

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on November 28, 2023

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 7:23 pm.

ADOPTION OF AGENDA

Motion: G. Shaw/ J. McLean

THAT the November 28, 2023 regular council agenda be adopted as amended to add "Notices of Motion" after Bylaws but before Question Period, removed item h. from Adoption of the Minutes to send back to administration, add In-Camera under section 90 (1)(c) of

the Community Charter.

(328-23)

Carried

ADOPTION OF MINUTES

Motion: G. Shaw/ C. Rhodes

THAT the minutes of September 25, 2023 Regular Council Meeting

be adopted.

(329-23)

Carried

Motion: G. Shaw/ J. McLean

THAT the minutes of the September 29, 2023 Special Council Meeting be adopted as amended to fix item g) under New and Unfinished Business to say Grant in Aid – Greenwood Museum.

(330-23)

Carried

Motion: J. McLean/G. Shaw

THAT the minutes of the October 10, 2023 Regular Meeting Minutes

be adopted.

(331-23)

Carried

Motion: C. Huisman/ C. Rhodes

THAT the minutes of the October 18, 2023 Special Meeting Minutes

be adopted.

(332-23)

Carried

Motion: G. Shaw. C. Huisman

THAT the minutes of the October 23, 2023 Regular Meeting Minutes

be adopted.

(333-23)

Carried

Motion: C. Huisman/ C. Rhodes

THAT the minutes of the October 27, 2023 Special Meeting Minutes

be adopted.

(334-23) Carried

Motion: C. Huisman/G. Shaw

THAT the minutes of the November 9, 2023 Special Meeting Minutes

be adopted.

(335-23) Carried

CORRESPONDENCE

FOR INFORMATION None.

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COUNCILLOR'S REPORTS

Clint Huisman: Verbal report presented - On File

CJ Rhodes: Verbal report presented

Jessica McLean: Verbal report presented – On File

Gerry Shaw: Verbal report presented

MAYOR'S REPORT: Verbal report presented – On File

ADMINISTRATION REPORT: No Report presented

Motion: J. McLean/ C. Huisman

THAT Council receive the reports as information.

(336-23) Carried

ACCOUNTS PAYABLE

REPORTS Motion: G. Shaw/ C. Huisman

THAT Council receive the cash disbursement accounts payable report in the amount of \$62,561.93 for the period of November 10, 2023 to

November 23, 2023.

(337-23) Carried

NEW AND UNFINISHED BUSINESS

Regional District a. Acknowledgement of

Grant.

THAT Council thank and gratefully acknowledge the support of Director Sharen Gibbs of RDKB Electoral Area 'E'/West

Boundary.

Summer/Pool Student b.: Canada Summer Jobs

2024.

Motion: G. Shaw/ J. McLean

THAT Council directs administration to apply for two outside Summer students for the Public Works Department for the 2024

Summer Season through Canada Summer Jobs 2024.

(338-23)

Carried

BYLAWS

Bylaw No. 1011, 2023 a. Utilities Billing and

Payment Schedule.

Motion: G. Shaw/ J. McLean

THAT Council give First, Second and Third Readings to Bylaw No.

1011, 2023 Utilities Billing and Payment Schedule.

(339-23)

Carried

NOTICE OF MOTIONS

QUESTION PERIOD

IN-CAMERA

No Motion

ADJOURNMENT

Motion: J. McLean

THAT Council adjourn the Regular Council Meeting at 8:24 pm.

(340-23)

Carried

Certified Correct