



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

PRESENT Darlene Teron, Deputy Clerk

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

ADOPTION OF AGENDA
(126-19) **Motion: J. Nathorst/ C. Lang**
THAT the July 8, 2019 agenda be adopted.

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

ADOPTION OF MINUTES
(127-19) **Motion: C. Lang / J. Nathorst**
THAT the Regular minutes of June 24, 2019 be adopted.

Carried

CORRESPONDENCE FOR INFORMATION

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS Bylaw Enforcement Officer Report

COUNCILLOR REPORTS

Councillor Bolt: Attended West Boundary Community Forest Meeting
Attended a meeting on the Greenwood campground

Councillor Lang: Attended a meeting on the Greenwood campground
Greenwood Heritage Society – Tour
Break –ins in the area

Councillor Shaw: Attended a meeting on the Greenwood campground
Attended RDKB meeting

Councillor Nathorst: Attended a Hospital Board meeting
Attended a meeting on the Greenwood campground

MAYOR'S REPORT Attended a meeting on the Greenwood campground
Attended West Boundary Community Forest Meeting

ADMINISTRATORS REPORT No Report

PUBLIC WORKS REPORT No report

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

(128-19) **Carried**

ACCOUNTS PAYABLE **Motion: C. Lang / G. Shaw**
THAT the cash disbursement for \$ 74,429.58 be received.

(129-19) **Carried**

NEW AND UNFINISHED BUSINESS

14. a) ATV Club **Motion: J. Nathorst / J. Bolt**
THAT Council approve the ATV Club's request to use the streets as marked on the map, from August 18th to August 26th, 2019, with the following rules:
a.) The speed limit is 15 kl per hour;
b.) That the ATVs travel on the side of the road; and
c.) That a pilot car be used.

Amended Motion: J. Nathorst / J. Bolt
THAT Council approve the ATV Club's request to use the streets as marked on the map, from August 18th to August 26th, 2019, with the following rules:
a.) The speed limit is 15 kl per hour;
b.) That the ATVs travel on the side of the road;
c.) That a pilot car be used.

The City of Greenwood will not be held liable and the use of ATVs is Pending approval of the RCMP.

(130-19) **Carried**

14. b.) CAO Education **Motion: C. Lang / J. Nathorst**
THAT Council approve the course "Problem Solving and Decision Making: Local Government Policy Skills Administration", travel Expenses and accommodation for Wendy Higashi, CAO to attend in Kelowna in 2019.

(131-19) **Carried**

BYLAWS

15. a. Community Forest Reserve Fund Bylaw No. 944, 2019 **Motion: C. Lang / G. Shaw**
4th and Final Reading of the Community Forest Reserve Fund Bylaw No. 944, 2019.

(132-19) **Carried**

QUESTION PERIOD

17. In-Camera

(133-19)

Motion: G. Shaw / J. Nathorst

THAT Council move in camera under 90. (1) (c). Labour

Carried

Council went incamera at 8:00 pm

Council returned to the Regular Council meeting at 8:18 pm.

AJOURNMENT

(134-19)

Motion: G. Shaw

To Adjourn the Regular meeting at 8:18 pm.

Carried



Mayor

Certified Correct



Corporate Officer