



PRESENT

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

PRESENT

Wendy Higashi, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / G. Shaw
THAT the October 28th, 2019 agenda and the addition of 6. a) and 14. g.) be adopted.

(185-19)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

None

ADOPTION OF MINUTES

Amended Motion: J. Nathorst / G. Shaw
THAT the minutes of the Regular meeting of October 28th, 2019 be adopted.

(186-19)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) Holiday Hours

CORRESPONDENCE FOR ACTION

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Bolt:

Attended West Boundary Community Forest Report

Councillor Lang:

Attended the Emergency Services Personnel Banquet

Councillor Shaw:

Attended the Emergency Services Personnel Banquet
Attended the Regional District meeting in Trail
Rails / Trails
Attended BCBC in Grand Forks
Boundary Transit

Councillor Nathorst: Attended Community Futures Workshop
Attended the Emergency Services Personnel Banquet

MAYOR'S REPORT Attended the Emergency Services Personnel Banquet
Attended West Boundary Community Forest Report
Attended the Remembrance Day ceremony

ADMINISTRATORS REPORT Peace Officer Report – Bylaw Enforcement
Greenwood Cemetery
Halloween event – Fireworks, hotdogs, hot choc
Playground
BC Housing
Budget meeting

PUBLIC WORKS REPORT No report

(187-19) **Motion: C. Lang / G. Shaw**
To accept the reports as presented. **Carried**

ACCOUNTS PAYABLE **Motion: C. Lang / G. Shaw**
(188-19) THAT the cash disbursement for \$ 32,402.06 be received. **Carried**

NEW AND UNFINISHED BUSINESS
14. a) 2020 Schedule of Regular Meetings **Motion: G. Shaw / J. Nathorst**
THAT Council approve the 2020 Schedule of Regular meetings. **Carried**

(188-19) 14. b.) Christmas Light Up **Motion: J. Nathorst / C. Lang**
THAT Council approve \$3,000 towards Christmas Community Lighting; and
THAT the funds to come out of the Small Community Grant. **Carried**

(189-19) 14. c.) Council Appointments **Motion: J. Nathorst / G. Shaw**
THAT Council approve the Council Appointments for 2020 as amended. **Carried**

(190-19) 14. d.) Christmas Certificates 2019 **Motion: G. Shaw / J. Nathorst**
THAT Council direct staff to prepare the Christmas Bonuses as outlined in the Christmas Certificate Policy #2550(4) for December 2019. **Carried**

(191-19) 14. e.) Community Emergency Preparedness Fund, Volunteer & Composite Fire Departments **Motion: G. Shaw / J. Nathorst**
THAT Council supports and approves the Community Emergency Preparedness Fund for the Greenwood Fire Department for \$22,076.92 for the replacement of decommissioned cylinders and fire hoses; and
THAT the City of Greenwood will manage the grant. **Carried**

(192-19) 14. f.) Boundary Area Agriculture Plan & Food Security Project **Motion: C. Lang / G. Shaw**
THAT Council approve the financial contribution of \$ 895.77 to the RDKB for the Boundary Area Agricultural Plan/Food Security Project. **Carried**

14. g.) Greenwood Medical Clinic

Motion: J. Nathorst / C. Lang
THAT Council approve the Medical Clinic renovation as requested by Dr. Michael Slatnik on behalf of the Greenwood Medical Clinic.

(194-19)

Carried

BYLAWS

15. a.) Revenue Anticipation Borrowing Bylaw No. 948, 2019

Motion: J. Nathorst / G. Shaw
4th and Final Reading of the Revenue Anticipation Borrowing Bylaw No. 948, 2019.

(195-19)

Carried

15. b.) Amendment to Schedules A, B & C of the Utilities Billing and Payment Bylaw No. 938, 2018.

Motion: C. Lang / J. Nathorst
1st, 2nd 3rd Reading of the Utilities Billing and Payment Schedule Amendment Bylaw No. 949, 2019.

(196-19)

Opposed Councillor Bolt

Carried

Motion: J. Nathorst / G. Shaw
Council requests a complete review of each category in the Utilities Bylaw and frontage tax addition for 2021.

(197-19)

Carried

QUESTION PERIOD

16.

AJOURNMENT

Motion: J. Bolt
To Adjourn the Regular meeting at 8:05 pm.

(198-19)

Carried



Mayor

Certified Correct



Corporate Officer