



PRESENT

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

CALL TO ORDER

Mayor Bolt called the meeting to order at 6:01 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

Motion: J. McLean/ C. Rhodes
THAT the October 15, 2024 regular council agenda be adopted.

(197-24)

Carried

ADOPTION OF MINUTES

Motion: C. Huisman/ C. Rhodes
THAT the minutes of September 23, 2024 Regular Council Meeting be adopted.

(198-24)

Carried

**CORRESPONDENCE
FOR INFORMATION**

Motion: C. Rhodes/ G. Shaw
THAT Council accept correspondence a. as information.

(199-24)

Carried

COMMITTEE REPORTS

Motion: J. McLean/ C. Rhodes
THAT Council accept the September 27, 2024 OCP/Zoning Advisory Committee Minutes as information.

(200-24)

Carried

COUNCILLOR'S REPORTS

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal report presented.

Jessica McLean: Verbal report presented.

Gerry Shaw: Verbal report presented.

MAYOR'S REPORT: Verbal report presented.

ADMINISTRATION REPORT: None.

Motion: C. Rhodes/ G. Shaw

THAT Council accepts the reports as information.

(201-24)

Carried

**THIRD QUARTER
FINANCIAL REPORT**

None.

**NEW AND UNFINISHED
BUSINESS**

a. Asset Management
Implementation Support

Motion: J. Bolt/ C. Rhodes

THAT the Mayor and Council approves a maximum budget of \$51,480.00 (\$46,480.00 taxes included and \$5,000.00 contingency) to implement the LandInfo Technologies Asset Management Plan Proposal.

(202-24)

Carried

Motion: C. Rhodes/ C. Huisman

AND THAT the Mayor and Council approve the consultation, education and training support proposal submitted by Christina Benty – Strategic Leadership Solutions to a maximum amount of \$31,360.00.

(203-24)

Carried

Motion: G. Shaw/ C. Rhodes

AND FURTHER THAT Council approve the City of Greenwood Asset Management Policy 2024-13 for the City of Greenwood.

(204-24)

Carried

b. Memo to Council –
Govstack Website
Proposal

Motion: C. Rhodes/ C. Huisman

THAT Council approve the GHD Digital proposal for \$32,446.00 and staff sign the Digital Solutions Agreement for the implementation of the GovStack CMS and proposed add-ons (Forms, Events and Business Directory).

(205-24)

Carried

Motion: J. McLean/ G. Shaw

AND THAT staff build the annual cost of \$9,190.00 into all future operational budgets.

(206-24)

Carried

c. Signing Authority

Motion: C. Rhodes/ J. McLean

THAT Council remove Rhonda Shangraw from signing authority.

(207-24)

Carried

Motion: G. Shaw/ J. McLean

AND THAT Council give Jocelyn Nega Signing Authority for the City of Greenwood.

(208-24)

Carried

- d. LUO – Greenwood Board of Trade – October 31, 2024
- Motion: J. McLean/ c. Rhodes**
 THAT Council approve the Board of Trade the use of the concession and washrooms located at the Barbra Diane Colin Memorial Park on October 31, 2024.
- (209-24)** **Carried**
- e. Strategic Plan
- Motion: G. Shaw/ J. McLean**
 THAT Council approve the 2024 Corporate Strategic Plan for the city of Greenwood.
- (210-24)** **Carried**
- f. Communications Strategy/ Brand Standards
- Motion: C. Rhodes/ C. Huisman**
 THAT Council approves the 2024 Communications Strategy for the City of Greenwood.
- (211-24)** **Carried**
- Motion: J. McLean/ C. Huisman**
 AND THAT Council approves the Brand Standards for the City of Greenwood.
- (212-24)** **Carried**
- Motion: J. McLean/ C. Rhodes**
 AND FURTHER THAT Council directs administration to register the City of Greenwood Coat of Arms with Governor General of Canada’s Canadian Heraldic Authority.
- (213-24)** **Carried**
- g. Canoe Procurement
- Motion: C. Rhodes/ C. Huisman**
 THAT Mayor and Council approve administration to enter into a membership agreement with Canoe Procurement and the City of Greenwood.
- (215-24)** **Carried**
- Motion: J. McLean/ C. Rhodes**
 AND THAT Mayor and Council approve administration to put out a Notice of Participation for approximately two or more weeks to be trade complaint within Clause 7 of the Canadian Free Trade Agreement.
- (216-24)** **Carried**
- h. Credit Card Use Policy 2024-12
- Motion: G. Shaw/ C. Rhodes**
 THAT Mayor and Council approve the City of Greenwood Credit Card Use Policy 2024-12.
- (217-24)** **Carried**

BYLAWS

a. 2025–2029 Permissive Tax Exemption Bylaw No. 1020, 2024

(218-24)

Motion: C. Huisman/ C. Rhodes
THAT Council give First to Third reading of the City of Greenwood 2025-2029 Permissive Tax Exemption Bylaw No. 1020, 2024.

Carried

b. Council Procedures Bylaw No. 1018, 2024

Deferred until next Regular Council Meeting.

Councillor Rhodes discussed section 32.1 (Electronic Meetings), concerns were brought forward with the wording of this sub-section possibly being taken more than one way.

Council discussed getting administration to take the document back and clean-up the wording of sub-section 32.1 and bring the document back for the next meeting for approval.

c. Obsolete or Redundant Bylaws. Repeal Bylaw No. 1021, 2024

(219-24)

Motion: J. McLean/ C. Rhodes
THAT Council give First to Third reading of the City of Greenwood Obsolete or Redundant Bylaws, Repeal Bylaw No. 1021, 2024.

Carried

d. Signage Bylaw No. 1019, 2024

Deferred until next Regular Council Meeting.

Council discussed sub-section 9.9 (Sandwich Boards) as there is no definite location defined within the bylaw. Discussion held over certainty over flexibility allows for interpretation on the location of sandwich boards.

Mayor and Council asked administration to explore options to have the bylaw have a more definite location for all Sandwich Boards within City Limits and bring it to the next Regular Council Meeting for discussion.

NOTICE OF MOTIONS

None.

DECLASSIFIED MOTIONS FOR PUBLIC RECORD

(131-ICM-24)

Motion: C. Rhodes/ J. McLean
THAT Council approve resolution Number (130-ICM-24) from October 15th, 2024 In-Camera Meeting to be declassified from In-Camera and made public in the Regular Meeting Minutes of October 15th, 2024.

Carried

(130-ICM-24)

Motion: G. Shaw/ C. Rhodes
THAT the Mayor and Council approve Option 2 of the Indixio proposal for \$44,125.00 to implement the M-Files Electronic Document and Records Management System for the City of Greenwood.

Carried

QUESTION PERIOD

Resident discussed that Highways used to be the ones enforcing signs within the City at one point.

CAO Trumbley was able to give the resident more information when it comes to bylaw enforcement within City limits.

IN-CAMERA

Motion: J. Bolt/ J. McLean

THAT Council move into in-camera at 7:10 pm 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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(220-24)

Carried

ADJOURNMENT

Motion: Mayor Bolt

THAT Council adjourn the Regular Council Meeting at 7:59 p.m.

(221-24)

Carried



 Mayor

Certified Correct



 Corporate Officer