



CITY OF GREENWOOD
Minutes of the Special Meeting of Council held on October 25, 2022

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 10:00 am.

ADOPTION OF AGENDA

Motion: J. Nathorst / J. Bolt

THAT the October 25, 2022 agenda be adopted as amended.

- Amend the Accounts Payable report payment period (Oct. 8 to Oct. 24, 2022).

(20-SP-22)

Carried

ADOPTION IF MINUTES

Motion: J. Nathorst / C. Lang

THAT the minutes of the October 11, 2022 Regular Council meeting be adopted as amended.

- Amend Councillor Seymour's report. The Greenwood Public Library's silent auction has not yet been held. It will take place in late November 2022.

(21-SP-22)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: C. Lang / M. Seymour

THAT the correspondence items a.) through g.) be accepted as information.

(22-SP-22)

Carried

DISCUSSION ITEMS

a.) Fiber Optics Project Update

Motion: M. Seymour / N. Nathorst

THAT Council direct staff to prepare an application through the Universal Broadband Fund requesting grant funding towards the anticipated Greenwood Fiber Optic Broadband Project and to include the project in the 2023 capital budget in preparation for 2023 Council budget deliberations.

(23-SP-22)

Carried

- b.) Fiber Optics Project **Motion: J. Nathorst / C. Lang**
Request Letter of THAT Council requests a letter of support from the RDKB
Support from the regarding the City’s application for grant funding towards the
RDKB proposed Greenwood Fiber Optic Broadband Project
(24-SP-22) **Carried**

ADMINISTRATOR’S REPORT Personnel: the positions of Receptionist Clerk and Bylaw Officer
have been filled.
Courthouse Renovation Project: project will be completed by
Friday.
Hallowe’en Celebration: fireworks will not be available.
Motion: J. Nathorst / C. Lang
THAT Council receives the reports for information.
(25-SP-22) **Carried**

ACCOUNTS PAYABLE REPORT **Motion: C. Lang / J. Nathorst**
THAT Council receive the cash disbursement accounts payable
report in the amount of \$53,341.87 for the period of October 8,
2022 to October 25, 2022.
(26-SP-22) **Carried**

NEW AND UNFINISHED BUSINESS

- a.) BC Electoral Bounds **Motion: J. Bolt / M. Seymour**
Commission Letter THAT Council send a letter to the BC Electoral Bounds
Commission to express concern regarding removing Christina
Lake from the Boundary Electoral Region, and support the
recommendation made by the RDKB Board of Directors.
(27-SP-22) **Carried**

BYLAWS

- a.) Bylaw No. 997, 2022 **Motion: J. Nathorst / J. Bolt**
– Council Procedures THAT Council give First, Second, and Third Readings to Bylaw
Bylaw No. 997, 2022 – Council Procedures Bylaw (a consolidation of all
amendments).
(28-SP-22) **Carried**

QUESTION PERIOD

IN-CAMERA **Motion: J. Nathorst**
THAT Council move to In-Camera under Section 90(1)(f) of the
Community Charter at 10:23 a.m.
(29-SP-22) **Carried**

Motion: J. Nathorst

THAT Council adjourn the In-Camera meeting at 10:35 a.m.

(30-SP-22)

Carried

ADJOURNMENT

Motion: J. Nathorst

THAT Council adjourn the meeting at 10:35 a.m.


(31-SP-22)

Carried



Mayor

Certified Correct



Corporate Officer