



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on January 8, 2024

PRESENT

Mayor J. Bolt
Councillors: C. Huisman, CJ Rhodes, G. Shaw, 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. Rhodes/ J. McLean

THAT the January 8, 2024 regular council agenda be adopted as amended to add “Bylaw Enforcement Policy 2024-01” under item d. new and unfinished business.

(01-24)

Carried

ADOPTION OF MINUTES

Mayor Bolt deferred until next meeting .

THAT the minutes of December 11, 2023 Regular Council Meeting be deferred until next meeting so that Council can review and make sure minutes are correct.

**CORRESPONDENCE
FOR INFORMATION**

Motion: C. Rhodes/ G. Shaw

THAT the correspondence items a. through c. be accepted as information and that Council move the RDKB HomeSmart Program discussion to the next COTW Meeting.

(02-24)

Carried

**CORRESPONDENCE
FOR ACTION**

Motion: J. McLean/ G. Shaw

THAT Council instructs staff to fund the 2024 City of Greenwood additional portion of the transit service to the RDKB via a single payment up to \$5,901.00 and not through a requisition bylaw amendment allowing a thorough review of the service prior to establishing a new cap for a bylaw. Information such as ridership, operating costs breakdown, and other details to ensure value for the service is maximized for all participants and would need to be reviewed.

(03-24)

Carried

COUNCILLOR’S REPORTS

Clint Huisman: Verbal report presented

CJ Rhodes: No report

Jessica McLean: No report

Gerry Shaw: Verbal report presented

Motion: G. Shaw/ C. Rhodes

THAT Council directs staff to collaborate with Regional District, City of Grand Forks and Village of Midway for the Accessibility Committee.

(04-24)

Carried

Motion: G. Shaw/ C. Huisman

THAT Council directs staff to send a letter to Municipal Affairs for clarification on this matter and any provisions with it.

(05-24)

Carried

MAYOR’S REPORT: Verbal report presented

ADMINISTRATION REPORT: Report presented

Motion: J. McLean/ C. Huisman

THAT Council receive the reports as information.

(06-24)

Carried

ACCOUNTS PAYABLE REPORTS

Motion: G. Shaw/ J. McLean

THAT Council receive the cash disbursement accounts payable report in the amount of \$77041.63 for the period of December 8, 2023 to January 4, 2024.

(07-24)

Carried

NEW AND UNFINISHED BUSINESS

a. West Boundary Sustainable Foods and Resources Society.

Motion: G. Shaw/ C. Rhodes

THAT Council approves the West Boundary Sustainable Foods and Resources Society the use of the Ballpark Concession for Jan. 8-10, 2024.

(08-24)

Carried

b. Memo to Council – Responsible Conduct Guiding Principles Policy. **Motion: G. Shaw/ C. Rhodes**
THAT Council directs staff to review the Council Code of Conduct and the Council Procedures Bylaw for the City of Greenwood to give Brooke clarity and peruse direction on it at the next Committee of the Whole Meeting.

(09-24)

Carried

Motion: G. Shaw/ C. Rhodes

THAT Council approves the amendment to Motion (09-24) THAT we do the Code of Conduct and then Councillor Rhodes asked for an amendment to have Responsible Conduct Principal Policies as well.

(10-24)

Carried

c. Council Procedures Bylaw No. 997,2022 review.

Deferred Until Next Committee of the Whole.

d. Bylaw Enforcement Policy 2024-01.

Motion: C. Huisman/ G. Shaw

THAT Council approves the Bylaw Enforcement Policy 2024-01.

(11-24)

Carried

BYLAWS

a. Bylaw No. 1012, 2024 Revenue Anticipation Borrowing Bylaw.

Motion: G. Shaw/ C. Huisman

THAT Council give Fourth and Final Readings to Bylaw No. 1012, 2024 Revenue Anticipation Borrowing Bylaw.

(12-24)

Carried

NOTICE OF MOTIONS

None.

QUESTION PERIOD

Resident asked questions regarding the status of his water.

Motion: C. Huisman/ C. Rhodes

THAT Councils directs the acting CAO to reach out to George Fosbury to give him an update as to where the City's at with this project.

(13-24)

Carried

Resident asked who should be writing Grants for the Fire Hall.

Councilor Shaw answered the question stating, "Anybody can write the grants, but they have to be approved through Council first".

Further discussion was held about Grant writing.

IN-CAMERA

Motion: J. McLean/ C. Rhodes

THAT Council moves into In-Camera at 8:08 pm under section 90 (c)(e).

(14-24)

Carried

Motion: C. Rhodes/ G. Shaw

THAT Council adjourn the In-Camera meeting at 9:30 pm.

(15-24)

Carried

**MOTIONS DECLASSIFIED
FROM IN-CAMERA**

Motion: G. Shaw/ J. McLean

THAT Council supports staff recommendation for IT Support Contract.

Opposed: C. Rhodes

(16-24)

Carried

ADJOURNMENT

Motion: J. Bolt

THAT Council adjourn the Regular Council Meeting at 9:33 pm.

(17-24)

Carried



Mayor

Certified Correct



Chief Administrative Officer