



PRESENT

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

PRESENT

Wendy Higashi, CAO/CO

CALL TO ORDER

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

ADOPTION OF AGENDA

(04-20)

Motion: J. Nathorst / G. Shaw
THAT the January 13, 2020 agenda be adopted, with the addition of 14. F.

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

None

ADOPTION OF MINUTES

(05-20)

Motion: J. Nathorst / G. Shaw
THAT the minutes of the Regular meeting of December 9, 2019 and the Special minutes of January 9, 2020 be adopted.

Carried

CORRESPONDENCE FOR INFORMATION

Greenwood Community Association
RDKB Building Permits

CORRESPONDENCE FOR ACTION

7. a). Greenwood School Request

Duplicate: Moved to unfinished business.

COMMITTEE REPORTS

None

COUNCILLOR REPORTS

Councillor Bolt:

Attended the annual AGM for Community Forest

Councillor Shaw: Attended BCDC meeting in Grand Forks.
Study on Boundary Creek
Boundary Transit – Councillor Shaw to continue discussion with RDKB

Motion: J. Nathorst / G. Shaw

To contact Midway and Area E regarding options for Transit.

(06-20)

Carried

Councillor Nathorst: Attended the annual AGM for Community Forest

MAYOR'S REPORT

Attended the annual AGM for Community Forest

**ADMINISTRATORS
REPORT**

Preparing for playground grants
Grant reporting finishing grants
Government reports
Updating Municipal ticketing Bylaw
Snow Removal Bylaw – in progress

PUBLIC WORKS REPORT

No Report

Motion: J. Nathorst / G. Shaw

To accept the reports as presented.

(07-20)

Carried

ACCOUNTS PAYABLE

Motion: G. Shaw / J. Nathorst

THAT the cash disbursement for \$132,723.82 be received.

(08-20)

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Greenwood Elementary
Request

Discussion

14. b.) Municipal Playground
Presentation

Proposed plans for the municipal playground.

14. c.) Policy Framework,
Policy No. 01

Motion: G. Shaw / J. Nathorst

THAT Council approve Policy No. 01, Policy Framework.

(09-20)

Carried

14. d.) AKBLG 2020

Motion: J. Nathorst / G. Shaw

THAT the City of Greenwood send four people to the 2020 AKBLG convention
in Radium Hot Springs on April 23, to April 26th, 2020.

(10-20)

Carried

BYLAWS

14. e.) Official Community Plan
(OCP)

Discussion to have a start date in late April or May.

14. f.) Poverty Reduction Information

15. a.) Greenwood Cemetery
Bylaw No. 945, 2019
(11-20)

Motion: G. Shaw / J. Nathorst
3rd Reading of the Greenwood Cemetery Bylaw No. 945, 2019

Carried

15. b.) Noise Control Bylaw No. 949, 2020 **Information**

QUESTION PERIOD

AJOURNMENT

Motion: G. Shaw
To Adjourn the Regular meeting at 9:24 pm.

(12-20)

Carried



Mayor

Certified Correct



Corporate Officer