

# CITY OF GREENWOOD

## Minutes of the Regular Meeting of Council held on May 8, 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: G.Shaw/ C. Huisman

THAT the May 8, 2023 agenda be adopted.

(100-23)

Carried

ADOPTION OF MINUTES

Motion: J. Nathorst/ J. McLean

THAT the minutes of the April 24, 2023 Regular Council Meeting be

adopted.

(101-23)

Carried

Motion: J. Nathorst/ Clint Huisman

THAT the minutes of the May 2, 2023 Special Council Meeting be

adopted.

(102-23)

Carried

CORRESPONDENCE

FOR INFORMATION

Motion: G. Shaw / J. McLean

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

information.

(103-23)

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. Nathorst/ J. McLean

THAT Council receive the reports as information.

(104-23) 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 \$106,211.11 for the period of April 20, 2023 to May

3, 2023.

(105-23) Carried

NEW AND UNFINISHED BUSINESS

a. Greenwood Museum –

Lotzkar Memorial Park

Plaque.

Motion: G. Shaw/ J. McLean

THAT Council approve a letter of support for Lotzkar Memorial

Park Plaque.

(106-23) Carried

**BYLAWS** 

a. Bylaw 1009, 2023 Tax

Rate Bylaw.

Motion: G. Shaw/ C. Huisman

THAT Council give Fourth and Final Reading to Bylaw No.

1009, 2023 Tax Rate Bylaw.

(107-23) Carried

QUESTION PERIOD

IN-CAMERA Motion: J. Nathorst/ J. McLean

THAT Council move to In-Camera at 8:00 pm under Section 90 (1)

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

(108-23) Carried

Motion: C. Huisman/G. Shaw

THAT Council adjourn the In-Camera meeting at 8:45 pm.

(109-23) Carried

## **ADJOURNMENT**

# Motion: J. McLean

(110-23)

THAT Council adjourn the Regular Council Meeting at 8:50 pm.

Carried

Certified Correct

Corporate Office