



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 November 14, 2017 agenda with the addition of 14. I Sage Consulting Ltd be adopted.

(190-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a

None

ADOPTION OF MINUTES

Motion: L. Cudworth / J. Nathorst
THAT the Regular minutes of October 23, 2017 and the Special meeting of October 30, 2017 be adopted as presented.

(191-17)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.)

(192-17)

Motion: G. Shaw / J. Nathorst
THAT the Correspondence for information be accepted as presented.

Carried

CORRESPONDENCE FOR ACTION

7. a.) June Herbert – Request

(193-17)

Motion: G. Shaw / C. Lang
Council requests that Mrs. June Herbert provide a plan for the permanent residence prior to considering this request.

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

No Report

Councillor Lang:
Verbal

Emergency Services Banquet will be this Sunday
MacArthur Centre signs
Museum meeting this Thursday

Councillor Nathorst:
Verbal
Historical Committee – Courthouse painting upstairs
Hospital Board Meeting
Board of Trade – new president

Gerry Shaw: No Report

MAYOR'S REPORT

Verbal & Submitted
Met with Cpl. Ted Bowen, RCMP
Greenwood Street Restoration - Contract
Generator has been installed
Brass Miner base has been installed, ore care and rails
Electric Charger ready to install
Fencing at the Cemetery complete – RDKB financed
BCDC meeting – TOTA & Community Futures – Tourism
RDKB – new CAO
West Boundary Community Forest will have the Annual meeting Midway

**ADMINISTRATORS
REPORT**

Verbal & Submitted
Met with Cpl. Ted Bowen, RCMP
Elections 2018
Statistics Canada – two reports
Greenwood Street Restoration – Emergency
Grant report: Clean Water Waste Water Fund – quotations sewer
Grant report: BC Copper company Smelter Ruins
Board of Trade room
Citizen's on Patrol room
Property taxes
Land Titles
Asset Management – Urban Systems
Vadim
Fire Department – Fire Midway responded.

(194-17) **Motion: G. Shaw / J. Nathorst**
THAT Council approve \$11,809.20 for the Vadim upgrade **Carried**

(195-17) **Motion: G. Shaw / C. Lang**
THAT Council approve 3 signs - graffiti is a -Federal offence **Carried**

**SUPERINTENDENT OF
PUBLIC WORKS REPORT
(196-17)**

No Report

ACCOUNTS PAYABLE

(196-17) **Motion: G. Shaw / L. Cudworth**
To accept the reports as presented. **Carried**

(197-17) **Motion: C. Lang / G. Shaw**
THAT the cash disbursement for \$ 31,044.16 be received. **Carried**

NEW AND UNFINISHED BUSINESS

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

Property Taxes / Utilities	October 10, 2017	November 6, 2017
Current Taxes Owing	\$148,764.63	\$136,164.54
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 60,130.94	\$ 52,679.60
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 26,437.83	\$ 26,437.83
Residential Properties Delinquent:	\$ 7,256.48	\$ 0
Commercial Properties Delinquent:	\$ 0	\$ 0
Complete Taxes Owing:	\$ 242,589.88	\$ 215,281.97
Current Utility Owing	\$ 48,172.82	\$ 53,653.65
Residential Utility Bills arrears:	\$ 18,879.33	\$ 29,274.66
Commercial Utility Bills arrears:	\$ 4,001.92	\$ 8,214.83
Complete Utility Bills Owing	\$ 46,358.31	\$ 91,143.14
Total amount outstanding	\$ 298,948.19	\$ 306,425.11

14. b.) Association of Kootenay & Boundary Local Government (AKBLG) (198-17)

Motion: C. Lang / L. Cudworth
THAT Council approve 5 to attend the AKBLG general meeting and conference in Fernie, BC from April 18th to April 20, 2018.

Carried

14. c.) UBCM 2018

Motion: J. Nathorst / C. Lang
THAT Council approve 6 to attend the 2018 UBCM Convention and Tradeshow held in Whistler for the week of September 10th to the 14th, 2018.

Carried

Jim Nathorst left the Council meeting at 8:13 pm

14. d.) Greenwood Board of Trade – Founder’s Day

Motion: G. Shaw / L. Cudworth
THAT if Founder’s Day remains as a sub-committee of the Board of Trade, an annual grant-in-aid of \$1,500 would be budgeted for Founder’s Day for 2018, provided that the following conditions are met:

- the Board of Trade will submit a grant-in-aid request for Founder’s Day;

	<ul style="list-style-type: none"> • separate grant-in-aid forms and financials will be submitted to the City for the Board of Trade and Founder's Day; • the Board will continue to have signing authority as the established and recognized organization; and • the Board of Trade must operate within their mandate to receive their annual grant-in-aid. 	
(200-17)		Defeated
	<p>Motion: G. Shaw / C. Lang To defer to the next meeting; and THAT the Board of Trade and Founder's Day submit financials prior to the Council meeting.</p>	
(201-17)		Carried
	<p>Discussion: Jim Nathorst is no longer in conflict as a member of the Board of Trade because he is not an executive member.</p> <p>Jim Nathorst returned to the Council meeting at 8:29 pm.</p>	
14. e.) Kettle Valley Express - Tourism	<p>Motion: J. Nathorst / C. Lang THAT Council approve \$1,349.46 for the Kettle Valley Express Tourism brochure for 2018; THAT the advertisement be included in the 2018 budget; and THAT staff review the contents.</p>	
(202-17)		Carried
14. f) 2018 Schedule of Regular Meetings	<p>Motion: J. Nathorst / G. Shaw THAT Council approve the 2018 Schedule of Regular Council Meetings as presented.</p>	
(203-17)		Carried
14. g.) Budget meetings	<p>Motion; J. Nathorst / C. Lang The first budget meeting will be held on November 20th, 2017 at 10:30 am. Utilities – Water/Sewer/ Garbage</p>	
(204-17)		Carried
14. h.) Council Appointments 2018	<p>Motion: G. Shaw / J. Nathorst THAT Council approve the Council representatives and appointments for 2018 as amended.</p>	
(205-17)		Carried
14. i.) Sage Environmental Consulting Ltd	<p>Motion: C. Lang / L. Cudworth THAT Council appoints Sage Environmental Consulting Ltd, a sub-Consultant of WSP Group, as an agent for submission of Section 11 Application for works in and about a stream, under the <i>Water Sustainability Act</i>, for utility works along Greenwood Street, in Greenwood, BC.</p>	
(206-17)		Carried
BYLAWS		
15. a.)	None	

QUESTION PERIOD

In-Camera
18.

Motion: J Nathorst / C. Lang
THAT Council move in-camera under 90. (1) (c) *Labour relations*,
and 90 (1) (g) *Legal*.

207-17

Carried

Council moved in-camera at 8:54 pm
Council returned to the regular Council meeting at 10:30 pm

In-Camera Release of
Information:

Motion: J. Nathorst / C. Lang
"THAT Council approve the contract between the City of
Greenwood and WSP for the sanitary lift station #2 renewal."

Motion: C. Lang / G. Shaw
"THAT Council approve DBA Boundary Excavating for the
removal and replacement of water valves and hydrants on
Highway 3."

ADJOURNMENT

19.

Motion: L. Cudworth
To adjourn the Regular Council meeting at 10:33 pm.

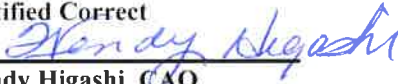
(208-17)

Carried



Mayor

Certified Correct



Wendy Higashi, CAO