



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 January 22, 2018 agenda with the addition of 14. e
to be adopted.

(13-18)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. None

ADOPTION OF MINUTES

Motion: L. Cudworth / J. Nathorst
THAT the Regular minutes of January 8, 2018 and the Budget
meeting of January 16, 2018 be adopted as presented.

(14-18)

Carried

**CORRESPONDENCE FOR
INFORMATION**

- 6. a.) Snow Survey & Water
Supply Bulletin
- 6. b.) Phoenix Mountain Alpine
Ski Society
- 6. c.) Greenwood Storm
Replacement – Notice of
Construction
- 6. d.) Recycle Bins
- 6. e.) Cannabis Sales Revenue
Sharing

Motion: G. Shaw / C. Lang
THAT Council accept the correspondence for information as presented.

(15-18)

Carried

CORRESPONDENCE FOR ACTION

7. a.) Multiple Sclerosis – Greenwood Walk

Motion: J. Nathorst / L. Cudworth
 THAT Council approve the Multiple Sclerosis Walk, to be held in the City of Greenwood on May 27, 2018;
 THE starting point will be determined by the organizers closer to the walk at the Lions Park or the Barbara Diane Colin Memorial Ball Park; and
 THAT the City will provide picnic tables and use of the stage.

(16-18)

Carried

7.b.) Transit - RDKB

Motion: G. Shaw / C. Lang
 THAT Council for the City of Greenwood consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1660 being the “Regional District of Kootenay Boundary Grand Forks and District Service Local Service Establishment Amendment Bylaw No. 1660, 2017.”

(17-18)

Carried

**COMMITTEE REPORTS
 COUNCILLOR REPORTS**

Councillor Cudworth:

No Report

Councillor Lang:

Library AGM Tuesday night

Councillor Nathorst:

No Report

Gerry Shaw:

No Report

**MAYOR’S REPORT
 Verbal & Submitted**

Greenwood Street Culvert
 Boundary Community Forest
 Generator for Water and Sewer Pump – Well 5
 West Boundary Road Rescue

**ADMINISTRATORS
 REPORT**

Verbal & Submitted

CBC Greenwood Tower Site – Waiting on Rogers
 Grant reports
 BC Copper Company Smelter Site – Meeting with ISL Engineering Wed.
 Records Management

Property Taxes /
 Utilities / Delinquent,
 Arrears and Currently Owed

Property Taxes / Utilities	Jan. 5, 2018	Jan. 18, 2018
Current Taxes Owning	\$ 125,436.41	\$ 0
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 68,993.98	\$ 104,467.40
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 64,800.98	\$ 80,898.90
Residential Properties Delinquent:	\$ 45,495.85	\$ 50,190.69
Commercial Properties Delinquent:	\$28,173.09	\$ 28,792.74
Complete Taxes Owning:	\$ 207,463.79	\$ 264,349.74

Current Utility Owing	\$ 43,523.43	\$ 85,578.29
Complete Utility Bills Owing	\$ 77,858.56	\$ 85,578.29
Total amount outstanding	\$ 260,610.04	\$ 349,928.03

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

(18-18)
ACCOUNTS PAYABLE
Motion: J. Nathorst / C. Lang
To accept the reports as presented. **Carried**

(19-18)
Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$34,761.53 be received. **Carried**

**NEW AND UNFINISHED
BUSINESS**

14. a) Appointment of Chief Election Officer and Deputy Chief Election Officer
Motion: C. Lang / G. Shaw
THAT pursuant to Section 58(1) and (2) of the *Local Government Act*, Wendy Higashi be appointed Chief Election Officer for conduction the 2018 General local election with power to appoint other election officials as required for the administration and conduct of the 2018 general election and assent voting;
AND THAT Andrea Sherstobitoff be appointed Deputy Chief Election Officer for the 2018 general local election. **Carried**

14. b.) Annual Audit
Motion: C. Lang / G. Shaw
THAT Berg Lehmann be appointed as auditors for the City of Greenwood for the 2017 audit. **Carried**

(21-18)
14. c.) Columbaria
Motion: J. Nathorst / C. Lang
THAT Council direct staff to poll the community for interest in a the Columbaria at the Greenwood Cemetery. **Carried**

(22-18)
14. d.) Retention of Records
Motion: J. Nathorst / G. Shaw
THAT Council approve storing records at the MacArthur Centre vault;
THE storage is for records that have a retention life of five years and older;
THE storage boxes must have a year of disposal on the box, with a brief description of the contents inside the box; and
THAT the lock for the MacArthur vault must be re-tumbled. **Carried**

14. e.) Clean Water and Wastewater Fund
Motion: J. Nathorst / G. Shaw
THAT Council approve \$9,965 plus tax for the Nema 12 Control panel from env Treatment Systems under the Clean Water and Wastewater fund. **Carried**

(24-18)

BYLAWS

15. a.) Business Licence Bylaw
No. 919, 2018

(25-18)

Motion: C. Lang / J. Nathorst

1st Reading of Business Licence Bylaw No. 919, 2018

Carried

QUESTION PERIOD

17. In- Camera

(26-18)

Motion: G. Shaw / C. Lang

THAT Council move in-camera under 90. (1) (e) Land

Council went in- camera at 8:34 pm.

Council returned to the Regular Council meeting at 9:16 pm

Carried

Motion: J. Nathorst

To adjourn the Regular Council meeting at 9:16 pm.

ADJOURNMENT

18.

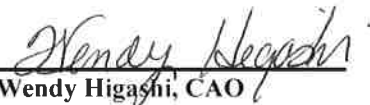
(27-18)

Carried



Mayor

Certified Correct



Wendy Higashi, CAO