



CITY OF GREENWOOD
 Minutes of the Regular Meeting of Council held on Monday January 28, 2019
 7:00 pm at City Hall

PRESENT Mayor: Ed Smith
 Councillors: C. Lang, J. Nathorst, G. Shaw, J. Bolt

PRESENT Wendy Higashi, CAO / CO

CALL TO ORDER Mayor Smith called the meeting to order at 7:15 pm.

ADOPTION OF AGENDA **Motion: C. Lang / J. Bolt**
 THAT the January 28, 2019 agenda be adopted with the addition of
 14. d and 14. e.

(11-19) **Carried**

QUESTION & ANSWER PERIOD

DELEGATIONS None

ADOPTION OF MINUTES **Motion: J. Nathorst / C. Lang**
 THAT the Regular minutes of January 28, 2019 be adopted.

(12-19) **Carried**

CORRESPONDENCE FOR INFORMATION

6. a.)

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS

8. a.) Property Taxes/ Utilities
 - Arrears and Delinquent

Property Taxes / Utilities	Dec. 5, 2018	Jan 22, 2019
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 41,932.54	\$ 92,874.43
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 67,374.13	\$ 69,919.03

Residential Properties Delinquent: Properties for Tax Sale	\$ 0	\$ 36,837.99
Commercial Properties Delinquent: Properties for tax sale	\$ 0	\$ 66,045.40
Complete Taxes – Arrears and Delinquent	\$ 109,306.67	\$ 265,676.85
Complete Utilities - Arrears and Delinquent	\$ 60,921.44	\$ 82,048.02
Total amount outstanding	\$ 170,228.11	\$ 347,724.87

NOTICE: As of January 24, 2019: 145 Properties going up for tax sale in Sept. 2019. All mortgage companies have been notified.

COUNCILLOR REPORTS

Councillor Bolt: Attended Boundary Wood lot meeting
Asset Management

Councillor Lang: Asset Management

Councillor Nathorst: Attended Hospital Board meeting
Asset Management

Councillor Shaw: Attended RDKB meeting
Asset Management

MAYOR’S REPORT

Verbal and Submitted Attended Boundary Woodlot meeting
Asset management

ADMINISTRATORS REPORT

Culvert on crown land above Greenwood Street: To be fixed this year
Canada Summer Jobs
Met with the Fire Chief and Deputy Fire Chief
Two Cowboys
Asset Management

PUBLIC WORKS REPORT

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw
To defer the financial until next meeting.

(13-19)

Carried

NEW AND UNFINISHED BUSINESS

14. a.) RDKB Alternate and Hospital Board Rep
(14-19)

Pre-approved motion
Motion: G. Shaw / C. Lang
THAT Jim Nathorst be the alternate for RDKB and the Hospital Board Representative.

Carried

14. b.) Education:

Motion: J. Nathorst / G. Shaw
THAT Council approve that Wendy Higashi will take the course “The Successful CAO – Local Government Advanced Management (PADM 308) in West Kelowna from November 3 -8, 2019.

Carried

(15-19)

14. c.) Annual Audit – Appoint Auditors

Motion: G. Shaw / C. Lang
THAT Grant Thornton be appointed as auditors for the City of Greenwood for the 2018 audit.

Carried

(16-19)

14/ d.) EMBC Regional
Seasonal Hazard Preparedness
Workshop

Motion: J. Nathorst / G. Shaw

THAT Council approve Wendy Higashi, CAO and Andrea Sherstobitoff,
Deputy Clerk to attend the Emergency Management BC "Hazard
Preparedness Workshop in Castlegar on Tuesday February 26, 2019.

(17-19)

Carried

14. e.) Fire Department –
Generator

Motion: G. Shaw / J. Bolt

THAT the City purchase the compressor for the Fire Department from the
Community Forest Reserve Fund for \$ 7,950.

(18-19)

Carried

BYLAWS

QUESTION PERIOD

16.

17. In- Camera

Motion: J. Nathorst / G. Shaw

THAT Council move in-camera under 90 (1) (c) Labour Relations and
90. (1) (g) Legal

(19-19)

Carried

Council went in-camera at 8:08 pm

Council returned to the regular Council meeting at 9:00 pm.

ADJOURNMENT

Motion: J. Bolt / C. Lang

To adjourn the Regular Council meeting at 9:00 pm.

(20-19)

Carried



Mayor

Certified Correct



Corporate Officer