



PRESENT

Mayor: Ed Smith
Councillors: C. Lang, J. Bolt
Absent: J. Nathorst, G. Shaw

PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

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

ADOPTION OF AGENDA

(90-19)

Motion: C. Lang / J. Bolt
THAT the May 27, 2019 agenda be adopted.

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

ADOPTION OF MINUTES

(91-19)

Motion: J. Bolt / C. Lang
THAT the Regular minutes of May 13, 2019 be adopted.

Carried

**CORRESPONDENCE FOR
INFORMATION**

- 6. a.) City of Greenwood Water
main flushing notice
- 6. b.) Spring Clean up

**CORRESPONDENCE FOR
ACTION
COMMITTEE REPORTS**

COUNCILLOR REPORTS

Councillor Bolt:
Verbal and Presented

Attended Public meeting – Zoning Amendment Bylaw
Attended the Heritage Credit Union’s 15 year celebration in Greenwood

Councillor Lang:
Verbal

Attended the Heritage Credit Union’s 15 year celebration in Greenwood
Attended Public meeting Zoning Amendment Bylaw

Councillor Shaw:
Councillor Nathorst:

14 year anniversary of missing person Gary Hansen, from Greenwood

MAYOR'S REPORT
Verbal and Presented

Social media
Projects – grants and funding last five years
Thank you to volunteers, previous Councils, staff
Attended Public meeting Zoning Amendment Bylaw
Attended the Heritage Credit Union's 15 year celebration in Greenwood

ADMINISTRATORS REPORT

Attended the Heritage Credit Union's 15 year celebration in Greenwood
Bylaw Enforcement Officer
Read Public Works report
Read Legal Report
Attended Public meeting Zoning Amendment Bylaw

PUBLIC WORKS REPORT

Public Works report read by the CAO

**(92-19)
ACCOUNTS PAYABLE
NEW AND UNFINISHED
BUSINESS
(93-19)**

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

Carried

(94-19)

Motion: C. Lang / J. Bolt
THAT the cash disbursement for \$ 96,092.47 be received.

Carried

(95-19)
14. a) Community Emergency
Preparedness Fund

Motion: C. Lang / J. Bolt
THAT the cash disbursement for \$ 32,821.16 be received.

Carried

Motion: C. Lang / J. Bolt
THAT the cash disbursement for \$ 90,517.58 be received.

Carried

Grant received for \$149,669.00

BYLAWS
15. a) Zoning Amendment
Bylaw No. 939, 2019
(96-19)

Motion: C. Lang / J. Bolt
3rd Reading of Zoning Amendment Bylaw No. 939, 2019.

Carried

15. b.) Business Licence
Amendment (Cannabis Retail)
Bylaw No. 940, 2019
(97-19)

Motion: C. Lang / J. Bolt
3rd Reading of Business Licence Amendment (Cannabis Retail)
Bylaw No. 940, 2019.

Carried

QUESTION PERIOD

AJOURNMENT

(98-19)

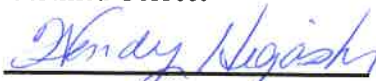
Motion: C. Lang
To adjourn the Regular Council meeting at 7:51 pm.

Carried



Mayor

Certified Correct



Corporate Officer