



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 May 25th, 2020 agenda be adopted.

(102-20)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

ADOPTION OF MINUTES

Motion: C. Lang / J. Bolt
THAT the minutes of the Regular meeting of May 11th, 2020 and the
Special meeting of May 13th, 2020 be adopted.

(103-20)

Carried

**CORRESPONDENCE FOR
INFORMATION**

6. a.) The Village of Midway –
Midway Fire/Rescue, Road
Rescue

**CORRESPONDENCE FOR
ACTION
COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Bolt:

No meetings. West Boundary Community Forest meeting this week

Councillor Nathorst:

No meetings

Councillor Lang

Attended the Museum meeting. Museum opening July 1, 2020.
Heritage Development – West Boundary Power Building

ACTING MAYOR'S REPORT

Covid-19 zoom meeting

ADMINISTRATORS REPORT

Received the TGIS Grant
Carbon Neutral
Covid-19 zoom meeting
Receiving quotes for the Community Hall roof
Art Club murals
Legion and Library Awnings

PUBLIC WORKS REPORT

Report read by Acting Mayor, G. Shaw

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

(104-20)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst
THAT the cash disbursement for \$ 41,753.08 be received.

(105-20)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Carip Report

Program issues

14. b.) South Gold Storage

Motion: C. Lang / J. Nathorst
Moved to next meeting.

(106-20)

Carried

BYLAWS

15. a.) Land Exchange Bylaw
No 958, 2020

Motion: C. Lang / J. Nathorst
1st Reading of the Land Exchange Bylaw No. 958, 2020
2020.

(107-20)

Carried

QUESTION PERIOD

AJOURNMENT

Motion: C. Lang
To Adjourn the Regular meeting at 7:42 pm.

(108-20)

Carried



Acting Mayor

Certified Correct



Corporate Officer