

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on June 26, 2023

PRESENT

Mayor J. Bolt

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

NOT PRESENT

Tracy Thomas, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Huisman/G. Shaw

THAT the June 26, 2023 agenda be adopted.

(143-23)

Carried

ADOPTION OF MINUTES

No Motion Was Made

THAT the minutes of the June 12, 2023 Regular Council Meeting be

adopted.

CORRESPONDENCE

FOR INFORMATION

Motion: G. Shaw

THAT the correspondence items a. through d. be accepted as

information.

(144-23)

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: J. Nathorst/ C. Huisman

THAT Council receive the reports as information.

(145-23)

ACCOUNTS PAYABLE REPORTS

Motion: J. Nathorst/ G. Shaw

THAT Council receive the cash disbursement accounts payable report in the amount of \$44,592.48 for the period of June 8, 2023 to June 21, 2023.

(146-23)

Carried

NEW AND UNFINISHED BUSINESS

a. MIABC Voting Delegate – Changes

Motion: J. Nathorst/ J. McLean

THAT Council approve the MIABC Voting Delegate changes -

Alternative #1: Gerry Shaw Alternative #2: Clint Huisman

(147-23) Carried

b. Licence to Use and Occupy – Boundary Metis Community Association.

Motion: J. McLean/ C. Huisman

THAT Council approve occupancy of the Memorial Ball Park and parking areas adjacent to Campground/ Lions Park Aug 18-19, 2023

for the Greenwood Gold Rush Car Show.

(148-23) Carried

QUESTION PERIOD

IN-CAMERA Motion: G. Shaw

THAT Council move to In-Camera at 8:10 pm under Section 90 (1)

(c), (d) and (g).

(149-23) Carried

Motion: J. McLean/ G. Shaw

THAT Council adjourn the In-Camera meeting at 8:25 pm.

(150-23) Carried

ADJOURNMENT Motion: J. McLean

THAT Council adjourn the Regular Council Meeting at 8:25 pm.

(151-23) Carried

Mayor Batt

Certified Correct

Chief Administrative Officer