



PRESENT

Mayor J. Bolt
Councillors: C. Huisman, CJ Rhodes, G. Shaw, J. McLean.
Administration: Brooke McCourt – via Zoom

NOT PRESENT

Tracy Thomas, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: G. Shaw/ C. Rhodes

THAT the February 12, 2024 regular council agenda be adopted as amended to add Delegation from Neil Brill under item b. Delegation, “Pool Cover Discussion” under item f. new and unfinished business and to move In-Camera after the regular Council meeting under section (c) of the *Community Charter*.

(32-24)

Carried

ADOPTION OF MINUTES

Motion: C. Huisman/ C. Rhodes

THAT the minutes of January 22, 2024 Regular Council Meeting be adopted as amended to add In-Camera at 7:49 p.m.

(33-24)

Carried

DELEGATION

Council thanked Neil Brill for coming and addressing Council with his concerns about section 6.2(c) in the Good Neighbour Bylaw No. 1013, 2024.

Councillor Rhodes asked Mr. Brill what he see as a solution.

Mr. Brill discussed basic noise restraints.

Councillor Rhodes Thanked Mr. Brill.

**CORRESPONDENCE
FOR INFORMATION**

No Motion to accept correspondence as information.

**CORRESPONDENCE
FOR ACTION**

Motion: J. McLean/ C. Rhodes

THAT the City of Greenwood write a letter of support for the District of Sicamous to show support for Bill-34 and the *Restricting Public Consumption of illegal Substances Act*.

(34-24)

Carried

Motion: C. Rhodes/ G. Shaw

THAT Council support the increase in tax requisition for the Boundary Integrated Watershed Service (BIWS).

(35-24)

Carried

Motion: C. Rhodes/ C. Huisman

(36-24)

THAT the City of Greenwood write a letter of support for the City of Abbotsford for the proposed UBCM resolution for additional beds to be added to the Fraser Health Region at the upcoming LMLGA Convention, in advance of the UBCM Convention this fall.

Carried

COUNCILLOR’S REPORTS

Clint Huisman: Verbal report presented – On File

CJ Rhodes: Verbal report presented – On File

Jessica McLean: Verbal report presented – On File

Motion: C. Rhodes/ G. Shaw

THAT Council approve the Greenwood Recreation Association to use of S. Government Street and the Concession stand at the Ball Park on May 4th , 2024 for the Soap Box Derby Event.

(37-24)

Carried

Gerry Shaw: Verbal report presented – On File

MAYOR’S REPORT: Verbal report presented – On File

ADMINISTRATION REPORT: None.

No Motion to accept all reports as information.

ACCOUNTS PAYABLE REPORTS

Motion: C. Huisman/ C. Rhodes

THAT Council receive the cash disbursement accounts payable report in the amount of \$60,496.36 for the period of January 19, 2024 to February 8, 2024.

(38-24)

Carried

NEW AND UNFINISHED BUSINESS

a. Memo to Council – Midway Volunteer Fire Department Grand in Aid Requests. **Deferred until next meeting.**

b. Occupational Health and Safety Policy. **Motion: C. Rhodes/ G. Shaw**
THAT Council approve the Occupational Health and Safety Policy (2024-03).

(39-24)

Carried

c. Work Alone and Incident Policy. **Deferred until next meeting.**

- d. Work Safe BC Report **Motion: C. Rhodes/ G. Shaw**
 THAT Council accept the Work Safe BC Report.
- (40-24) **Carried**
- e. Work Safe BC Report **Item missing during meeting.**
- f. Greenwood Pool Cover **Motion: C. Huisman. J. Mclean**
 THAT Council direct staff to look at costs of a new cover and roll bar and also look at funding opportunities for the pool.
- (41-24) **Carried**

BYLAWS

- a. Bylaw No. 1013, 2024 **Deferred until next meeting.**
 Good Neighbour Bylaw.
- (42-24) **Carried**

NOTICE OF MOTIONS None.

DECLASSIFIED MOTIONS FOR PUBLIC RECORD

Councillor Rhodes read the In-Camera resolution Council made on the January 22, 2024 In-Camera meeting with Councils resolution to take out of In-camera and make public record.

Motion: C. Rhodes/ G. Shaw

THAT Council instruct staff to complete the necessary work to supply a potable water connection to the property located at PARCEL A, BLOCK 6, PLAN KAP62, DISTRICT LOT 818, SIMILKAMEEN DIV OF YALE LAND DISTRICT, PORTION (DD KJ40312).

The Hookup is to be completed by March 15, 2024.

The necessary work is similar to a typical residential hookup.

The Costs of connection from the property line will be the responsibility of the property owner.

Staff is required to report in a timely manner to Council through the CAO any extraordinary or atypical costs associated to this hookup.

George Fosbury thanked Council for their decision and asked Council who to contact for some following questions.

Councillor Shaw directed Mr. Fosbury to reach out to contact Rhonda Shangraw, Acting CAO and the Public Works Foreman.

QUESTION PERIOD

Resident asked questions regarding crime rate going up around town.

Resident asked questions regarding placement of water line being connected to the Property of Mr. Fosbury.

Mayor and Council thanked all residents for the questions and for coming out to tonight's meeting.

IN-CAMERA

Motion: G. Shaw/ C. Rhodes

THAT Council move into In-Camera at 9:10 p.m. Under section 90(1)(c) – labour relations or other employee relations.

Motion: G. Shaw/ C. Rhodes

THAT Council adjourn the In-Camera meeting at 10:29 p.m. and move back into Regular Council Meeting.

(43-24)

Carried

ADJOURNMENT

Motion: C. Huisman

THAT Council adjourn the Regular Council Meeting at 10:30 p.m.

(44-24)

Carried



Mayor

Certified Correct



Chief Administrative Officer