



CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held November 12, 2024

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 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 November 12, 2024 regular council agenda be adopted.

(235-24)

Carried

ADOPTION OF MINUTES

Moved/Seconded

THAT the minutes of October 28, 2024 Regular Council Meeting be adopted.

(236-24)

Carried

CORRESPONDENCE FOR INFORMATION

Moved/Seconded

THAT Council accept correspondence a. to b. as information.

(237-24)

Carried

COMMITTEE REPORTS

November 5th, 2024 WBCF Meeting Minutes

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: Verbal report presented.

Motion: Moved/Seconded

THAT Council accepts the reports as information.

(238-24)

Carried

**THIRD QUARTER
FINANCIAL REPORT**

None.

**NEW AND UNFINISHED
BUSINESS**

- a. Holiday Office Closure Discussion.

Moved/ Seconded

THAT Council approve the City of Greenwood to close the City Hall office at 12:00 pm December 24th, closed December 25th – December 27th, and 12:00 pm on December 31st, 2024 for the holiday season under the CAO's discretion.

(239-24)

Carried

- b. Grant in Aid Policy 2024-14.

Deferred until next Regular Council Meeting.

Council discussed the draft policy in regards to the ongoing annual major support grants, and the support the City will be giving to the Board of Trade due to them not renewing the Service Agreement.

Council discussed the Grant in Aid policy laying out the discretion being up top Council if they want to grant funds to a facility outside of the City boundaries but has significant importance to our community and surrounding areas.

Council further discussed having anyone who is granted funds through the City of Greenwood's Grant in Aid process put acknowledgment out notifying that the City of Greenwood provided said facility with a Grant in Aid approval.

- c. Infrastructure Planning Grant Program

Moved/Seconded

THAT Council approve the City of Greenwood to apply for the infrastructure planning Grant for \$15,000.00 and send the completed application form to the Local Government Information Systems (LGIS).

(240-24)

Carried

CO McCourt was excused at 8:10 p.m.

BYLAWS

- a. Streets and Traffic Bylaw No. 1022, 2024

Moved/Seconded

THAT Council give Fourth and Final reading of the City of Greenwood's Streets and Traffic Bylaw No. 1022, 2024.

(241-24)

Carried

b. Credit Card Service Fee **Moved/Seconded**
Bylaw No. 1023, 2024 THAT Council give First to Third reading of the City of
Greenwood's Credit Card Service Fee Bylaw No. 1023, 2024.
Carried
(242-24)

c. Fees and Charges **Moved/Seconded**
Bylaw No. 1024, 2024 THAT Council give First to Third reading of the City of
Greenwood's Fees and Charges Bylaw No. 1024, 2024.
Carried
(243-24)

NOTICE OF MOTIONS None.

**QUESTION
PERIOD**

Resident discussed where the City is at with the water project and
progressive growth within our community.

Resident brought up discussion around the Municipal & Regional Tax
Program (MRDT).

IN-CAMERA

Moved/Seconded
THAT Council move into in-camera at 8:33 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)(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)(g) litigation or potential litigation affecting the municipality;

(244-24) **Carried**

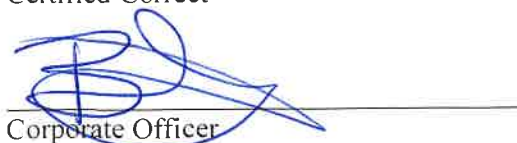
ADJOURNMENT

Mayor Bolt Moved
THAT Council adjourn the Regular Council Meeting at 9:16 p.m.

(245-24) **Carried**


Mayor

Certified Correct


Corporate Officer