



PRESENT

Mayor B. Noll
Councillors: C. Lang, J. Bolt, J. Nathorst, M. Seymour

PRESENT

Wendy Higashi, CAO/CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang
THAT the November 23, 2020 agenda be adopted.

(212-20)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) RCMP Midway
Detachment – Corp. Peters

Introduction to Council
Information to residents: report all crimes
There is an influx of B & E's in the last month
Do not wait two days to report a crime, report immediately
Night patrol, best hours 11:00 pm to 5:00 am.
Greenwood, Oliver and Osoyoos criminals are connected
RCMP have people of interest / Ring of criminals
Make sure items are put away and locked up
Email or call in to the RCMP and suspicious activity

ADOPTION OF MINUTES

Motion: J. Bolt / M. Seymour
THAT the minutes of the November 9th, 2020 Regular meeting of Council,
And the Special meeting minutes of November 9th, 2020 be adopted.

(213-20)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) RDKB Building Permits
6. b.) Road Surface Condition
Report

CORRESPONDENCE FOR ACTION

7. a.) Greenwood Board of Trade – 2020 Christmas Dinner
(214-20)

Motion: J. Nathorst / C. Lang
THAT Council will support the Greenwood Board of Trade 2020 Christmas dinner for the amount of \$2,000 and the money will come out of the COVID-19 Safe Restart Grant for Local Governments.

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Nathorst:
Oral Report

Community Futures going to zoom
Board of Trade: Christmas Dinners - Hampers

Councillor Lang

Greenwood Museum: Highland Bell – glass plates

Councillor Bolt

Community Forest meeting cancelled will be using zoom

Councillor Seymour

No Report

MAYOR’S REPORT
Submitted Report

Report attached

**ADMINISTRATORS
REPORT**

No Report

- Peace Officer Report

Report submitted

PUBLIC WORKS REPORT

No report

(215-20)

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

Carried

ACCOUNTS PAYABLE

(216-20)

Motion: C. Lang/ J. Nathorst
THAT the cash disbursement for \$ 153,782.91 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Christmas Certificates
2020

(217-20)

Motion: C. Lang / J. Nathorst
THAT Council direct staff to prepare the Christmas bonuses as outlined in the Christmas Certificate Policy #2550(4) for December 2020.

Carried

14. b.) Schedule of acting
Mayor

(218-20)

Motion: J. Nathorst / M. Seymour
THAT Council approve the Schedule for acting Mayor – November 2020 to October 2022.

Carried

14. c.) Pump for the Sewer
Treatment Plant

(219-20)

Motion: J. Nathorst / M. Seymour
THAT Council approve \$17,500 plus taxes and shipping to purchase And install a pump for the sewer treatment plant; and
THAT the funds are to come out of the sewer maintenance budget.

Carried

BYLAWS

15. a.) Revenue Anticipation
Bylaw No. 964, 2020
(220-20)

Motion: J. Nathorst / C. Lang
1st 2nd 3rd Reading of the Revenue Anticipation Bylaw No. 964, 2020.

Carried

QUESTION PERIOD

Playground
RCMP – Crime prevention

17. In-Camera
(221-20)

Motion: J. Nathorst / C. Lang
THAT Council move in-camera under 90 (1) (c)

Carried

Council moved in-camera at 8:17 pm
Council returned to the regular Council meeting at 8:54 pm

AJOURNMENT
(222-20)

Motion: C. Lang
To Adjourn the Regular meeting at 8:54 pm.

Carried



Mayor

Certified Correct


Corporate Officer

Mayors Report

Nov 23th 2020

Nov 10th

RDKB Board Meeting

Election of officers 2021

Chair Diane Langman

Vice Chair Grace McGregor

The RDKB Covid-19 restart grant \$489,000.

Food Hub grant application for \$750,00. Carried

Budget Review

Fire Department increase was approved for \$60,961.00

Grant and Aid requests were Carried

- Greenwood Public Library \$1000.
- West Boundary Community Services Coop \$6000.
- West Boundary Community Services Coop \$2500. For book keeping

Nov 11th

Remembrance Day at City Hall

Nov 16th

Council Meeting

Budget review of the water, Sewer and Garbage.

1 pm City Hall Raising of the Flag for the Boundary Metis Association

In memory of Louis Riel

Nov 23rd

Boundary Services Committee

The board reviewed the request for funding of the mobile lab. (\$30,000.)

The need for a Charitable organization to facilitate the food hub and other non profits in the Boundary.

If the Food Hub grant is successful will it be ready for Dec 1st

There in immediate need to create the charitable organization, the next meeting will be to be review of the constitution and structure of the society.

There is a possibility that it could be ready within 2 months, Tides Canada will be included in the development.

RDKB will be looking at budget funding for the 2021 fiscal year, staff supports and will review the documentation of the new organization before it is submitted.

The BSC will also be looking at ways to help fund and involvement.

Next meeting to be in 2nd week of December.