



Minutes of the Regular Meeting of Council held on April 24, 2023

PRESENT

Mayor J. Bolt

Councillors: J. Nathorst, G. Shaw, C. Huisman, J. McLean

ABSENT

Marcus Lebler, CAO, Andrea Sherstobitoff, CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / J. McLean

THAT the April 24, 2023 agenda be adopted.

(89-23)

Carried

ADOPTION OF MINUTES

Motion: G. Shaw / J. McLean

THAT the minutes of the April 12, 2023 Regular Council Meeting be

adopted as amended.

(90-23)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: G. Shaw / C. Huisman

THAT the correspondence items a. through b. be accepted as

information.

(91-23)

Carried

COUNCILLOR'S REPORTS

Jim Nathorst: Verbal report presented

Gerry Shaw: Verbal report presented

Clint Huisman: Verbal report presented

Jessica McLean: Verbal report presented

MAYOR'S REPORT: Verbal report presented

Motion: J. McLean/ C. Huisman

THAT Council receive the reports as information.

(92-23)

Carried

ADMINISTRATION REPORT:

None.

ACCOUNTS PAYABLE REPORTS

Motion: G. Shaw / J. McLean

THAT Council receive the cash disbursement accounts payable report in the amount of \$44,504.06 for the period of March 23, 2023 to April

5, 2023.

(93-23)

Carried

NEW AND UNFINISHED BUSINESS

a. Signing Authority – Deputy Finance Clerk.

Motion: J. Nathorst/ C. Huisman

THAT Council approve Rhonda Shangraw (Deputy Finance Clerk) as signing authority for The City of Greenwood.

(94-23)

Carried

b. Greenwood Recreation Committee.

Motion: J. Nathorst/ G. Shaw

THAT Council give Final Reading to approve the Greenwood

Recreation Committee.

(95-23)

Carried

BYLAWS

a. Bylaw 1009, 2023 Tax Rate Bylaw. Motion: J. Nathorst/ J. McLean

THAT Council give First, Second and Third Reading to Bylaw

No. 1009, 2023 Tax Rate Bylaw.

(96-23)

Carried

QUESTION PERIOD

IN-CAMERA

Motion: J. Nathorst/ J. McLean

THAT Council move to In-Camera at 8:39 pm under Section 90 (1)

(c) and (g) of the Community Charter.

(97-23)

Carried

Motion: J. Nathorst/ C. Huisman

THAT Council adjourn the In-Camera meeting at 9:45 pm.

(98-23)

Carried

ADJOURNMENT

Motion: J. Bolt

THAT Council adjourn the Regular Council Meeting at 9:45 pm.

(99-23)

Carried

Maror

Certified Correct

Corporate Officer