



PRESENT	Mayor: Ed Smith Councillors: C. Lang, G. Shaw, J. Nathorst, L. Cudworth	
ALSO PRESENT	Wendy Higashi, acting CAO	
CALL TO ORDER	Mayor Smith called the meeting to order at 7:00 pm.	
ADOPTION OF AGENDA (181-16)	Motion: C. Lang / J. Nathorst THAT the August 22, 2016 Agenda be adopted.	Carried
QUESTION & ANSWER PERIOD		
DELEGATIONS 4. a) Kettle Valley Express – Brian McAndrew and Lisa Cartwright	Presentation: - They have a partnership with TOTA - Discounts available through TOTA - Increased discount this year. - The magazine works well with the internet - Guide to have a travel plan through the Region - 50,000 are printed - Greenwood supported by three ads - Targeted audience	
ADOPTION OF MINUTES (182-16)	Motion: J. Nathorst / L. Cudworth THAT the Regular minutes of July 11, 2016 and the Special meeting of July 27, 2016 be adopted as circulated.	Carried
CORRESPONDENCE FOR INFORMATION (183-16)	Motion: G. Shaw / C. Lang THAT Correspondence for Information 6. a.be received for information.	Carried
CORRESPONDENCE FOR ACTION	None	
COMMITTEE REPORTS COUNCILLOR REPORTS Councillor Cudworth:	Public Works Report	
Councillor Lang:	No Report	

Councillor Nathorst: No Report

Councillor Shaw: - Opportunity to bike with Richard Cannings, MP – TransCanada Trail. Nakusp to Penticton. August 24th to August 30, 2016. In Greenwood Sunday August 28th
 - TOTA Rails to Trails Plan. 130 page document.

MAYOR'S REPORT
 Verbal an submitted RDKB
 UBCM planning

ADMINISTRATORS REPORT

Verbal and Submitted

Job Creation Project
 Website – in progress
 UBCM preparations
 Cemetery Audit
Berg Lehmann: 2015 Audit

Preparation of consolidated financial statements:	\$24,850.
Preparation of the LGDE reports for the ministry:	1,500.
GST (rebate):	<u>1,792.50</u>
Total for the City Audit:	<u>\$28,142.50</u>
West Kootenay Boundary Forest (WKBF)	<u>\$9,500.</u>
Grand total for 2015 Audit:	<u>\$37,642.50</u>

Comparison

Berg Lemann: 2014 Audit

Preparation of consolidated financial statements:	\$31,200.
GST (rebate):	<u>1,560.</u>
Total for 2014 Audit:	<u>\$32,760.</u>

SUPERINTENDENT OF PUBLIC WORKS REPORT

Continuing to work on lowering the costs of audits.
 Read by Councillor Cudworth

(184-16)

Motion: G. Shaw / J. Nathorst
 To accept the reports as presented.

Carried

ACCOUNTS PAYABLE

(185-16)

Motion: C. Lang / J. Nathorst
 THAT the cash disbursement for \$339,886.90 be received.

Carried

NEW AND UNFINISHED BUSINESS

14. a) Property Taxes / Utilities / Delinquent, Arrears and Currently Owed

As of August 16, 2016: there are 27 properties going up for tax sale.
September 15, 2016: Properties will be listed in two local newspapers.
September 26, 2016: Tax sale starts at 10:00 am.

Delinquent Taxes: Taxes not paid for three years -	\$45,705.83
Properties in Arrears: Taxes not paid in two years -	92,246.43
Taxes overdue since July 2, 2016 -	<u>120,963.54</u>
Total overdue taxes:	\$260,915.80

Utilities (Water, Sewer Garbage) 2016:	<u>\$55,184.70</u>
Total Amount owed to the City of Greenwood:	<u>\$314,100.50</u>

The City of Greenwood has taken out a loan to cover expenses that should come out of property taxes and utilities paid by property owners. The interest on the City loan is an expense that all property owners are covering.

Motion: J. Nathorst / G. Shaw

THAT Council direct staff to review possible solutions for overdue taxes and utilities.

(186-16)

Carried

15. BYLAWS

None

QUESTION PERIOD

16.

17. In- Camera

Motion: C. Lang / J. Nathorst

That Council move in-Camera under section 90. (1) (e) "*the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.*"

(187-16)

Carried

Council moved in-camera at 8:46 pm

Council returned to the Regular Council meeting at 9:15 pm

ADJOURNMENT

Motion: C. Lang

To adjourn the Regular Council meeting at 9:15 pm.

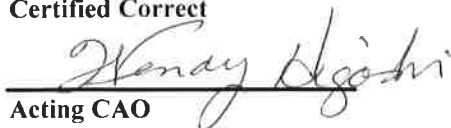
(188-16)

Carried



Mayor

Certified Correct



Acting CAO