



PRESENT

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

ALSO PRESENT

Wendy Higashi, CAO

CALL TO ORDER

Mayor Smith called the meeting to order at 7:06 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang
THAT the June 12, 2017 agenda for the Regular Council meeting be adopted.

(120-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.)

None

ADOPTION OF MINUTES

Motion: L. Cudworth / G. Shaw
THAT the Regular minutes of May 23, 2017 be adopted as presented.

(121-17)

Carried

CORRESPONDENCE FOR INFORMATION

None

CORRESPONDENCE FOR ACTION

7.a) Greenwood Public Library

Motion: L. Cudworth / J. Nathorst
THAT Council approve the grant-in-aid to the Greenwood Public Library for \$ 6,400.

(122-17)

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

No report

Councillor Lang:

No report

Councillor Nathorst:

Councillor Shaw:

No report

MAYOR'S REPORT

Verbal

Attended RDKB meeting
Attending Boundary Community Forest meeting
Repairs to Greenwood Street – repaired in three phases
Clean Water and Wastewater Fund – generator, sewer lift station, clarifier, plant
Highway 3 repaving – City will be upgrading valves etc.

ADMINISTRATORS REPORT

Verbal

Unsightly premises
Sofi report
Grant reports
AABC – Archives – City historical records

SUPERINTENDENT OF PUBLIC WORKS REPORT

No report

(123-17)

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

Carried

ACCOUNTS PAYABLE

(124-17)

Motion: C. Lang / J. Nathorst
THAT the cash disbursement for \$ 63,198.91 be received.

Carried

NEW AND UNFINISHED BUSINESS

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

Property Taxes / Utilities	May 17, 2017	June 7, 2017
Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 125,192.38	\$ 118,743.52
Properties Delinquent: Properties for tax sale	\$ 50,420.24	\$ 49,207.42
Utility Bills in arrears as of June 7, 2017	\$ 15,455.23	\$ 14,485.67
Total amount delinquent to the City of Greenwood:	\$ 191,067.85	\$ 182,436.61
Current Utilities outstanding as of June 7, 2017	\$ 55,424.45	\$ 48,047.76

**35 properties will be going up for Tax Sale as of June 7, 2017
In July all unpaid utility bills will have a 5% penalty and the water will be shut off to the property.**

URGENT NOTICE – Delinquent Taxes

A second letter will be sent out in July for delinquent taxes to property owners and mortgage holders. The letter will state that these properties will be going up for tax sale in September. This will be the last notice.

Delinquent taxes have Daily Compound Interest.

14. b.) Clean Water and Wastewater Fund (CWWF)

Motion: J. Nathorst / C. Lang

THAT Council approve the city portion of the Wastewater Utility Renewal Project to be paid in the following manner: \$19,000 from the General Operating accounts and \$ 100,000 from the Community Reserve Fund Establishment Bylaw No. 902, 2016.

(125-17)

Carried

14. c.) Highway Upgrade Project

Motion: G. Shaw / L. Cudworth

THAT Council approve the upgrade of the water main valves, manhole frames, covers and related expenses to the highway project, to be completed when highway #3 is being resurfaced; and THAT up to \$175,000 be paid from Gas Tax.

(126-17)

Carried

14. d.) BC Copper Company Smelter Ruins

Motion: G. Shaw / J. Nathorst

THAT Council approve the financial portion of the BC Copper Company Smelter Ruins of \$12,000 to be paid from the general operating accounts.

(127-17)

Carried

14. e.) Bottle Recycling Bin

Motion: L. Cudworth / C. Lang

THAT Council approve Wayne Durban to continue maintaining the blue Bottle recycling bin; and THAT the money will be collected for the Greenwood Municipal Pool.

(128-17)

Carried

15. BYLAWS

None

QUESTION PERIOD

16.

17. In-Camera

Motion: J. Nathorst / L. Cudworth

THAT Council 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;*" 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.*" 90 (1) (c) "*labour relations or other employee relations.*"

(129-17)

Carried

Council went in-camera at 8:09 pm.

Council returned to the Regular Council meeting at 9:22 pm.

ADJOURNMENT

Motion: C. Lang

To adjourn the Regular Council meeting at 9:22 pm.

(120-17)

Carried



Mayor

Certified Correct

