



PRESENT

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

PRESENT

Wendy Higashi, CAO/CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: C. Lang / J. Nathorst
THAT the June 22, 2020 agenda be adopted with the inclusion of
4. a) Greenwood Motorcycle Club and 4. b.) Greenwood ATV Club.

(121-20)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a.) Greenwood Motorcycle Club

- Plan for the multi-use pavement and track area – BMX
- Skateboard area, rink
- Plan for the Greenwood Motorcycle Club
- Volunteers
- Will give a presentation at the track

4. b.) Greenwood ATV Club

- Dangerous poles need to be removed on the TransCanada Trail
- Trail going through the city needs to be cleaned - dangerous
- 21 quads will be going on a tour on the weekend

Motion: G. Shaw / J. Nathorst

THAT the broken steel barricades need to be removed on the TransCanada Trail.

(122-20)

Carried

4. c.) Board of Trade – Martin Huhn

- Board of Trade Five Year Plan
- Events Calendar

ADOPTION OF MINUTES

Motion: C. Lang / G. Shaw
THAT the minutes of the Regular meeting of June 8th, 2020 and the Special meeting of June 12th, 2020 be adopted.

(123-20)

Carried

**CORRESPONDENCE FOR
INFORMATION**

**CORRESPONDENCE FOR
ACTION**

COMMITTEE REPORTS

8. a.) Peace Officer Report As presented.

COUNCILLOR REPORTS

Councillor Shaw: No Report

Councillor Nathorst: No Report

Councillor Lang
Community Association AGM
Greenwood Heritage Society AGM

ACTING MAYOR'S REPORT

Special meeting to be held on June 29, 2020

ADMINISTRATORS REPORT

Columbaria
Accessibility grant for washrooms
Campground
Cemetery
BC Copper Company Smelter Ruins
Annual Report

PUBLIC WORKS REPORT

Read by Councillor Shaw

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

(124-20)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw
THAT the cash disbursement for \$ 35,730.55 be received.

(125-20)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) Greenwood Public Library - Grant in Aid

Motion: J. Nathorst / G. Shaw
THAT Council approve the grant in aid to the Greenwood Public Library for \$6,400.

(126-20)

Carried

14. b.) Greenwood Heritage Society, Museum, Archives and Tourist Info – Grant in Aid

Councillor Lang left the Council meeting at 8:15 pm.

Motion: J. Nathorst / G. Shaw
THAT Council approve the Greenwood Heritage Society's annual Grant-in-aid in the amount of \$7,414.

(127-20)

Carried

Councillor Lang returned to the Council meeting at 8:15 pm.

14. c.) Annual Report

Motion: C. Lang / J. Nathorst
THAT Council approve the 2019 Annual Report - Statement of Financial Information (SOFI Report).

(128-20)

Carried

BYLAWS

15. a.) Land Exchange
Bylaw No. 958, 2020
(129-20)

Motion: J. Nathorst / C. Lang
2nd and 3rd Reading of Land Exchange Bylaw No. 958, 2020

Carried

15. b.) Zoning Amendment
Bylaw No. 959, 2020
(130-20)

Motion: J. Nathorst / C. Lang
1st Reading of Zoning Amendment Bylaw No. 959, 2020.

Carried

15. c.) Municipal Ticketing
bylaw

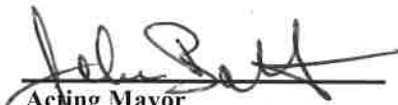
Tabled to the Special meeting on June 29, 2020

QUESTION PERIOD

AJOURNMENT
(131-20)

Motion: J. Nathorst
To Adjourn the Regular meeting at 8:54 pm.

Carried



Acting Mayor

Certified Correct



Corporate Officer