

## CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday April 27, 2020 7:00 pm at City Hall

**PRESENT** 

Acting Mayor, Gerry Shaw

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

**PRESENT** 

Wendy Higashi, CAO/CO

**CALL TO ORDER** 

Acting Mayor Gerry Shaw called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang

THAT April 27, 2020 agenda be adopted.

(75-20)

QUESTION & ANSWER

PERIOD

**DELEGATIONS** 

ADOPTION OF MINUTES

Motion: C. Lang / J. Nathorst

THAT the minutes of the Regular meeting of March 9, 2020, and the Special meetings of March 5, 2020, April 1, 2020 and April 3, 2020

be adopted, with the correction to March 5, 2020.

(76-20)

Carried

Carried

CORRESPONDENCE FOR INFORMATION

6. a.)

CORRESPONDENCE FOR ACTION

7. a.) Village of Hazelton – BC

**Gaming Grant** 

Motion: J. Nathorst / C. Lang

THAT the Council of the City of Greenwood supports the recommendation that communities under 10,000 in British Columbia, should be considered to be eligible to apply for the Community Gaming Grants Program for Arts and Culture, Sport, Public Safety, Environment and / or Social Services.

(77-20)

**Carried** 

## **COMMITTEE REPORTS**

## **COUNCILLOR REPORTS**

Councillor Bolt:

March 24th – Attended the Community Forest meeting

March 31<sup>st</sup> – Attended the Community Forest meeting – Grant funding

Councillor Nathorst:

Attended the hospital board meeting.

Councillor Lang

All meetings were cancelled.

**ACTING MAYOR'S** 

REPORT

Attended RDKB meetings Attended BCDC meetings

Teleconferences with Hon. Selina Robinson

Teleconference with Mark Stephens, Manager of Emergency Programs

**ADMINISTRATORS** 

**REPORT** 

Cemetery – Columbarium EMBC Government reports Carbon Neutral Report

Teleconferences with Hon. Selina Robinson

Teleconference with Mark Stephens, Manager of Emergency Programs

**PUBLIC WORKS REPORT** 

Read by Acting Mayor Shaw

Motion: C. Lang / J. Nathorst To accept the reports as presented.

(78-20)

Carried

**ACCOUNTS PAYABLE** 

Motion: C. Lang / J. Nathorst

THAT the cash disbursement for \$ 78,967.52 be received.

(79-20)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Essential Services

Motion: J. Nathorst / C. Lang

Mutual Aid Agreement

THAT Council of the City of Greenwood approve the Essential Services Mutual Aid Agreement between the Regional District of the Kootenay Boundary, the City of Grand Forks, the Village of Midway,

and the City of Greenwood.

(80-20)

Carried

**BYLAWS** 

**QUESTION PERIOD** 

**AJOURNMENT** 

Motion: J. Nathorst

To Adjourn the Regular meeting at 7:45 pm.

(81-20)

Carried

Acting Mayor

Certified Correct

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Corporate Officer