

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held October 28, 2024

PRESENT

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

NOT PRESENT

Councillor: G. Shaw.

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

Moved/Seconded
THAT the October 28, 2024 regular council agenda be adopted.

(222-24)

Carried

ADOPTION OF MINUTES

Moved/Seconded
THAT the minutes of October 15, 2024 Regular Council Meeting be adopted.

(223-24)

Carried

CORRESPONDENCE FOR INFORMATION

Moved/Seconded
THAT Council accept correspondence a. as information.

(224-24)

Carried

COMMITTEE REPORTS

October 8th, 2024 WBCF Meeting Minutes

COUNCILLOR'S REPORTS

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal report presented.

Jessica McLean: Verbal report presented.

MAYOR'S REPORT: Verbal report presented.

ADMINISTRATION REPORT: Verbal report presented.

Motion: Moved/Seconded
THAT Council accepts the reports as information.

(225-24)

Carried

**THIRD QUARTER
FINANCIAL REPORT**

None.

**NEW AND UNFINISHED
BUSINESS**

- a. Pheonix Mountain Alpine Ski Society – Grant in Aid Request **Deferred until November 25, 2024 Meeting due to review of policy.**
- b. 2024 Christmas Card Discussion **Moved/Seconded**
THAT Council approve the 2024 Christmas Card.

Mayor and Council discussed options of disbursement other than post office boxes for the cards, options included social media, etc.
Carried
Opposed: C. Rhodes
- (226-24)
- c. City Cellphone for Deputy Finance & City of Greenwood Fire Chief **Moved/Seconded**
THAT the Mayor and Council approve the Deputy Finance Clerk and Fire Chief to obtain City cellphones for communications outside of regular City Hall hours.
Carried
- (227-24)
- d. 2025 Regular Council Meeting Schedule **Moved/Seconded**
THAT Council approve the 2025 Regular Council Meeting Schedule as amended to fix the September 22, 2025 Meeting to September 15, 2025.
Carried
- (228-24)
- e. 2025 Schedule of Acting Mayor **Moved/Seconded**
THAT Council approve the 2025 Schedule of Acting Mayor.
Carried
- (229-24)

BYLAWS

- a. 2025–2029 Permissive Tax Exemption Bylaw No. 1020, 2024 **Deferred due to one Council member being absent.**
- b. Council Procedures Bylaw No. 1018, 2024 **Moved/Seconded**
THAT Council give Fourth and Final reading of the City of Greenwood Council Procedures Bylaw No. 1018, 2024.
Carried
- (230-24)

c. Obsolete or Redundant Bylaws, Repeal Bylaw No. 1021, 2024 **Moved/Seconded**
THAT Council give Fourth and Final reading of the City of Greenwood Obsolete or Redundant Bylaws, Repeal Bylaw No. 1021, 2024.

(231-24) **Carried**

d. Streets and Traffic Bylaw No. 1022, 2024 **Moved/Seconded**
THAT Council give First to Third reading of the City of Greenwood Streets and Traffic Bylaw No. 1022, 2024.

(232-24) **Carried**

NOTICE OF MOTIONS **None.**

QUESTION PERIOD **None.**

IN-CAMERA **Moved/Seconded**
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 excepted to harm the interests of the municipality;

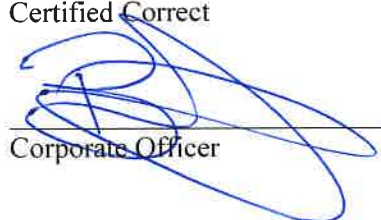
(233-24) **Carried**

ADJOURNMENT **Mayor Bolt Moved**
THAT Council adjourn the Regular Council Meeting at 8:35 p.m.

(234-24) **Carried**



Mayor

Certified Correct


Corporate Officer