



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 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang
THAT the September 11th, 2017 agenda for the Regular Council meeting with the addition of 14. e.) Columbarium be adopted.

(154-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.)

None

ADOPTION OF MINUTES

Motion: C. Lang / G. Shaw
THAT the Regular minutes of August 14, 2017 and notes of the Public meeting held on August 29, 2017 be adopted as presented.

(155-17)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) Press Release
- City of Greenwood welcomes
H.G. Insurance Agencies

Motion: G. Shaw. C. Lang
THAT Correspondence for information be accepted.

(156-17)

Carried

CORRESPONDENCE FOR ACTION

7.

None

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:
Verbal & Submitted

Public Works report

Councillor Lang:
Verbal

No Report

Councillor Nathorst: Attended 2 staff meetings
Councillor Shaw: No report

MAYOR'S REPORT
Verbal & Submitted

Greenwood Street Culvert Failure: Met with Tim MacLeod, DFA Field Manager
RDKB meetings
Attended the Grand Forks Rotary Club as a guest speaker
Boundary Community Forest
Electric car charging station
UBCM
Generators and Lift Station 2
Met with CTQ, Precision Pumps and Interior Instruments – Pump 5

**ADMINISTRATORS
REPORT**
Verbal

Preparations for UBCM meetings with Ministers
Culvert Failure on Greenwood Street – letters to the Provincial & Federal
Governments, met with Tim MacLeod, DFA Field Manager
Municipal Pool – Very successful
Clean Water & Waste Water fund – grant reporting
Urban Systems – Draft Asset Management Organizational Assessment and
Implementation Plan
Local Election information for 2018
Unsightly Premises – Ongoing
Valve replacement – highway
Property Tax Sale – Properties will be listed in the Boundary Creek Times
on September 14, 2017. As of today we have 5 properties.
Fire Department: Met with Fire Chief and Deputy Fire Chief
GST audit has been completed
Board of Trade: Met with President
FortisBC – Electric Vehicle Charging Centre, Fast charger
Miner's Park – Flea Market – Ministry of Transportation – budget request 2018

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

Read by Councillor Cudworth

(157-17)

Motion: J. Nathorst / L. Cudworth
To accept the reports as presented.

Carried

ACCOUNTS PAYABLE

(158-17)

Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$ 148,162.91 be received.

Carried

NEW AND UNFINISHED BUSINESS

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

Property Taxes / Utilities	August 10, 2017	September 11, 2017
Current Taxes Owning	\$161,775.86	\$148,764.63
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 65,963.08	\$ 60,130.94
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 30,120.36	\$ 26,437.83
Residential Properties Delinquent: Properties for tax sale	\$ 18,007.45	\$ 7,256.48
Commercial Properties Delinquent: Properties for tax sale	8,739.31	\$ 0
Complete Taxes Owning:	\$ 284,346.48	\$ 242,589.88
Current Utility Owning	\$ 49,301.50	\$ 48,172.82
Residential Utility Bills arrears:	\$ 22,118.46	\$ 18,879.33
Commercial Utility Bills arrears:	\$ 4,001.92	\$ 4,001.92
Complete Utility Bills Owning	\$ 68,836.90	\$ 56,358.31
Total amount outstanding		<u>\$ 298,948.19</u>

5 Properties will be going up for tax sale in September. The property's will be in the September 14th issue of the Boundary Creek Times.

Utilities: 3rd Quarter Utility bills are due by September 30, 2017.

Delinquent Utility Bills: Notices are still going out to property owners that are in arrears for 1st and 2nd Utility Bills that water will be shut off to their property.

14. b.) Stop Signs on Government Street

Motion: G. Shaw / L. Cudworth

For Council to review stop signs within the City for the 2018 budget.

Carried

(159-17)

14. c.) Kettle Valley Express – Tourism

Information and discussion

14. d.) Halloween Bonfire
2017

Motion: J. Nathorst / L. Cudworth
THAT the City of Greenwood pay for the hotdogs and hot chocolate for the
Halloween Bonfire.

(160-17)

Carried

Motion: C. Lang / J. Nathorst
THAT Council direct staff to ask the Greenwood Legacy Group if they would
be interested in organizing the hotdogs and hot chocolate and donating their
time for the Halloween Bonfire.

(161-17)

Carried

14. e.) Columbarium

Motion: J. Nathorst / G. Shaw
THAT Council direct staff to research the cost of columbarium's for the
Greenwood Cemetery.

(162-17)

Carried

BYLAWS

None

15.

QUESTION PERIOD

16.

17. a) In-Camera

Motion: J. Nathorst / C. Lang
THAT Council move in-camera under 90.(1) (c) "*Labour relations*
90. (1) (k) Discussions respecting the proposed provision of a municipal
Service."

Carried

(163-16)

Council went In – Camera at 8:05 pm.

Council returned to the Regular Council meeting at 9:25 pm.

ADJOURNMENT

Motion: L. Cudworth
To adjourn the Regular Council meeting at 9:25 pm.

18.

Carried

(164-17)



Mayor

Certified Correct



Wendy Higashi, CAO