



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on September 25, 2023

PRESENT

Mayor J. Bolt
Councillors: 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: J. McLean/ G. Shaw

THAT the September 25, 2023 agenda be adopted as amended to move new and unfinished business items g. i. and j. to In-Camera.

(214-23)

Carried

ADOPTION OF MINUTES

G. Shaw/ C. Huisman

THAT the minutes of the August 14, 2023 Regular Council Meeting be adopted.

(215-23)

Carried

J. McLean/ C. Huisman

THAT the minutes of the August 17, 2023 Special Council Meeting be adopted.

(216-23)

Carried

C. Huisman/ G. Shaw

THAT the minutes of the September 7, 2023 Special Council Meeting be adopted.

(217-23)

Carried

DELEGATION

Corporal Hughs – Meet & Greet

THAT Council and Mayor thank the delegation for their presentation.

Doug Teramoto – RC/ Hobbies & Bicycle Play Track

THAT Council and Mayor thank the delegation for their presentation and delegate to administration to provide follow up.

**CORRESPONDENCE
FOR INFORMATION**

Motion: J. Bolt/ C. Huisman

THAT the correspondence items a. through c. be accepted as information.

(218-23)

Carried

COUNCILLOR’S REPORTS

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

Motion: J. McLean/ C. Huisman

THAT Council receive the reports as information.

(219-23)

Carried

ACCOUNTS PAYABLE REPORTS

Motion: G. Shaw/ C. Huisman

THAT Council receive the cash disbursement accounts payable report in the amount of \$129,667.23 for the period of August 3, 2023 to September 19, 2023.

(220-23)

Carried

NEW AND UNFINISHED BUSINESS

a. Grant in Aid – Greenwood Heritage Society.

Motion: G. Shaw/ J. McLean

THAT Council approves the Grant in Aid for The Greenwood Heritage Society.

(221-23)

Carried

b. Grant in Aid – Phoenix Mountain Alpine Ski Society.

THAT Council refer back to administration for further information.

c. Grant in Aid – Greenwood Public Library.

Motion: J. McLean/ C. Huisman

THAT Council approves the Grant in Aid for the Greenwood Public Library.

(222-23)

Carried

d. Remove Councilor Nathorst from Signing Authority.

Motion: C. Huisman/ J. McLean

THAT Council remove Jim Nathorst as Signing Authority for The City of Greenwood.

(223-23)

Carried

Appoint one current Councilor as new Signing Authority.

Motion: G. Shaw/ C. Huisman

THAT Council appoint Jessica McLean as Signing Authority for The City of Greenwood.

(224-23)

Carried

- e. Memo to Council – **Motion: G. Shaw/ J. McLean**
 McArthur Centre Roof. THAT Council approves the quote from Interior Roofing to do the
 McArthur Centre Roof.
(225-23) **Carried**
- f. Memo to Council – THAT Council wants to look at Grant in Aids that the City of
 Health Centre Furnace Replacement and A/C Greenwood can obtain that could cover the costs of replacing the
 Addition. unit.
- g. Memo to Council – **Moved to In-Camera.**
 Public Sector
 Accounting Standard
 3280 Asset Retirement
 Obligations.
- h. Memo to Council – THAT Council is requesting a Committee of The Whole Meeting for
 Budget Variance further discussion.
 Report.
- i. Memo to Council – **Moved to In-Camera.**
 Staff Christmas Break.
- j. Memo to Council – **Moved to In-Camera.**
 Standby Allowance.
- k. Camera in Office. **Motion: G. Shaw/ J. McLean**
 THAT Council approve a camera going into the Office at City Hall.
(226-23) **Carried**

BYLAWS

- a. Bylaw No. 1011, 2023 – THAT Council want this reviewed, and more information is to be
 Zoning Amendment – provided.
 Carriage House.

QUESTION PERIOD

IN-CAMERA

- Motion: J. Bolt**
 THAT Council move to In-Camera at 8:19 pm under Section 90 (1)
 (e)(g).
(227-23) **Carried**

- Motion: G. Shaw/ J. McLean**
 THAT Council adjourn the In-Camera meeting at 11:12 pm.
(228-23) **Carried**

**MOTIONS DECLASSIFIED
FROM IN-CAMERA**

**326 Long Lake Ave –
Lind Creek Encroachment.**

(229-23)

Motion: G. Shaw/ C. Huisman

THAT Council receives Legal – 326 Long Lake Ave – Lind Creek Road Encroachment as information.

Carried

**George Fosbury-
Water Connection.**

(230-23)

Motion: G. Shaw/ J. McLean

THAT Council would like George Fosbury’s water connected to City of Greenwood Water Line within a month.

Carried

Remove Corporate Officer.

(231-23)

Motion: G. Shaw/ C. Huisman

THAT Council removes Rhonda Shangraw as Corporate Officer.

Carried

Council Priorities.

(232-23)

Motion: G. Shaw/ C. Huisman

THAT Council makes these top 5 short-term priorities for CAO to focus on.

1. Election
2. Budget/Fire Department
3. Grant
4. Asset Management
5. Committee of the Whole/ Round Table.

Carried

Public Sector.

(233-23)

Motion: G. Shaw/ J. McLean

THAT Council does not move forward with hiring of the CPA.

Carried

One Employee Policy.

(234-23)

Motion: G. Shaw/ C. Huisman

THAT Council dissolves the “One Employee Policy”.

Carried

ADJOURNMENT

(235-23)

Motion: J. Bolt


THAT Council adjourn the Regular Council Meeting at 11:12 pm.

Carried



Mayor

Certified Correct



Chief Administrative Officer