



PRESENT

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

PRESENT

Wendy Higashi, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: G. Shaw / C. Lang
THAT the September, 2019 agenda with the addition of 14. (e) and (f) be adopted.

(147-19)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) ATV BC AGM –
John Ingbritson

The Greenwood ATV Club hosted the annual ATV BC AGM.
Donation to the City - \$1,400.
Donation to the Museum for tours
155 people attended the ATV BC AGM

Motion: C. Lang / G. Shaw
THAT the donation from the Greenwood ATV Club be used for for the Halloween event.

(148-19)

Carried

ADOPTION OF MINUTES

Motion: G. Shaw / C. Lang
THAT the minutes of the Regular meeting of August 26, 2019 2019 be adopted.

(149-19)

Carried

CORRESPONDENCE FOR INFORMATION

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS

COUNCILLOR REPORTS

Councillor Bolt: Will be attending the West Boundary Community Forest meeting tomorrow. Working at the West Boundary Community Forest booth at the Rock Creek Fair.

Councillor Lang: No Report

Councillor Shaw: Attended the RDKB meeting – Boundary Transit

Councillor Nathorst: Attended the Cops for Kids at Deadwood Junction. Will be attending the Community Futures meeting tomorrow. A plaque with a pen set that the City gave to Hon. Frank Richter was donated back to the City by the Greenwood Museum from the Richter estate.

MAYOR’S REPORT

No report

ADMINISTRATORS REPORT

Preparing for the UBCM Cemetery Greenwood Street Meeting with the Ministry regarding dykes. ATV BC teleconference

PUBLIC WORKS REPORT

Councillor Shaw: Looked at the sweeper and decided it does not suit the City requirements.

Motion: G. Shaw / C. Lang
To accept the reports as presented.

(150-19)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw
THAT the cash disbursement for \$ 61,906.03 be received.

(151-19)

Carried

NEW AND UNFINISHED BUSINESS

14. a) Columbarium

Motion: C. Lang / G. Shaw
THAT Council approve the location of the Columbarium to be in Section “F” of the Greenwood Cemetery, along the back fence.

(152-19)

Carried

14. b.) Memorial Grove

Motion: G. Shaw / C. Lang
THAT Council approve the location of the Memorial Grove to be in Section “E” of the Greenwood Cemetery. The location is to the left of the second gate in the forest.

(153-19)

Carried

14. c.) Greenwood Municipal Pool Safety Plan

Motion: G. Shaw / C. Lang
THAT Council approve the Greenwood Municipal Pool Safety Plan No. 8020-20; and
THAT this replaces the Pool Operations 2016 policy, dated June 13, 2016.

(154-19)

Carried

14. d.) Disposition of Records

Motion: G. Shaw / C. Lang
The Records Management Classification Retention Schedule, "LGMA, Records Management Manual for Local Government in British Columbia" states that the following records are to be destroyed; and
A shredding company will be hired to destroy the records.

<u>TYPE</u>	<u>YEARS</u>
Financial General	2005-2009
Banks – Banking General Information	1690
Telecommunications	1994, 2004, 2006
Job applications	2003, 2004
Civic Info	2005
Information services	2008
Contests	2009
Donation correspondence	1998-2010
910 Wheeler Loader information – no longer own	
Grants from organizations general	1998-2010
Tax searches – notary	2009-2013
Advertising	2010-2008
General Information	File 1700
Multiple copies of financial copies	2009

(155-19)

Opposed J. Bolt

Carried

14. e.) Halloween 2019

Amended Motion: C. Lang / J. Bolt
THAT the City of Greenwood pay for the hotdogs and hot chocolate for the Halloween Bonfire;
THAT the City will spend \$1,000 towards fireworks; and
THAT Council direct staff to ask an association to organize the hotdogs and hot chocolate and donate their time for the Halloween Bonfire.

(156-19)

Carried

14. f.) Municipal Playground

Motion: J. Bolt / G. Shaw
THAT Council approve the proposed conceptual design services for the Municipal playground for \$26,013.75;
THAT the funds are to come out of the Gas Tax account as set out in the Budget; and
Peak and Play to be awarded the contract.

(157-19)

Carried

BYLAWS

Motion: G. Shaw / C. Lang
1st and 2nd reading of the Greenwood Cemetery Bylaw
No. 945, 2019.

(158-19)

Carried

QUESTION PERIOD

AJOURNMENT

(159-19)

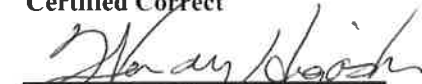
Motion: G. Shaw
To Adjourn the Regular meeting at 9:08 pm.

Carried



Mayor

Certified Correct



Corporate Officer