



CITY OF GREENWOOD  
Minutes of the Regular Meeting of Council held on June 12, 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**

(130-23)

**Motion: G. Shaw/ J. Nathorst**  
THAT the June 12, 2023 agenda as amended be adopted.  
**Carried**

**ADOPTION OF MINUTES**

(131-23)

**Motion: J. Nathorst/ G. Shaw**  
THAT the minutes of the May 23, 2023 Regular Council Meeting be adopted.  
**Carried**

**DELEGATION**

George Fosbery – Connection of water to property (North end – RDKB)

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

Barry Noll – Economic Development Presentation

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**

(132-23)

**Motion: J. McLean/ G. Shaw**  
THAT the correspondence items a. through c. 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

**ADMINISTRATION REPORT:** Report presented

(133-23) **Motion: J. Bolt/ G. Shaw**  
THAT Council receive the report as information. **Carried**

## ACCOUNTS PAYABLE REPORTS

(134-23) **Motion: G. Shaw / C. Huisman**  
THAT Council receive the cash disbursement accounts payable report in the amount of \$40,998.37 for the period of May 19, 2023 to June 7, 2023. **Carried**

## NEW AND UNFINISHED BUSINESS

a. Licence to Use and Occupy – BOT – Founders Day **Motion: J. Nathorst/ C. Huisman**  
THAT Council approve occupancy of Lions Park July 14 – 17, 2023 for Founders Day.

(135-23) **Carried**

b. Licence to Use and Occupy – Boundary Metis Community Association. **Motion: C. Huisman/ J. McLean**  
THAT Council approve occupancy of the baseball field June 21, 2023 for National Indigenous People Day.

(136-23) **Carried**

c. Licence to Use and Occupy – Greenwood Recreation Association – Greenwood playground and park. **Motion: G. Shaw/ J. Nathorst**  
THAT Council approve occupancy of Greenwood Playground and Lions Park June 29, 2023 for an event held by Greenwood Recreation Association.

(137-23) **Carried**

- d. Memo to Council – Discussion  
Council Training and Strategic Planning  
Budget Utilization. Council take the information as correspondence and will let administration know of cost saving accommodations they find.
- e. – h. Volunteer Fire Department  
**Motion: G. Shaw/ C. Huisman**  
That Council receives all Fire Department’s correspondence as information and will refer the matters to administration to respond to as appropriate.  
**(138-23) Carried**
- i. Volunteer Fire Department  
**Motion: G. Shaw/ J. McLean**  
That Council approve the Volunteer Fire Department power washing & painting of the Fire Hall Building.  
**(139-23) Carried**
- j. Volunteer Fire Department  
**Motion: J. Nathorst/ J. McLean**  
THAT Council approve the use of the concession stand in the Ball Park for the pancake breakfast for the Greenwood Car Show on August 19, 2023.  
**(140-23) Carried**
- k. Board of Trade – Public Piano on Copper St.  
**Motion: G. Shaw/ C. Huisman**  
THAT Council approves the board of trade obtaining the piano but the location for the piano is yet to be determined.  
**(141-23) Carried**
- l. Boundary Minor Hockey Association – Sponsorship  
Discussion  
Council was not in favor of sponsorship at this time.

**QUESTION PERIOD**

Comment from public resident that asked about a generator big enough for all the vendors at Founders Day to hook up to.

**ADJOURNMENT**

**(142-23)**

**Motion: J. Bolt**  
THAT Council adjourn the Regular Council Meeting at 8:26 pm.  
**Carried**



Handwritten signature of J. O. Bell in cursive, written over a horizontal line. The signature is positioned above the word "Mayor".

Mayor

Certified Correct



Handwritten signature of Jay Jones in cursive, written over a horizontal line. The signature is positioned above the text "Chief Administrative Officer".

Chief Administrative Officer