

## CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday August 14, 2017 7:00 pm at City Hall

**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: C. Lang / L. Cudworth

THAT the August 14, 2017 agenda for the Regular Council meeting

be adopted.

(146-17)

Carried

QUESTION & ANSWER PERIOD

**DELEGATIONS** 

None

4. a.)

ADOPTION OF MINUTES Motion: J. Nathorst / C. Lang

THAT the Regular minutes of July 10, 2017 be adopted

as presented.

(147-17)

Carried

CORRESPONDENCE FOR

INFORMATION

6. a.) RDKB Building Permits

Motion: L. Cudworth / C. Lang

THAT Correspondence for information be accepted.

(148-17)

Carried

CORRESPONDENCE FOR

**ACTION** 

7.

None

COMMITTEE REPORTS COUNCILLOR REPORTS

Councillor Cudworth: Verbal & Submitted

Read Public Works Report

Councillor Lang:

Verbal

Attended meeting with Community Forest with Mayor and Councillors

to approve elections and financial statements.

Museum report

Councillor Nathorst:

No report

Councillor Shaw:

No report

**MAYOR'S REPORT** 

Verbal

Community Forest

Greenwood Street Culvert

**ADMINISTRATORS** 

**REPORT** Verbal **GST** Audit

Stop of Interest sign

BC Copper Company Smelter Ruins

Valve replacement

Municipal Pool – donation from Heritage Credit Union, grants from RDKB,

Wayne Durban – bottle money going towards the pool

Lind Creek road is now open

Filing

Taxes – Delinquent and arrears

Motion: J. Nathorst / G. Shaw

THAT Council directs staff to send thank you letters for donations and

grants for the Municipal pool.

(149-17)

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

Read by Councillor Cudworth

Motion: J. Nathorst / L. Cudworth

(150-17)

To accept the reports as presented.

**ACCOUNTS PAYABLE** 

Motion: C. Lang / G. Shaw

THAT the cash disbursement for \$ 370,974.90 be received.

(151-17)

Carried

Carried

## NEW AND UNFINISHED BUSINESS

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

Property Taxes / Utilities	July 6, 2017	August 10, 2017
Current Taxes owing as of August 10, 2017		\$161,775.86
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 67,776.35	\$ 65,963.08
Commercial Properties in  Arrears: Taxes not paid in 2 years.  This includes utilities that were not	\$ 30,430.75	\$ 30,120.36

\$ 18,610.88	\$ 18,007.45
8,739.31	\$ 8,479.73
	\$ 284,346.48
	\$ 42,716.52
	\$ 22,118.46
	\$ 4,001.92
	\$ 68,836.90
	\$ 353,183.38

17 Properties will be going up for tax sale in September. The property's will be in the September 14<sup>th</sup> issue of the Boundary Creek Times.

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

Delinquent Utility Bills: Water Shut off notices have gone out to property owners.

14. b.) Charging Equipment

Motion: J. Nathorst / L. Cudworth

THAT Council approve the Charging Equipment Licence Agreement between The City of Greenwood and FortisBC Inc to install, operate and maintain charging equipment for electric vehicles; and

The City agrees to grant a licence to FortisBC Inc for access over the lands and use of a portion of the lands for the charging equipment.

(152-17)

Carried

14. c.) UBCM Appointments

Discussion: Ministers and staff to meet at the UBCM.

15. BYLAWS

None

**QUESTION PERIOD** 

**ADJOURNMENT** 

Motion: G. Shaw

To adjourn the Regular Council meeting at 8:35 pm.

(153-17)

Carried

Mayor

Certified Correct

Wandy Legashi

Wards Hispark (CAD)