



PRESENT

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

ALSO PRESENT

Wendy Higashi, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: L. Cudworth / C. Lang
THAT the June 26, 2017 agenda for the Regular Council meeting be adopted.

(130-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.)

None

ADOPTION OF MINUTES

Motion: J. Nathorst / C. Lang
THAT the Regular minutes of June 22, 2017 be adopted as presented.

(131-17)

Carried

CORRESPONDENCE FOR INFORMATION

None

CORRESPONDENCE FOR ACTION

7.a) Board of Trade Service Agreement – Grant in Aid

Councillor Nathorst left the Council Chambers at 7:03 pm.

Motion: C. Lang / L. Cudworth
THAT Council approve the Service Agreement between the City of Greenwood and the Board of Trade; and
THAT Council approve the grant-in-aid request for \$3,000.

(132-17)

Carried

7. b.) Greenwood Heritage Society Museum, archives and Tourist Info

Motion: L. Cudworth / J. Nathorst
THAT Council approve the Greenwood Heritage Society's annual Grant-in-aid in the amount of \$6,740.

(133-17)

Carried

Councillor Lang returned to the Council Chambers at 7:06 pm

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

Public Works Report

Councillor Lang: Attended the Museum’s AGM – read report on the Museum’s activities for the year
Elections BC –
Thefts in the area
Community Gaming Grant 50/50 Vehicles: Playground Equipment / Vehicles

Councillor Nathorst: Board of Trade meeting for Founder’s Day
Founder’s Day – Joint float: City of Greenwood and Board of Trade
Meeting with the Regional Chamber this week
Meeting with the Hospital Board this Week

MAYOR’S REPORT

Verbal Meetings with RDKB and Forestry this week
Culvert Repairs
BC Copper Company Smelter Ruins- ATV Club & other volunteers Clean up
Canada 150 - Midway
Founder’s Day
Generators and Sewer / Lift Station
FortisBC – Donation: \$15,000

ADMINISTRATORS REPORT

Verbal BC Copper Company Smelter Ruins – Garbage Clean- up & Trails
The amount of garbage dumped is disgusting. A lot of work is required
Thank you to the volunteers that helped. Photos of the garbage will be posted on Facebook.
Fire Department – Fund raiser – great food
Municipal Pool – Season’s grand opening
Unsightly Premises
Sofi Report
Office busy with tax , water, sewer and garbage fee collections

SUPERINTENDENT OF PUBLIC WORKS REPORT

Read by Councillor Cudworth

Motion: C. Lang / J. Nathorst
To accept the reports as presented.

(134-17)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / J. Nathorst
THAT the cash disbursement for \$ 70,736.67 be received.

(135-17)

Carried

NEW AND UNFINISHED BUSINESS

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

Property Taxes / Utilities	June 7, 2017	June 22, 2017
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.		\$ 78,995.53
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.		\$ 30,585.12
Total Properties in Arrears	\$ 118,743.52	\$ 109,580.65
Residential Properties Delinquent: Properties for tax sale		\$ 23,301.44

Commercial Properties Delinquent: Properties for tax sale		\$ 21,891.29
Total Delinquent Properties	\$ 49,207.42	\$ 45,192.73
Residential Utility Bills in arrears:		\$ 10,655.11
Commercial Utility Bills in arrears:		\$ 2,752.84
Total Utility Bills in Arrears	\$ 14,485.67	\$ 13,407.95
Total amount delinquent to the City of Greenwood:	\$ 182,436.61	\$ 168,181.33
Current Utilities outstanding as of June 22, 2017	\$ 48,047.76	\$ 38,894.79

As of June 22, 2017: 35 properties will be going up for Tax Sale in September. On July 5, 2017 there will be a 10% penalty on all unpaid taxes.

Utilities: 2nd Quarter Utility Bills are due June 30, 2017. Unpaid bills will Have a 5% penalty. If bills are in arrears after the second quarter, water will be shut off to the premises.

14. b.) Statement of Financial Information 2016 (SOFI Report) (136-17)

Motion: J. Nathorst / C. Lang
 THAT Council approve the Statement of Financial Information 2016 (SOFI Report)

Carried

15. BYLAWS QUESTION PERIOD

None

16.
 17. In-Camera

Motion: J. Nathorst / C. Lang
 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."

(136-17)

Carried

Council went in-camera at 7:54 pm.
 Council returned to the Regular Council meeting at 9:05 pm.


ADJOURNMENT

Motion:
 To adjourn the Regular Council meeting at 9:05 pm.

(137-17)

Carried


 Mayor

Certified Correct

 Wendy Higashi, CAO