



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: Jim Nathorst / C. Lang**
THAT the March 13, 2017 with the inclusion of 14. g) 2017
Boundary Visitor Guide, be adopted.

(44-17)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a.) None

ADOPTION OF MINUTES **Motion: L. Cudworth / J. Nathorst**
THAT the Regular minutes of February 27, 2017 be adopted as presented.

(45-17)

Carried

**CORRESPONDENCE FOR
INFORMATION** None

**CORRESPONDENCE FOR
ACTION** None
7.

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth: Public Works Report.
Verbal Attended Boundary Community Forest meeting

Councillor Lang: Provincial Election: 4 advance polls: April 29th and 30th, 2017;
Verbal May 3rd and 4th 2017. Provincial Election May 9th, 2017.

Councillor Nathorst: Board of Trade AGM. Changes to the Board.
Verbal

Councillor Shaw: Attended a meeting with the Recreation Committee.
Verbal

MAYOR'S REPORT

Verbal

BC Copper Company Smelter Ruins Grant
Attended a meeting with the Boundary Economic Development Committee
Attended a meeting Regional District Cemetery Committee
Will be attending an RDKB meeting later in the week.

ADMINISTRATORS REPORT

Verbal

City auditors will be in Greenwood March 15th – March 17th
Working on a few policies
Cemetery meeting with RDKB and Cemetery representatives
- receiving an extra \$10,000
Fire Department RDKB meeting – increased to \$22,000, \$2,000 will be placed in reserves for a truck.
Working on policies and procedures
Advertising
Attended a meeting with Urban Systems, Council and TGIS
Working on the webpage. Tweaking some problems

SUPERINTENDENT OF PUBLIC WORKS REPORT

Read by Councillor Cudworth

Motion: G. Shaw / C. Lang

To accept the reports as presented.

(46-17)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst

THAT the cash disbursement for \$32,165.81 be received.

(47-17)

Carried

NEW AND UNFINISHED BUSINESS

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

Properties in Arrears: Taxes not paid in two years -	132,576.59
Properties Delinquent - Properties for tax sale	<u>55,177.04</u>
Total overdue taxes:	\$187,753.63

Total Amount owed to the City of Greenwood: \$187,753.63

Delinquent taxes: Letters have been sent out to the mortgage holders.

14. b.) BC Copper Company Smelter Ruins

Motion: J. Nathorst / G. Nathorst

THAT Council wave the three written quotes due to lack of quotes submitted to the City and the lack of companies large enough to take on a project of this size;
AND THAT Council accept the quote from ISL Engineering & Land Services Ltd for the Smelter Ruins Assessment and site development.

(48-17)

Carried

14. c.) Tree Removal

Motion: L. Cudworth / J. Nathorst

THAT Council approve Davey Tree Service to be hired to remove the trees and funding be approved for a maximum of \$9,000.

(49-17)

Carried

14. d.) Occupational Health & Safety – Working Alone or in Isolation Policy #2640-20 (50-17)

Motion: to defer

Carried

14. e.) Dewater bags for Waste Water Plant (51-17)

Motion: G. Shaw / J. Nathorst
THAT Council approve the purchase of the drainad dewatering bags for a total of \$6,867.84

Carried

14. f.) Downtown Parking (Handshake Policy) (52-17)

Motion: G. Shaw / J. Nathorst
THAT Council repeal the Downtown Parking (Handshake) Policy #5480-00 regarding an agreement with Boyd Foster. The City owns Lots 7-9, Block 14, Plan 2.

Carried

14. g.) 2017 Boundary Visitor Guide

Motion: C. Lang / L. Cudworth
Council approves 2017,

15. BYLAWS

None

QUESTION PERIOD
16.

17.) In- Camera (52-17)

Motion: C. Lang / J. Nathorst
THAT Council move in-camera under 90. (1) (c) "*Labour relations or other employee relations*"; 90. (1) (g) "*litigation or potential litigation affecting the municipality*".

Carried

Council moved in-camera at 8:20 pm.

Council returned to the Regular meeting at 11:05 pm.

ADJOURNMENT
(53-17)

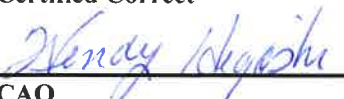
Motion: C. Lang
To adjourn the Regular Council meeting at 11:05 pm.

Carried



Mayor

Certified Correct



CAO