



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 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang
THAT the March 25, 2019 agenda be adopted.

Carried

(49-19)

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

None

4. a.)

ADOPTION OF MINUTES

Motion: J. Nathorst / G. Shaw
THAT the Regular minutes of March 11, 2019 be adopted.

Carried

(50-19)

**CORRESPONDENCE FOR
INFORMATION**

- 6. a.) Coalition of Municipalities Invitation
- b.) Public Meeting Notice

**CORRESPONDENCE FOR
ACTION**

7. a.) Len Hardy - Request

Amended Motion: C. Lang / J. Bolt
THAT Council approve Len Hardy to use a travel trailer as a temporary residence for a four month period, to give him time to locate a trailer.

Carried

(51-19)

COMMITTEE REPORTS

8. a.) Finance Report –
Property Taxes / Utilities

Property Taxes / Utilities	Feb. 8, 2019	March 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.	\$ 90,498.27	\$ 81,785.11
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 62,482.20	\$ 57,616.46
Residential Properties Delinquent: Properties for Tax Sale	\$ 34,071.93	\$ 26,755.65
Commercial Properties Delinquent: Properties for tax sale	\$ 64,040.67	\$ 60,391.08
Complete Taxes – Arrears and Delinquent	\$ 251,093.07	\$ 226,548.30
Complete Utilities - Arrears and Delinquent	\$ 63,838.55	\$ 44,778.73
Total amount outstanding	\$ 314,931.62	\$ 271,327.03

COUNCILLOR REPORTS

Councillor Bolt:

Attended RDKB Anaconda Water meeting
 Attended the Board of Trade open house for new residents

Councillor Lang:

Attended RDKB Anaconda Water meeting
 Theft in the Boundary Area – call 911 if you see anything suspicious
 Attended the Museum meeting

Councillor Nathorst:

Attended RDKB Anaconda Water meeting
 Attended the Board of Trade AGM
 Attended the Board of Trade open house for new residents

Councillor Shaw:

Attended RDKB Anaconda Water meeting
 Attended the Emergency services meeting in Warfield
 Attended the RDKB meeting in Trail

MAYOR'S REPORT

Verbal and Submitted

Attended RDKB Anaconda Water meeting
 Attended Boundary Community Forest May Creek woodlot
 Attended the Emergency Services meeting in Warfield
 Attended a RDKB Cemetery meeting in Rock Creek

ADMINISTRATORS REPORT

Attended RDKB Anaconda Water meeting
 Attended Emergency Services meeting in Warfield
 Attended EOC meeting in Castlegar

PUBLIC WORKS REPORT

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw
 THAT Cash disbursements for \$ 96,092.47 be received.

(52-19)

Carried
Carried

**NEW AND UNFINISHED
BUSINESS**

14. a) Greenwood Historic Land Titles Report

14. b.) Asset Management Investment Plan Report

14. c). Budget meeting – dates to be determined The first budget meeting will be held in the first two weeks in April – date will be confirmed and posted.

14. d.) Senior’s Housing **Motion: G. Shaw / J. Nathorst**
That Council appoint Mayor Smith to sit on the Senior’s Housing Committee.

(53-19) **Carried**

BYLAWS None

QUESTION PERIOD

17. In-Camera **Motion: J. Nathorst / C. Lang**
THAT Council go in-camera under 90. (1) (e) Land

(54-19) **Carried**

Council went in-camera at 8:02 pm
Council returned to the Regular Council meeting at 9:05 pm.

Motion: G. Shaw
To adjourn the Regular Council meeting at 9:05 pm.

Carried

ADJOURNMENT

(55-19)



Mayor

Certified Correct



Corporate Officer