



### Minutes of the Regular Meeting of Council held on June 13, 2022

**PRESENT** 

Mayor B. Noll

Councillors: C. Lang, J. Nathorst, M. Seymour

**ALSO PRESENT** 

Marcus Lebler, CAO

Andrea Sherstobitoff, CO

**ABSENT** 

Councillor J. Bolt

CALL TO ORDER

Mayor Noll called the meeting to order at 7:01 pm.

ADOPTION OF AGENDA

Motion: M. Seymour / J. Nathorst

THAT the June 13, 2022 agenda be adopted.

(116-22)

Carried

## QUESTION & ANSWER PERIOD

#### ADOPTION OF MINUTES

Regular Council Meeting Minutes

Motion: M. Seymour / J. Nathorst

May 24, 2022

THAT the minutes of the May 24, 2022 Regular Council

Meeting be adopted.

(117-22)

Carried

# CORRESPONDENCE FOR INFORMATION

a.)	Sparc BC – Access Awareness Day June 4,	Information
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b.) Civic Info BC – Local Government News Information and Announcements

c.) Interior Health Authority – Info Bulletins and Information

News Releases

d.) The Compass – UBCM Newsletter Information
e.) LGMA Newsletter Information

f.) Selkirk College – State of the Basin Focus Information Newsletter

g.) Rural Economic Development – Rural Information Broadband Strategy Newsletter

Motion: J. Nathorst / C. Lang

THAT the correspondence items a.) through g.) be accepted as

information.

Carried (118-22)

**COUNCILLOR REPORTS** 

Museum is hosting their AGM on Thursday at 7:00 pm. The water Colleen Lang:

damaged panels in the McArthur Centre will be replaced.

Councillor Nathorst: No report

No report Councillor Seymour:

Verbal MAYOR'S REPORT

Motion: J. Nathorst / M. Seymour

THAT Council send a letter of support for the Gospel Chapel's food

infrastructure grant application.

Carried (119-22)

Motion: J. Nathorst / C. Lang

THAT the Councillor and Mayor's reports be accepted as presented.

Carried (120-22)

**ACCOUNTS PAYABLE** Motion: C. Lang / J. Nathorst

THAT Council receive the cash disbursement accounts payable report

in the amount of \$121,846.55 for the period of May 17 – June 10,

2022.

Carried (121-22)

**NEW AND UNFINISHED BUSINESS** 

Motion: C. Lang / M. Seymour 2021 Statement of a.)

THAT Council approve the Statement of Financial Information Financial Information

for 2021.

Carried (122-22)

**BYLAWS** 

Motion: M. Seymour / J. Nathorst **Elections Procedure** a.)

THAT Council give First, Second and Third Readings to Bylaw No. 991, 2022

Elections Procedures Bylaw No. 991, 2022.

Carried (123-22)

## DISCUSSION OF ITEMS FOR FUTURE AGENDAS

Backyard chickens and beehives (draft bylaw) will be discussed at the June 27, 2022 Regular Council Meeting.

### **QUESTION PERIOD**

**IN-CAMERA** 

Motion: J. Nathorst / M. Seymour

THAT Council move to In-Camera at 7:32 pm.

(124-22)

Carried

Motion: M. Seymour

THAT Council adjourn the In-Camera meeting at 9:07 pm.

(125-22)

Carried

**ADJOURNMENT** 

Motion: M. Seymour

THAT Council adjourn the regular meeting at 9:07 pm.

(126-22)

Carried

Barry Noll, Mayor

**Certified Correct** 

Andrea Sherstobitoff, Corporate Officer