



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

PRESENT Wendy Higashi, CAO

CALL TO ORDER Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA **Motion: C. Lang / J. Bolt**
 THAT the August 26, 2019 agenda be adopted. **Carried**

(138-19)

QUESTION & ANSWER PERIOD

DELEGATIONS

ADOPTION OF MINUTES **Motion: C. Lang / G. Shaw**
 THAT the minutes of the Special meeting of July 4th, and July 25th,
 and the Regular meeting of July 8, 2019 be adopted. **Carried**

(139-19)

CORRESPONDENCE FOR INFORMATION

6. a) RDKB – Building Permit **Motion: C. Lang / G. Shaw**
 To receive information. **Carried**

(140-19)

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS
 8. a.) Property Taxes / Utilities

Property Taxes / Utilities	June 20, 2019	Aug 23, 2019
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 64,062.21	\$ 34,865.39
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	\$ 41,930.41

Residential Properties Delinquent: Properties for Tax Sale	\$ 24,155.51	\$ 11,374.81
Commercial Properties Delinquent: Properties for tax sale	\$ 58,040.87	\$ 35,527.91
Current Taxes		\$688,092.70
Complete Taxes – Arrears and Delinquent	\$ 203,842.16	\$ 1323,698.52
Complete Utilities - Arrears and Delinquent, Current	\$ 58,800.18	\$ 74,450.72
Total amount outstanding	\$ 258,642.34	\$ 198,149.24

COUNCILLOR REPORTS

Councillor Bolt: Attended the West Boundary Community Forest Meeting, wood lot sale

Councillor Lang: Volunteered at the Greenwood Museum for the ATV BC tours

Councillor Shaw: Attended BCDC meeting – watershed report, rails to trails, BC transit

Councillor Nathorst: No report

MAYOR’S REPORT

ATV BC AGM in Greenwood
 Attended West Boundary Community Forest meeting

ADMINISTRATORS REPORT

Greenwood Street – trees, shrubs, irrigation, electrical
 Cemetery Bylaw and Columbarium
 Noise Bylaw (in progress)
 Bylaw Enforcement Officer report
 UBCM meetings organized
 Greenwood Museum – Volunteered for tours

PUBLIC WORKS REPORT

Read by Councillor G. Shaw

Motion: G. Shaw / J. Nathorst
 THAT Council consider purchasing a street sweeper for \$5,000; and
 THAT the funds would come out of the Community Forest Reserve Fund.

(141-19) **Carried**

Motion: C. Lang / G. Shaw
 To accept the reports as presented.

(142-19) **Carried**

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw
 THAT the cash disbursement for \$ 291,132.25 be received.

(143-19) **Carried**

NEW AND UNFINISHED BUSINESS

14. a) Well 4

Motion: C. Lang / G. Shaw
 THAT Council approve Precision to be awarded the contract to Redevelop Well 4 for \$24,066. Western Waters fee is \$4,892. The Total for the project is \$28,958.

(144-19) **Carried**

14. b.) Reservoir Repair

Motion: C. Lang / G. Shaw

THAT Council waive the three quote requirement and hire MTS to complete the repairs to the reservoir and clean the reservoir. The amount is \$9,200.

(145-19)

Carried

14. c.) Columbarium

Motion: J. Nathorst / C. Lang

THAT Council approve an application to Consumer Protection BC To install a columbarium in the Greenwood Cemetery; and Upon approval to install the 24 niche columbarium in the Greenwood Cemetery.

(146-19)

Carried

Motion: C. Lang / J. Bolt

THAT "Kootenay Monument Installations", will install the columbarium; THAT the cost of the columbarium installed is \$13,750 plus taxes; Other costs include the cement foundation; The costs will be covered with the donation of \$10,000, and the sale of 5 niches; and If needed that up to \$5,000 be used from the Cemetery Fund, (which would require a bylaw.)

(147-19)

Carried

BYLAWS

QUESTION PERIOD

AJOURNMENT

Motion: G. Shaw

To Adjourn the Regular meeting at 7:58 pm.

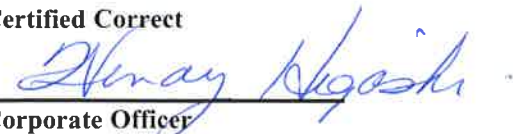
(146-19)

Carried



Mayor

Certified Correct



Corporate Officer