



PRESENT

Acting Mayor, J. Bolt
Councillor: C. Lang
Teleconference: J. Nathorst

PRESENT

Wendy Higashi, CAO/CO

CALL TO ORDER

Councillor John Bolt agreed to be Acting Mayor until October until October 13, 2020.

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

ADOPTION OF AGENDA

Motion: C. Lang / J. Nathorst
THAT the September 8, 2020 agenda be adopted.

Carried

(163-20)

QUESTION & ANSWER PERIOD

DELEGATIONS

ADOPTION OF MINUTES

Motion: J. Nathorst / C. Lang
THAT the minutes of the Regular meeting of August 10th, 2020 be adopted.

Carried

(164-20)

CORRESPONDENCE FOR INFORMATION

6.

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS

8. a.) Greenwood Fire Hall / Ambulance Bay Select Committee

Select Committee requests land at the south end of City Park to be reserved for a new fire hall and ambulance bay.

COUNCILLOR REPORTS

Councillor Nathorst:

No Report

Councillor Lang

No Report. Meetings resume next week

ACTING MAYOR'S REPORT

Attended Community Forest meeting

ADMINISTRATORS REPORT

Campground is under development
Playground –Phase 1 of the playground project
Cemetery – Cement poured for the columbarium.
Fire Hall / Ambulance Committee meetings and prep
By-Election
Sani station relocation
Finance Question

PUBLIC WORKS REPORT

No report

(165-20)

Motion: C. Lang / J. Nathorst
To accept the reports as presented.

Carried

ACCOUNTS PAYABLE

(166-20)

Motion: C. Lang / J. Nathorst
THAT the cash disbursement for \$ 175,719.59 be received.

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Fire Hall and Ambulance Bay - Land

(167-20)

Motion: J. Nathorst / C. Lang
THAT all land proposals and motions of Council on properties on the south end of City Park are repealed.

Carried

Motion: J. Nathorst / C. Lang
THAT Council dedicate a 200' x 200' parcel of land that includes (Lots 5 – 12, Block 15, Plan KAP34, DL 711 Similkameen Div of Yale Land District; PIDs 012-880-132, 012-880-272, 012-880-299, 012-880-329, 012-880-345, 012-880-396, 012-880-426, 012-880-442. Lots 13 – 20, Block 15, Plan KAP70, DL 711 Similkameen Div of Yale Land District; PIDs 012-534-676, 012-534-722, 012-541-044, 012-541-133, 012-541-150, 012-541-176, 012-541-192, 012-541-222) for a new fire hall and ambulance bay;
THE amount of the in-kind is \$ 248,960.00. The value has been determined by using comparable BC Assessment Commercial Zone 1 properties.

(168-20)

Carried

14. b.) 2020 Community Resiliency Investment (CRI)

(169-20)

Motion: J. Nathorst / C. Lang
THAT Infinity-Pacific Stewardship Group that is working with West Boundary Community Forest plan the fire prescription for the east side of the City of Greenwood on municipal land;
The amount is \$10,830; and
THE funds are from the 2020 Community Resiliency Investment (CRI) Grant.

Carried

14. c.) Ministerial Order No. M0321/2020

Motion: C. Lang / J. Nathorst

THAT in accordance with M0321/2020, Council will enact these changes for the 2020 By-Election:

Pursuant to section 167 of the Act, that:

1) As an exception to section 110 of the Act, and despite any applicable provision in the City of Greenwood "Elections Procedure Bylaw No. 926, 2018", or an applicable provision of any other bylaw, Council may, for the City of Greenwood by-election permit voting by all eligible electors under the Act to be done by mail ballot and, in relation to this, may permit elector registration to be done in conjunction with this voting.

2) As an exception to section 125 (1) (b) and (c) of the Act, and despite an applicable provision of any other bylaw, Council may, for the City of Greenwood by-election, permit the elector, as directed by the election official responsible, to make an oral declaration that the elector is entitled to vote in the by-election when obtaining a ballot for voting, in which case the election official responsible must make a record that the elector made an oral declaration.

(170-20)

Carried

14. d.) Municipal Campground

Motion: C. Lang / J. Nathorst

THAT Council award contracts for the following contractors for the Municipal campground:

Kettle Valley Electric Led \$16,517.30; and

Boundary Waste Water Systems & Excavating \$24,034.00.

(171-20)

Carried

14.e.) Sweeper

Note: Correcting an error in the July 13th Regular Council meeting minutes to include incidental repairs.

Motion: J. Nathorst / C. Lang

THAT Council amend motion (143-20) as follows:

THAT Council purchase a 1989 GMC Sweeper from Melody Wiebe for \$10,000 plus taxes and delivery costs:

THAT an additional \$2000.00 will be used for incidental repairs; and

THAT the funds will come out of the Community Forest Reserve Fund.

(172-20)

Carried

14. e.) Playground Equipment

Motion: C. Lang / J. Nathorst

THAT the teeter totter, swing set, helicopter and train playground Equipment be put up for bid with Southern Interior Auctions Ltd; In order to purchase the equipment, a waiver, release & indemnity agreement must be signed.

(173-20)

Carried

BYLAWS

15. a.) Zoning Amendment Bylaw No. 961, 2020

Acting Mayor Bolt called to table: Reason - until a full Council

Motion to Table: J. Bolt / C. Lang

4th and Final Reading of Zoning Bylaw No. 961, 2020.

(174-20)

Carried

QUESTION PERIOD

AJOURNMENT

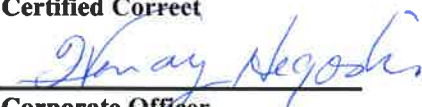
Motion: C. Lang
To Adjourn the Regular meeting at 7:45 pm.

(175-20)

Carried



Mayor

Certified Correct


Corporate Officer