



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 December 12, 2022 agenda be adopted as amended.
The following amendments are added to New and Unfinished Business:
d) Council technology upgrade; and
e) Gift basket – Dan McMaster

(228-22)

Carried

ADOPTION OF MINUTES

Motion: J. Nathorst / J. McLean
THAT the minutes of the October 25, 2022 Special Council Meeting be adopted.

(229-22)

Carried

Motion: G. Shaw / J. Nathorst
THAT the minutes of the November 28, 2022 Regular Council Meeting be adopted.

(230-22)

Carried

**CORRESPONDENCE
FOR INFORMATION**

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

(231-22)

Carried

COUNCILLOR'S REPORTS

Jim Nathorst: Boundary Country Regional Chamber of Commerce dinner and AGM

Gerry Shaw: None

Clint Huisman: None

Jessica McLean: None

MAYOR'S REPORT

- RCMP meeting - November 30, 2022
- West Boundary Community Forest Budget meeting - December 1, 2022
- RDKB Director Orientation - December 1-2, 2022
- West Boundary Community Forest Annual Public Meeting - December 7, 2022

ADMINISTRATOR'S REPORT

- Reminder to the public: City Hall Holiday Season Closure between Christmas and New Year's (Dec. 23 – Jan. 2)
- Annual Christmas donations will be distributed to the Greenwood Community Association and the Kettle River Lion's Club
- Public washroom has arrived adjacent to the campground but will not be operational until Spring 2023. Signs will be posted on-site with this information for the public.

ACCOUNTS PAYABLE REPORT

Motion: J. Nathorst / G. Shaw

THAT Council receive the cash disbursement accounts payable report in the amount of \$76,125.38 for the period of November 29, 2022 to December 8, 2022.

(232-22)

Carried

NEW AND UNFINISHED BUSINESS

- a. Senior's Centre Lease Agreement Renewal

Motion: J. Nathorst / C. Huisman

THAT Council approve the renewal of the lease agreement with the Greenwood Senior Citizens Association for another five (5) year term, commencing January 1, 2023 and concluding on December 31, 2027, maintaining the terms of the current agreement.

(233-22)

Carried

- b. City of Greenwood Investment Policy

Motion: G. Shaw / J. McLean

THAT Council adopt Investment of Surplus Funds Policy 2022-01 as amended including a stipulation that precedence will be given to local institutions when considering investment options.

(234-22)

Carried

- c. Community Works Gas Tax Reserve Transfer

Motion: J. Nathorst / C. Huisman

THAT Council authorize the transfer of \$20,865.82 from the Community Works Gas Tax Reserve to the Capital Works Reserve.

(235-22)

Carried

- d.) Council Technology Upgrade

Motion: J. Nathorst / J. McLean

THAT Council approve a technology upgrade allowance for each Council member in the amount of \$1,500 with funds from the COVID-19 Safe Restart Reserve Fund.

(236-22)

Carried

- e.) Gift Basket – Dan McMaster (West Boundary Community Forest)
(237-22) **Motion: J. Nathorst / G. Shaw**
THAT Council direct staff to provide a gift basket to Dan McMaster (West Boundary Community Forest) with funds from the Council – miscellaneous expenses budget account.
Carried

BYLAWS

- a. Bylaw No. 998, 2022
(238-22) **Motion: J. Nathorst / G. Shaw**
THAT Council adopt Bylaw No. 998, 2022 – Revenue Anticipation Borrowing Bylaw.
Carried
- b. Bylaw No. 999, 2022
(239-22) **Motion: J. Nathorst / G. Shaw**
THAT Council adopt Bylaw No. 999, 2022 – Revitalization Tax Exemption Bylaw.
Carried
- c. Bylaw No. 1000, 2022
(240-22) **Motion: J. Nathorst / C. Huisman**
THAT Council adopt Bylaw No. 1000, 2022 – Utilities Billing and Payment Schedule Bylaw.
Carried
- d. Bylaw No. 1001, 2022
(241-22) **Motion: J. Nathorst / J. McLean**
THAT Council adopt Bylaw No. 1001, 2022 – COVID-19 Safe Restart Reserve Fund Bylaw.
Carried
- Pre-Budget / Committee of the Whole Meeting – Reserve Funds Management
(242-22) **Motion: J. Nathorst / J. McLean**
THAT Council direct staff to prepare a report to be discussed at a future pre-budget meeting regarding reserve funds management.
Carried
- e. Bylaw No. 1002, 2022
(243-22) **Motion: G. Shaw / J. McLean**
THAT Council adopt Bylaw No. 1002, 2022 – Climate Action Reserve Fund Bylaw.
Carried

NOTICES OF MOTION

- a. Backyard Hens and Beekeeping
(244-22) **Motion: J. Nathorst / C. Huisman**
THAT Council direct staff to prepare separate bylaws for Backyard Hens and Backyard Beekeeping, and to prepare a report considering the following amendments:
- conditions for proper storage of feed and associated materials (to avoid attracting wildlife); and
 - allow raising hens for meat as well as egg production.
- Carried**

b. Emergency Procedures Policy
Motion: J. Nathorst / J. McLean
THAT Council direct staff to prepare an Emergency Procedures Policy.
(245-22) **Carried**

c. Founder's Day Committee Sign Sponsorship
Motion: J. Nathorst / J. McLean
THAT Council direct staff to bring forward a discussion report regarding the Founder's Day Committee using the Lion's park fence for sign sponsorships to an upcoming Council meeting.
(246-22) **Carried**

QUESTION PERIOD

IN-CAMERA
Motion: J. Nathorst
THAT Council move to In-Camera at 8:12 pm under Section 90 (1)(c) and 90 (1)(k) of the Community Charter.
(247-22) **Carried**


Motion: J. Nathorst
THAT Council adjourn the In-Camera meeting at 8:56 pm.
(248-22) **Carried**

IN CAMERA MEETING RESOLUTIONS


Motion: J. Nathorst
THAT the following motions are brought forward from the November 28, 2022 In-Camera Council Meeting:

Avalon *SHIFT* Greenwood Garden City Project Proposal
Motion: G. Shaw / J. McLean
THAT Council does not move forward with the Avalon *SHIFT* Greenwood Garden City Project Proposal.
(249-22) **Carried**

ADJOURNMENT
Motion: J. Nathorst
THAT Council adjourn the Regular Council Meeting at 8:57 pm.
(250-22) **Carried**



Mayor
Certified Correct



Corporate Officer