

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday June 8, 2020 7:00 pm at Community Hall

PRESENT

Acting Mayor, J. Bolt

Councillors: J. Nathorst, C. Lang, G. Shaw

PRESENT

Wendy Higashi, CAO/CO

CALL TO ORDER

Councillor John Bolt agreed to be Acting Mayor.

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

ADOPTION OF AGENDA

Motion: C. Lang / J. Nathorst

THAT the June 8, 2020 agenda be adopted.

(109-20)

Carried

QUESTION & ANSWER

PERIOD

DELEGATIONS

ADOPTION OF MINUTES

Motion: J. Nathorst / C. Lang

THAT the minutes of the Regular meeting of May 25, 2020 be adopted.

(110-20)

CORRESPONDENCE FOR

INFORMATION

CORRESPONDENCE FOR

ACTION

(111-20)

COMMITTEE REPORTS COUNCILLOR REPORTS

Councillor Shaw:

RDKB meeting - Fire Department Work safe

BCDC meeting - Trails masterplan, Kootenay Boundary Land Use Plan

Fire Department

Greenwood Boundary ATV Club - Trans Canada Trail

Community Garden

Motion: G. Shaw / J. Nathorst

THAT the City of Greenwood appoint the Greenwood Boundary ATV Club to maintain the City portion of the TransCanada Trail in conjunction with

Trials to the Boundary.

Carried

Carried

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Motion: G. Shaw / C. Lang

THAT Jewel Creek Gallery and Antiques can remove the old murals

on main street for display at their antique store.

(112-20) Carried

Councillor Nathorst: Community Futures meeting – next week

Councillor Lang Community Association AGM – next week

Greenwood Museum AGM - next week

ACTING MAYOR'S

REPORT

Attended the West Boundary Community Forest meeting

Wilgress Lake Clean- up

ADMINISTRATORS

REPORT

Asset Management grant extension

Cemetery

Telephone conferences – Covid-19, Flooding

Structural Engineer

Product to remove the graffiti on smoke stack - damage

BC Copper Company Smelter Ruins grant

Attended the Museum meeting. Museum opening July 1, 2020, Heritage Development – West Boundary Power Building

PUBLIC WORKS REPORT

No report

Motion: C. Lang / J. Nathorst

To accept the reports as presented.

(113-20)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT the cash disbursement for \$ 107,821.37 be received.

(114-20)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Cemetery Columbaria

Generous donation from the Hamanishi family

Columbarium has been ordered

14. b.) Community Kitchen /

Farmers Market

Information

14. c.) Murals

Motion: G. Shaw / C. Lang

THAT Council approve the construction costs to install the murals in the downtown core, the purchase of materials including shipping; and THAT the amount up to \$5,000 will come from the Community Forest

Reserve Fund, Establishment Reserve.

(115-20)

Carried

14. d.) 4-1 Blade

Motion: G. Shaw / J. Nathorst

THAT Council approve the purchase of a 4-1 blade for the loader from Brandt; THAT the cost for the blade, including taxes and shipping is \$20,450.00; and THAT the amount will come from the Community Forest Reserve Fund,

Establishment Reserve.

(116-20)

Carried

QUESTION PERIOD

Motion: J. Nathorst

To Adjourn the Regular meeting at 8:06 pm.

AJOURNMENT

Carried

(117-20)

C. de la

Corporate Officer