



CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held December 9, 2024

PRESENT

Mayor J. Bolt
Councillors: C. Huisman, C. Rhodes, J. McLean, G. Shaw,
Contracted Chief Financial Officer: James Sexton
Corporate Officer: Brooke McCourt

NOT PRESENT

Chief Administrative Officer: Dean Trumbley

CALL TO ORDER

Mayor Bolt called the meeting to order at 7:01 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 December 9, 2024 regular council agenda be adopted as amended to add in item d. under new and unfinished business “Letter of Support for the RDKB grant application for a part-time EDO” and item e. “LUO for the Metis Association”.

(261-24)

Carried

ADOPTION OF MINUTES

Moved/Seconded

THAT the minutes of November 25, 2024 Regular Council Meeting be adopted.

(262-24)

Carried

CORRESPONDENCE FOR INFORMATION

Moved/Seconded

THAT Council accept correspondence a. as information.

(263-24)

Carried

COMMITTEE REPORTS

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: No Report.

Moved/Seconded

THAT Council accepts the reports as information.

(264-24)

Carried

**THIRD QUARTER
FINANCIAL REPORT**

Moved/Seconded.

THAT Council accept the third quarter financial report.

**NEW AND UNFINISHED
BUSINESS**

a. Board of Variance
Appointments

Moved/ Seconded

THAT Council appoint the following individuals to the City of Greenwood Board of Variance for a term of three (3) years, commencing December 9th, 2024 and expiring December 9th, 2027.

- Neil Brill
- Rickie Yamaguchi
- Traci Russell

(265-24)

Carried

b. Grant in Aid – Phoenix
Mountain Alpine Ski
Society

Moved/ Seconded

THAT Council approve the Phoenix Mountain Alpine Ski Society's 2024 Grant in Aid request for \$600.00.

(266-24)

Carried

c. Grant in Aid –
Route 3 Racing Club

Deferred to the next Council

Council directed administration to have Route 3 fill out the proper Grant in Aid application form and submit financial documents for the next regular council meeting.

d. Late item – Letter of
Support – RDKB Grant
application for part-time
EDO

Moved/Seconded

THAT Council approve the City of Greenwood to send off the attached letter of support for the RDKB grant application for a part-time EDO.

(267-24)

Carried

e. Late Item – LUO
Boundary Metis
Association

Moved/Seconded

THAT Council approve the Boundary Metis Association's Licence to Use and Occupy the Barbra Diane Colin Memorial Park and washrooms on December 21st, 2024 for the Winter Solstice event.

(268-24)

Carried

BYLAWS

a. Water Utility Regulation and Rates Bylaw No. 1025, 2024 Councillor Shaw recused himself at 8:15 pm for a possible conflict. Council asked Councillor Shaw to come back in to make a statement on the reasoning he is recusing himself.

Councillor Shaw recused himself at 8:28 pm for pecuniary interest in the matter, discussed had over getting personal legal advice, once advice is received Councillor Shaw does not have an issue to vote.

Moved/Seconded

THAT Council give Fourth and Final reading of the City of Greenwood’s Water Utility Regulation and Rates Bylaw No. 1025, 2024.

(269-24)

Carried

Councillor Shaw returned to the regular meeting at 8:30 pm.

b. Sewer Utility Regulation and Rates Bylaw No. 1026, 2024

Moved/Seconded

THAT Council give Fourth and Final reading of the City of Greenwood’s Sewer Utility Regulation and Rates Bylaw No. 1026, 2024.

(270-24)

Carried

NOTICE OF MOTIONS

None.

QUESTION PERIOD

Resident highlighted the City’s accomplishments over the past year and showed their appreciation for all the work being done for the City of Greenwood.

IN-CAMERA

Moved/Seconded

THAT Council move into in-camera at 8:31 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;

ADJOURNMENT

Mayor Bolt Moved

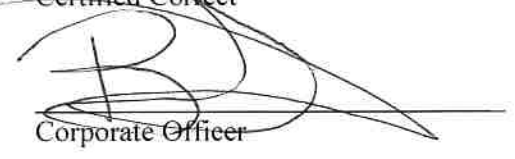
THAT Council adjourn the Regular Council Meeting at 9:00 p.m.

(260-24)

Carried


Mayor

Certified Correct


Corporate Officer