



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: C. Lang / J. Nathorst
THAT May 11, 2020 agenda be adopted.

(84-20)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a.) Angus MacNeil – Use of
the Outdoor Arena for a Sporting
Event

Proposal:

Modifications to the existing arena for the proposed sporting event
Motorcycle road racer. Mini road racing on the asphalt.

Canadian Motorcycle Association.

Destination for events, campground close by

Activity for local youth

Form a club

Liability insurance is through the Canadian Motorcycle Association

Sunday's 11:00 am to 4:00 or 5:00 pm

Teaching to ride a bike

Can still be used as a multi- purpose space

Season: May to the end of September

1 race a month, practice times

The racers will use the campground

The wooden infrastructure is not safe and must be removed.

Volunteers available to help, clean up the site.

Possible use for one of the buildings for storage

Rubber flexible curbing will be used.

Start date: As soon as possible.

ADOPTION OF MINUTES

Motion: J. Nathorst / J. Bolt

THAT the minutes of the Regular meeting of April 27, 2020, and the
Special meeting of April 28th, 2020 be adopted.

(85-20)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) RDKB Building Reports
6. b.) Provincial Announcements
(86-20)

Motion: J. Nathorst / C. Lang
THAT Council approve the Correspondence for information.

Carried

**CORRESPONDENCE FOR ACTION
COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Bolt:

On May 8, 2020 attended West Boundary Community Forest
Wilgress Lake

Councillor Nathorst:

Hospital Board meeting

Councillor Lang

Meeting cancelled

ACTING MAYOR'S REPORT

RDKB meetings
Boundary Transit

ADMINISTRATORS REPORT

Registered the Courthouse with the Provincial Heritage Register and
the National Historic Places
Request for funds for the preservation and restoration of the outside of
the Courthouse with National Trust Canada.

PUBLIC WORKS REPORT

No report

(87-20)

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

Carried

ACCOUNTS PAYABLE

(88-20)

Motion: C. Lang / J. Nathorst
THAT the cash disbursement for \$ 62,759.10 be received.

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Utility Detection Unit

Motion: J. Nathorst / C. Lang
THAT Council approve the purchase of a Utility Detection Unit for
\$9,347.88 plus tax; and
THE amount will come from the Community Reserve Fund, Establishment
Reserve.

(89-20)

Carried

14. b.) Financial Statements

Motion: C. Lang / J. Nathorst
THAT Council approve the audited Financial Statements completed by
Grant Thornton LLP.

(90-20)

Carried

14. c.) Louisa Street Bridge

Motion: J. Nathorst / C. Lang

THAT Council approve \$6,050 for deck supplies and shipping, plus tax for the Louisa Street bridge repair; and THE amount to be paid from Gas Tax.

(91-20)

Carried

14. d.) Economic Development
- Covid-19 Phases
- Martin Huhn, President, Board of Trade

Signage, spruce up the City, Art Gallery painting to be installed by the end of the month.
Covid19 Phases 1-4
Board of Trade: Work experience, volunteer work
Community Association: Volunteer opportunity for Food safe certificate

14. e.) Barbara Diane Colin
Memorial Ball Park –
Commercial Kitchen

Discussion for the use of the kitchen:
Co-op commercial kitchen. Jams... for selling commercial product

14. f.) Greenwood Community
Heritage Register

Motion: J. Nathorst / C. Lang
THAT the City establish a Heritage Register

(92-20)

Carried

BYLAWS

15. a.) Financial Plan 2020-
2024, Bylaw 956

Motion: C. Lang / J. Nathorst
1st, 2nd, 3rd Reading of the Financial Plan 2020-2024, Bylaw 956, 2020.

(93-20)

Carried

15. b.) Tax Rates Bylaw No.
957, 2020

Motion: C. Lang / J. Nathorst
1st, 2nd, 3rd Reading of the Tax Rates Bylaw No. 957, 2020,
A Bylaw for the levying of rates for Municipal, Hospital, and
Regional District Purposes for the year 2020.

J. Bolt opposed: Concern regarding the City only gets 3 % of the property assessments.

(94-20)

Carried

QUESTION PERIOD

17. a.) In – Camera

Motion: J. Nathorst / C. Lang
THAT Council go in-camera under 90 (1) (e) Land, and 90 (1) (k) Negotiations.

(95-20)

Carried

Council went in-camera at 8:45 pm
Council returned to the Regular Council meeting at 10:00 pm.

AJOURNMENT

Motion: C. Lang / J. Bolt
To Adjourn the Regular meeting at 10:00 pm.

(96-20)

Carried



Acting Mayor

Certified Correct



Corporate Officer