from the October 11, 2022 In-Camera Council Meeting:

Personnel – 2022 Bylaw

Enforcement Vehicle

Motion: C. Lang / J. Bolt

THAT Council approve the purchase of a shared bylaw enforcement vehicle (not to be used for personal use) with the Village of Miday and allot up to \$10,000 towards Greenwood's portion, to be funded from the remaining Bylaw Enforcement operational budget. **Carried**

Personnel – Bylaw Officer

Motion: J. Nathorst / M. Seymour

THAT a notice be published that the City of Greenwood has hired a Bylaw Officer once the employment contract has been signed. **Carried**

(226-22)

Carried

ADJOURNMENT

Motion: J. Nathorst

THAT Council adjourn the Regular Council Meeting at 10:11 pm.

(227-22)

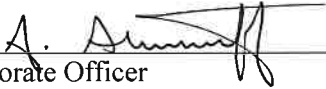
Carried

Mayor

Handwritten signature of John Balt in black ink, written over a horizontal line.

Certified Correct

Corporate Officer

Handwritten signature of A. Smith in black ink, written over a horizontal line.