



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on Monday October 24, 2016,
7:00 pm at City Hall

PRESENT Mayor: Ed Smith
Councillors: C. Lang, G. Shaw, J. Nathorst, L. Cudworth

ALSO PRESENT Wendy Higashi, CAO

CALL TO ORDER Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA **Motion: J. Nathorst / C. Lang**
THAT the October 24, 2016 Agenda be adopted. **Carried**

(219-16)

QUESTION & ANSWER PERIOD

DELEGATIONS None

ADOPTION OF MINUTES **Motion: C. Lang / G. Shaw**
THAT the Regular minutes of October 11, 2016 and the Special meeting of October 14th, 2016 be adopted as circulated. **Carried**

(220-16)

CORRESPONDENCE FOR INFORMATION **Motion: J. Nathorst / G. Shaw**
THAT Correspondence for Information 6. a.be received for information. **Carried**

(221-16)

CORRESPONDENCE FOR ACTION None.

COMMITTEE REPORTS

COUNCILLOR REPORTS

Councillor Cudworth: No Report

Councillor Lang: Lind Creek Road Closure

Motion: G. Shaw / L. Cudworth
THAT Council direct staff to write a letter to RDKB regarding the closure of Lind Creek Road. **Carried**

(222-16)

Councillor Nathorst: Board of Trade: Letter partner with the City up to \$600.

Motion: J. Nathorst / L. Cudworth

THAT Council approves an ad in the Kettle Valley Express;
AND THAT staff will discuss prices with the company and bring back
to Council at the next meeting.

(223-16)

Carried

Councillor Shaw: No Report

MAYOR'S REPORT

Verbal an submitted

- Attended Community Forest meeting. Annual town hall meeting for
Community Forest will be held on November 15, 2016 at the Greenwood
Community Hall.

**ADMINISTRATORS
REPORT**

Verbal and Submitted

- Trailers removed from the City
- Illegal dumping is being dealt with 1st notice sent out
- Working on BC Rural Dividend Grant for the BC Copper Company Smelter
Ruins. Have met with the Engineering Company
- Municipal Law Course
- Stop of Interest Signs

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

Motion: J. Nathorst / C. Lang

To accept the reports as presented.

(224-16)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw

THAT the cash disbursement for \$43,825.81 be received.

(225-16)

Carried

**NEW AND UNFINISHED
BUSINESS**

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

Properties in Arrears: Taxes not paid in two years -	82,747.15
Taxes overdue since July 2, 2016 -	<u>108,506.80</u>
Total overdue taxes:	\$191,253.95

Utilities (Water, Sewer Garbage) 2016:	<u>\$51,153.94</u>
Total Amount owed to the City of Greenwood:	<u>\$242,407.89</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.

Researching:

1. What services can be reduced
2. Alternate payment plan for Water/ Sewer / Garbage
3. Shutting off water after deadlines

14. b.) New Canada Building Fund

Motion: L. Cudworth / J. Nathorst
THAT Council approve submitting a waste water application for a Clean Water and Waste Water Fund;
AND THAT the project cost is up to \$700,000. The total grant request will be up to \$582,000, the city portion will be up to \$118,000 to be budgeted for 2017 / 2018.

(226-16)

Carried

15. BYLAWS

15. a.) 2017 and 2018 Tax Exemption Bylaw No. 908, 2016

G. Shaw left the Council Chambers at 7:55 pm

(227-16)

Motion: C. Lang / J. Nathorst
4th and Final Reading of the 2017 and 2018 Tax Exemption Bylaw No. 908, 2016.

15. b.) Credit Card Payment Service Fee Bylaw No. 909, 2016

Carried

(228-16)

G. Shaw returned to the Council Chambers at 7:56 pm.

Motion: J. Nathorst / G. Shaw
1st, 2nd, 3rd Reading of the Credit Card Payment Service Fee Bylaw No. 909, 2016.

QUESTION PERIOD

16.

Carried

17. In-Camera

Motion: C. Lang / J. Nathorst
Council will move in-camera under 90. (1) (k) "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public"; and 90. (1) (g) "litigation or potential litigation affecting the municipality; relations".

(229-16)

Carried

Council went in- camera at 8:05 pm.

Council returned to the Regular Council meeting at 9:10 pm

Next Regular Council meeting will be held on November 14, 2016

ADJOURNMENT

Motion: L. Cudworth
To adjourn the Regular Council meeting at 9:10 pm.

(230-16)

Carried



Mayor

Certified Correct



CAO