



**PRESENT**

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

**PRESENT**

Wendy Higashi, CAO / CO

**CALL TO ORDER**

Mayor Smith called the meeting to order at 7:03 pm.

**ADOPTION OF AGENDA**

**Motion: C. Lang / G. Shaw**  
THAT the June 24, 2019 agenda be adopted with the inclusion of 14. f.

(110-19)

**Carried**

**QUESTION & ANSWER PERIOD**

**DELEGATIONS**

**ADOPTION OF MINUTES**

**Motion: G. Shaw / J. Bolt**  
THAT the Regular minutes of June 10, 2019 be adopted.

(111-19)

**Carried**

**CORRESPONDENCE FOR INFORMATION**

- 6. a.) Water Restrictions
- 6. b.) RDKB Building Permits
- 6. c.) Midway's Canada Day

**CORRESPONDENCE FOR ACTION**

**COMMITTEE REPORTS**

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

<b>Property Taxes / Utilities</b>	<b>June 6, 2019</b>	<b>June 20, 2019</b>
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 69,085.28	\$ 64,062.21
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 57,654.46	\$ 57,583.57

Residential Properties Delinquent: Properties for Tax Sale	\$ 24,029.76	\$ 24,155.51
Commercial Properties Delinquent: Properties for tax sale	\$ 60,391.08	\$ 58,040.87
Current Taxes		\$688,092.70
Complete Taxes – Arrears and Delinquent	\$ 211,160.58	\$ 203,842.16
Complete Utilities - Arrears and Delinquent	\$ 58,800.18	\$ 54,800.18
Total amount outstanding	\$ 285,579.31	\$ 258,642.34

**COUNCILLOR REPORTS**

Councillor Bolt: Attended the Playground and Dog park meeting  
 Attended an RDKB / Greenwood meeting

Councillor Lang: Japanese Internment Bus  
 Attended RDKB / Greenwood meeting  
 Attend Greenwood Heritage Society AGM

Councillor Shaw: Attended RDKB meeting in Trail – Broadband  
 63 years for our land fill  
 Attended an RDKB / Greenwood meeting

Councillor Nathorst: Attended a Community Futures meeting  
 Attended an RDKB / Greenwood meeting

**MAYOR’S REPORT** Attended an RDKB / Greenwood meeting

**ADMINISTRATORS REPORT** No Report

**PUBLIC WORKS REPORT** No report

**Motion: J. Nathorst / C. Lang**  
 To accept the reports as presented. **Carried**

**Motion: C. Lang / G. Shaw**  
 THAT the cash disbursement for \$ 41,778.37 be received. **Carried**

**NEW AND UNFINISHED BUSINESS**

14. a) Garbage Truck **Motion: G. Shaw / C. Lang**  
 THAT Council approve the inframe rebuild to the garbage truck by  
 Alberts Mechanical;  
 The parts and labour to be \$10,000;  
 To check the heads or other issues up to an additional \$2,000; and  
 THAT the funds to come out of the Community Forest Reserve  
 Establishment Bylaw. **Carried**

14. b.) Annual Report – SOFI Report

**Amended Motion: G. Shaw / J. Nathorst**  
THAT Council approve the Statement of Financial Information (SOFI Report) and the Annual Report.

(115-19)

**Carried**

14. c.) Greenwood Public Library – Request for Grant in Aid

**Motion: J. Nathorst / J. Bolt**  
THAT Council approve the grant in aid to the Greenwood Public Library for \$6,400.

(116-19)

**Carried**

14. d.) Board of Variance

**Amended Motion: J. Nathorst / G. Shaw**  
THAT Council appoint Jeff Fraser, Art Mudrie, Edward Robinson, Jack Ritchey and Steve Martin to the Board of Variance.

(117-19)

**Carried**

14. e.) Board of Trade – Grant in Aid

**Amended Motion: G. Shaw / C. Lang**  
THAT Council approve renewing the Service Agreement with the addition of number 12; and  
THAT Council approve the grant in aid request for \$3,000.

(118-19)

**Carried**

14. f.) Water Restriction Policy

**Motion: J. Nathorst / C. Lang**  
THAT Council approve Water Restriction Policy number 5280-15

(119-19)

**Carried**

**BYLAWS**

15. a. Community Forest Reserve Fund Bylaw No. 944, 2019

**Motion: G. Shaw / J. Nathorst**  
1<sup>st</sup>, 2<sup>nd</sup> 3<sup>rd</sup> Reading of the Community Forest Reserve Fund Bylaw No. 944, 2019.

(120-19)

**Carried**

**QUESTION PERIOD**

17. In-Camera

**Motion: G. Shaw / J. Nathorst**  
THAT Council move in camera under 90. (1) (c).

(121-19)

**Carried**

Council went incamera at 8:00 pm  
Council returned to the Regular Council meeting at 8:15 pm.

**AJOURNMENT**

**Motion: G. Shaw**  
To Adjourn the Regular meeting at 8:15 pm.

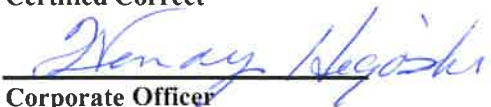
(122-19)

**Carried**



**Mayor**

**Certified Correct**



**Corporate Officer**