

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday, December 9, 2019 7:00 pm at City Hall

PRESENT Mayor: Ed Smith

Councillors: C. Lang, J. Bolt, G. Shaw, J. Nathorst

PRESENT Darlene Teron, Deputy Clerk

CALL TO ORDER Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA Motion: J. Nathorst / C. Lang

THAT the December 9, 2019, agenda be adopted.

(205-19) Carried

QUESTION & ANSWER

PERIOD

DELEGATIONS None

ADOPTION OF MINUTES Motion: C. Lang / J. Nathorst

THAT the minutes of the Regular meeting of November 25, 2019,

(206-19) be adopted.

Carried

CORRESPONDENCE FOR

CORRESPONDENCE FOR

INFORMATION

ACTION

None

None

None

COUNCILLOR REPORTS

COMMITTEE REPORTS

Councillor Bolt: Attended West Boundary Community Forest Meeting

Councillor Lang: Attended West Boundary Community Forest Meeting: Shareholders meeting

Attended Budget meeting.

Councillor Shaw: Attended Boundary Transit Meeting

Attended Ministry of Environment Meeting

Attended KBW Meeting

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Councillor Nathorst

Attended Community Futures Retirement Party for General Manager, Wendy McCulloch

MAYOR'S REPORT

Attended West Boundary Community Forest Meeting

Projects Finished: Greenwood Street beautification; Reclamation of 112 properties in the City's

name. Wish a Merry Christmas to all.

ADMINISTRATORS

REPORT

None

PUBLIC WORKS REPORT

Read by Councillor Shaw. Reservoir Geotechnical Review & Investigation,

KC Construction: MacArthur Community Hall

Precision Service and Pumps/Kettle Valley Electric: CWWF Well #4 Rehabilitation

(207-19)

Motion: G. Shaw / J. Nathorst To accept the reports as presented:

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw

THAT the cash disbursement for \$ 32,158.85 be received.

(208-19)

Carried

Carried

NEW AND UNFINISHED

BUSINESS

14. a) Greenwood Elementary

Moved to the next council meeting.

(209-19)

Animal control discussion.

BYLAWS

QUESTION PERIOD

AJOURNMENT

Motion: J. Nathorst

To Adjourn the Regular meeting at 7:35 pm.

(210-19)

Carried

Certified Correct