



PRESENT

Mayor J. Bolt
Councillors: C. Huisman, C. Rhodes, J. McLean, G. Shaw.
Chief Administrative Officer: Dean Trumbley
Acting Corporate Officer: Brooke McCourt

CALL TO ORDER

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

Acknowledgment that our gathering Takes place on the unceded and traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

ADOPTION OF AGENDA

(113-24)

Motion: C. Huisman/ C. Rhodes

THAT the May 27, 2024 regular council agenda be adopted.

Carried

ADOPTION OF MINUTES

(114-24)

Motion: C. Rhodes/ G. Shaw

THAT the minutes of May 13, 2024 Regular Council Meeting be adopted.

Carried

DELEGATION

Allen Fischer, Board of Trade – 2nd gate for Lions Park

Presentation was presented to City Council about the need for a 2nd gate at Lions Park to help with safety concerns and vehicle congestion during Founders Day. Best location for the gate was established by City Works Crew and Board of Trade members. Allen Fischer supplied Mayor and Council with 3 quotes for the gate as well.

Mayor and Council thanked the delegate for their presentation and will refer administration for further follow -up.

**CORRESPONDENCE
FOR INFORMATION**

(115-24)

Motion: G. Shaw/ C. Rhodes

THAT Council accept correspondence a. through c. as information.

Carried

**CORRESPONDENCE
FOR ACTION**

**Letter of Support – Proposed
reform of the *Local
Government Act.***

(116-24)

Motion: G. Shaw/ J. McLean

THAT Council direct administration to send Letter of Support to the Regional District of Nanaimo as per the attached support letter.

Carried

ElectroRecycle- CESA Events

Motion: G. Shaw/ J. McLean

THAT Council partner with ElectroRecycle to hold a small collection event on Friday June 7th, 2024 to give the community an opportunity to recycle their goods without having to travel to the nearest depot.

(117-24)

Carried

**Air Raid Siren –
Non-Operational**

J. McLean/ C. Huisman

THAT Council direct administration to look into getting the Air Raid Siren on top of City Hall repaired and report back to Council with the information.

(118-24)

Carried

COUNCILLOR’S REPORTS

Clint Huisman: Verbal report presented.

CJ Rhodes: No Report.

Jessica McLean: Verbal report presented. – On File.

Gerry Shaw: No Report.

MAYOR’S REPORT: Verbal report presented.

ADMINISTRATION REPORT: None.

Motion: G. Shaw/ J. McLean

THAT Council accepts the reports as information.

(119-24)

Carried

**ACCOUNTS PAYABLE
REPORTS**

None.

**NEW AND UNFINISHED
BUSINESS**

a. Memo to Council –
LGMA Attendance by
CAO Trumbley

Motion: C. Rhodes/ Mayor Bolt

THAT the City of Greenwood’s Mayor and Council Does not recommend for Chief Administrative Officer Dean Trumbley to attend the Local Government Management Association of British Columbia Conference located in Victoria, BC June 11-13th, 2024.

(120-24)

Carried

b. Mayor and Council
Attendance at the
AKBLG, UBCM and
FCM

Motion: Mayor Bolt/ C. Rhodes

THAT the City of Greenwood’s Mayor and Council recommend the attendance of (1) one political official at the Association of Kootenay and Boundary Local Governments, Union of British Columbia Municipalities, and the Federation of Canadian Municipalities conferences annually.

AND THAT the City of Greenwood's (1) one political official attendees are alternated, over the four-year elected term, to allow all officials a chance to attend each of the conferences.
AND FURTHER THAT staff draft a policy, to be ratified by the Mayor and Council, to reflect this motion if supported.

**Opposed: G. Shaw.
J. McLean**

Councillor Shaw asked to have it noted in the minutes how much of a travesty this decision is and missed opportunity.

- c. Benefits for Mayor and Council. **Deferred until next Council meeting to give administration time to get some information together on other benefits options and to see the cost difference.**
- d. Greenwood Board of Trade – Service discussion. **Motion: G. Shaw/ C. Huisman**
THAT the City of Greenwood, currently, does not renew the Service Agreement with the Board of Trade and supports the organization through the grant-in-aid application process on a project-by-project basis. **Carried**
- (121-24)
- e. Reallocation of Tree removal surplus Funds – Fire Hydrant repairs and Maintenance. **Motion: J. McLean/ C. Huisman**
THAT twelve thousand dollars be reallocated from the costs saving of \$28,000.00 on the tree removal contract (Budgeted for \$49,000.00) to purchase necessary fire hydrant upgrades to be installed by Public Works. **Carried**
- (122-24)
- f. StellerVista – 20 Years in the Boundary – Street Closure Request. **Motion: C. Rhodes/ J. McLean**
THAT Council approve StellerVista to close part of Centre Street in Greenwood, BC from 11:00 to 2:00 pm on June 8th, 2024 to celebrate 20 years in the Boundary and for City Public Works crew to provide the barricades for the street closure. **Carried**
- (123-24)
- g. Setting Committee of the Whole Meeting Date and Discussion around Town Hall Meetings. CAO, Trumbley discussed that administration will be setting up future dates with Mayor and Council to hold COTW and Town Hall meetings.

BYLAWS

None.

NOTICE OF MOTIONS

None.

**QUESTION
PERIOD**

**Resident spoke regarding fire mitigation, and a Grant-in-aid
“Community in Bloom” that the City should look into.**

IN-CAMERA

Motion: G. Shaw/ J. McLean

THAT Council move into in-camera pursuant to section 90(1) of the
Community Charter, this subject matter being considered relates to
one or more of the following:

90(1)(c) labour relations or other employee relations;

90(1)(g) litigation or potential litigation affecting the municipality;

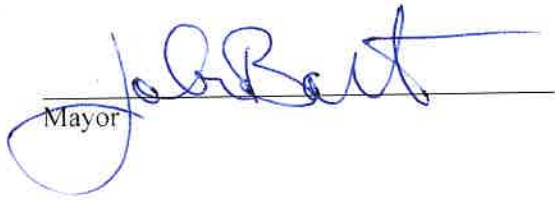
ADJOURNMENT

Motion: Mayor Bolt

THAT Council adjourn the Regular Council Meeting at 8:37 p.m.

(124-24)

Carried


Mayor

Certified Correct


Corporate Officer