



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday January 14, 2019
7:00 pm at City Hall

PRESENT

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

PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

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

ADOPTION OF AGENDA

(04-19)

Motion: J. Nathorst / C. Lang
THAT the January 14, 2019 agenda be adopted.

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

Community Futures – Sandy Elzinga, unable to attend - rescheduling

ADOPTION OF MINUTES

(05-19)

Motion: C. Lang / G. Shaw
THAT the Regular minutes of the December 10, 2018, the
Special meeting held on December 14, 2018 and the Special meeting
held on January 8, 2019 be adopted.

Carried

**CORRESPONDENCE FOR
INFORMATION**

6. a.) RDKB Building Permits

**CORRESPONDENCE FOR
ACTION**

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Bolt:

Attended meeting with Fire Department
Attended West Boundary Community Forest Meeting
Attended the Fire Department Budget meeting

Councillor Lang:

No Report

Councillor Nathorst:

No Report

Councillor Shaw:

RDKB meetings – Trail – Garbage, Fire protection, Flooding
BCDC meeting – Grand Forks – Boundary Transit, Flooding, Culvert

Attended meeting with Fire Department Budget meeting

MAYOR'S REPORT
Verbal and Submitted

Attended meetings – diking, flooding
Short and Long term planning

ADMINISTRATORS REPORT

Attended meeting with the Fire Department - budget
Final Greenwood Street government report
Budget preparations
Playground – Development – Grants

Motion: J. Nathorst / G. Shaw
THAT Council accept the reports as presented.

(06-19)

Carried

PUBLIC WORKS REPORT

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw
THAT the cash disbursement for \$ 476,191.69 be received.

(07-19)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Snowblade for the loader

Pre- approved amendment to motion No. 259sp-18.
Motion: J. Nathorst / C. Lang
THAT the City of Greenwood purchase a 4-IN 1 Hydraulic Angle Snow Blade (344K) for \$20,500 plus taxes and transportation from the Community Forest Reserve Establishment Fund.

(08-19)

Carried

BYLAWS

None

QUESTION PERIOD

16.

17. In- Camera

(09-19)

Motion: J. Nathorst / G. Shaw
THAT Council move in-camera under 90 (1) (j) FOIPA

Carried

Council went in-camera at 8:04 pm
Council returned to the regular Council meeting at 8:36 pm.

Motion released from in-camera – Request for Proposal

THAT Council award the Consulting Engineering Services, Five (5) Year Master Standing Offer Agreement to ISL Engineering and Land Services.

ADJOURNMENT

Motion: C. Lang
To adjourn the Regular Council meeting at 8:37 pm.

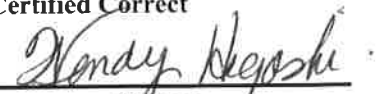
(10-19)

Carried



Mayor

Certified Correct



Corporate Officer