



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 27, 2017 agenda with the addition of
14. f, g, and h be adopted.

(211-17)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a

None

ADOPTION OF MINUTES

Motion: J. Nathorst / G. Shaw
THAT the Regular minutes of November 14, and the Budget
meeting of November 20, 2017 be adopted
as presented.

(212-17)

Carried

**CORRESPONDENCE FOR
INFORMATION**

**CORRESPONDENCE FOR
ACTION**

7. a.) June Herbert – Request

Motion: C. Lang / G. Shaw
THAT Council approve Mrs. June Herbert to use her travel trailer
as a temporary residence until August 31, 2018 while a house is being
constructed on her property.

(213-17)

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

Public Works Report

Councillor Lang:
Verbal

Movie in the Community Hall and Board of Trade Christmas Light up

Councillor Nathorst:
Verbal

Hospital Board meeting

Gerry Shaw:

Graffiti – add paint for tunnel and cleanup for the budget

MAYOR’S REPORT
Verbal & Submitted

Greenwood Street Culvert – Contract went out to bid on November 22, 217
Attended the Emergency Services Banquet
Fence installed in Section F of the Greenwood Cemetery – RDKB funded
Will be attending a Boundary Community Forest meeting this week.

ADMINISTRATORS REPORT
Verbal

Attended the Fire Department Banquet
BC Rural Dividend Program grant

Motion: G. Shaw / C. Lang
THAT Council approve the CAO to prepare for the next
BC Rural Dividend Program Grant.

(214-17)

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

Read by Councillor Cudworth

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

(215-17)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw
THAT the cash disbursement for \$90,593.61 be received.

(216-17)

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	\$ 0	\$ 0

Delinquent:		
Complete Taxes Owing:	\$ 242,589.88	\$ 215,281.97
Current Utility Owing	\$ 53,653.65	\$ 50,909.72
Residential Utility Bills arrears:	\$ 29,274.66	\$ 28,597.23
Commercial Utility Bills arrears:	\$ 8,214.83	\$ 8,214.83
Complete Utility Bills Owing	\$ 91,143.14	\$ 87,721.78
Total amount outstanding	\$ 306,425.11	\$ 303,009.75

Utility Bills not paid by December 31, 2017 will move over to Taxes in Arrears for 2018.

Staff is in contact with all mortgage holders regarding delinquent taxes.

14. b.) CAO Education for 2018

(217-17)

Motion: J. Nathorst / G. Shaw

THAT Council approve the course "Fundamentals of Local Government Corporate Administration", travel expenses and accommodation for Wendy Higashi, CAO to attend in Kelowna in 2018.

Carried

Motion: J. Nathorst / G. Shaw

THAT Council approve the course "Managing People in Local Government Organization" for Wendy Higashi, CAO to attend the in Bowen Island in May 2018.

Carried

(218-17)

14. c.) ICBC - Council

(219-17)

Motion: C. Lang / J. Nathorst

THAT the City of Greenwood increase Council's vehicle insurance to business insurance if that Council member travels in excess of six days a month; and
If a Council member has a senior rate class it must be changed to either pleasure use or business use.

Carried

14. d.) Kettle River Watershed Management Plan

(220-17)

Motion: J. Nathorst / C. Lang

THAT the City of Greenwood pay \$500 towards the Kettle River Watershed Management Plan.

Carried

14. e. Christmas Certificates

(221-17)

Motion: L. Cudworth / G. Shaw

THAT Council direct staff to prepare the Christmas bonuses as outlined in the Christmas Policy #2550(3) for December 2017.

Carried

14. f.) CBC Greenwood Tower Site

Discussion:

For staff to research the use of the tower
Approach Roger's

Fire Department
Regional District
Insurance

14. g.) 2018 Schedule of
Regular Meetings

(222-17)

Motion: G. Shaw / J. Nathorst
THAT Council approve the amended 2018 Schedule of Regular meetings.

Carried

14. h.) Purchasing Pumps for
Lift Station 1

(223-17)

Motion: G. Shaw / L. Cudworth
THAT Council approve the purchase of two metropolitan 45 MPCs for \$10,740.97 each for Lift Station 1 from Precision Service and Pumps.

Carried

BYLAWS

15. a.) Utilities Billing and
Payment Schedule Bylaw
No. 920, 2017

(224-17)

Motion: J. Nathorst / C. Lang
1st, 2nd and 3rd reading of the Utilities Billing and Payment Schedule Bylaw No. 920, 2017.

Carried

QUESTION PERIOD

In-Camera
17.

(225-17)

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

Carried

Council moved in-camera at 8:13 pm.
Council returned to the regular Council meeting at 8:58 pm

ADJOURNMENT

18.

(226-17)

Motion: G. Shaw
To adjourn the Regular Council meeting at 8:58 pm.

Carried



Mayor

Certified Correct


Wendy Higashi, CAO