



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on May 23, 2023

**PRESENT**

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

**PRESENT**

Tracy Thomas, CAO

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

(118-23)

**Motion: J. McLean/ C. Huisman**  
THAT the May 23, 2023 agenda as amended be adopted.  
**Carried**

**ADOPTION OF MINUTES**

(119-23)

**Motion: C. Huisman/ C. Huisman**  
THAT the minutes of the May 8, 2023 Regular Council Meeting be adopted.

**Carried**

(120-23)

**Motion: J. McLean/ G. Shaw**  
THAT the minutes of the May 18, 2023 Special Council Meeting be adopted.

**Carried**

**DELEGATION**

Downtown business owners – Letter of concern for downtown streets needing to be swept.

THAT Council thanks the delegation/ public for their presentation/ question and will refer the matter to administration to respond to as appropriate.

**CORRESPONDENCE  
FOR INFORMATION**

(121-23)

**Motion: G. Shaw / J. Nathorst**  
THAT the correspondence items a. through e. be accepted as information.

**Carried**

**COUNCILLOR’S REPORTS**

Jim Nathorst: Verbal report presented

Gerry Shaw: Verbal report presented

Clint Huisman: Verbal report presented

Jessica McLean: Verbal report presented

**MAYOR’S REPORT:** Verbal report presented

**Motion: C. Huisman/ J. McLean**

THAT Council receive the reports as information.

**(122-23)**

**Carried**

**ADMINISTRATION REPORT:** None.

**ACCOUNTS PAYABLE REPORTS**

**Motion: G. Shaw / J. McLean**

THAT Council receive the cash disbursement accounts payable report in the amount of \$50,075.77 for the period of May 4, 2023 to May 18, 2023.

**(123-23)**

**Carried**

**NEW AND UNFINISHED BUSINESS**

a. Appointing Tracy Thomas as Chief Administrative Officer.

**Motion: C. Huisman/ J. Nathorst**

THAT Council Appoint Tracy Thomas as Chief Administrative Officer effective May 22, 2023.

**(124-23)**

**Carried**

b. Battrick & Sons Locksmith – Estimate for Fire Hall.

**Motion: G. Shaw/ J. McLean**

THAT Council will request more information in order to determine if the door should be replaced at the same time as switching the hardware.

**(125-23)**

**Carried**

c. O’Hairi Park – Cutting down of the cottonwood trees.

**Motion: J. McLean/ J. Nathorst**

THAT Council approve all trees that present an identified public safety hazard be removed during 2023 fiscal year.

**(126-23)**

**Carried**

**QUESTION PERIOD**

Comment from public resident that Founders Day and Car Show dates were not shown in the newest "Boundary Visitors Guide". Administration took note and will address matter accordingly.

**IN-CAMERA**

**Motion: J. Nathorst/ J. McLean**

THAT Council move to In-Camera at 7:41 pm under Section 90 (1) (c) and (d) of the Community Charter.

(127-23)

**Carried**

**Motion: J. McLean/ G. Shaw**

THAT Council adjourn the In-Camera meeting at 8:32 pm.

(128-23)

**Carried**

**ADJOURNMENT**

**Motion: G.Shaw**

THAT Council adjourn the Regular Council Meeting at 8:32 pm.

(129-23)

**Carried**

  
Mayor

Certified Correct

  
Chief Administrative Officer