



PRESENT

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

PRESENT

Wendy Higashi, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

(160-19)

Motion: C. Lang / J. Nathorst
THAT the October 15th, 2019 agenda be adopted.

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

None

ADOPTION OF MINUTES

(161-19)

Motion: G. Shaw / C. Lang
THAT the minutes of the Regular meeting of September 9, 2019 be adopted.

Carried

CORRESPONDENCE FOR INFORMATION

- 6. a.) RDKB – Building Permits
- b.) Halloween Party
- c.) Community Bonfire
- d.) Greenwood Board of Trade

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS

COUNCILLOR REPORTS

Councillor Bolt:

Attended the Community Forest Meeting
Volunteered at the Rock Creek Fair – Community Forest
Attended the WBCF School Trip Event to logging site in Greenwood

Councillor Lang: No Report

Councillor Shaw: UBCM: Attended all the meetings with the Ministers / Staff. Small Committees – Low Income Housing. Remuneration session.
Attended BCDC meeting
Fire Smart Presentation
Attended RDKB Board meeting – Food Hub, Roads and Forest Service, Climate change.

Councillor Nathorst: Attended the Community Futures – Businesses together net working
Attended Board of Trade meeting as Acting Mayor to swear in the new President.

MAYOR'S REPORT

UBCM: Attended all the meetings with the Ministers / Staff.
Attended West Boundary Community Forest with the Village of Midway and Richard Cannings.
Fire Smart – with the Fire Chief of Big White

ADMINISTRATORS REPORT

UBCM: Attended two meetings with the Village of Midway and West Boundary Community Forest and the Ministry / Staff. Attended meeting with Ministry of Public Safety and Solicitor General, regarding regulations with medical grow –ops. Attended meeting with the Ministry of Municipal Affairs and Housing, regarding an Anaconda and North-end Water System. The BC Copper Company meeting with Ministry of Energy and Mines was cancelled – smelters are Federal and mines are Provincial. Attended a session regarding Council Remuneration.

Playground – working with the planners, and the Parks and Recreation Manager

Asset Management grant ongoing

Council Remuneration – must update – working on with course – University.

Greenwood Cemetery – working on project and waiting on the Government for approval of the columbarium.

West Boundary Community Forest to apply for a Fire Smart Grant, on both sides of the municipality and the north & south.

Attended meeting in Castlegar: Main topic – BC Housing, funding available for Senior Housing.

Bylaw Enforcement Officer Report.

West Boundary Community Forest / City of Greenwood – Fire Mitigation Grant.

Attended West Boundary Community Forest with the Village of Midway and Richard Cannings

PUBLIC WORKS REPORT

Read by Councillor Shaw: reservoir, hazardous trees, landscaping, wastewater plant, well number 4, Greenwood Street.

(162-19)	Motion: J. Nathorst / G. Shaw To accept the reports as presented.	Carried
ACCOUNTS PAYABLE (163-19)	Motion: C. Lang / G. Shaw THAT the cash disbursement for \$ 112,220.95 be received.	Carried
NEW AND UNFINISHED BUSINESS 14. a) Emergency Personnel Annual Banquet (164-19)	Motion: J. Nathorst / G. Shaw THAT Council approve donating the cost of the roast beef for the Annual Emergency Personnel Banquet up to the amount of \$400.00.	Carried
Councillor Shaw and Councillor Lang left the Council Chambers at 7:59.		
BYLAWS 15. a.) 2020 and 2021 Tax Exemption Bylaw No. 946, 2019 (165-19)	Motion: J. Nathorst / J. Bolt 1 st , 2 nd , 3 rd Reading of Tax Exemption Bylaw No. 946, 2019.	Carried
Councillor Shaw and Councillor Lang returned to the Council Chambers at 8:01.		
Councillor Bolt left the Council Chambers at 8:01.		
15. b.) Revitalization Tax Exemption Bylaw No. 947, 2019 (166-19)	Motion: G. Shaw / J. Nathorst 1 st , 2 nd , 3 rd Reading of the Revitalization Tax Exemption Bylaw No. 947.	Carried
Councillor Bolt returned to the Council Chambers at 8:03.		
QUESTION PERIOD 16. 17. In-Camera (167-19)	Motion: J. Bolt / J. Nathorst To move in-camera under 90 (1) (c) Labour	Carried
Council moved in-camera at 8:31 pm Council returned to the Regular Council meeting at 8:55 pm		
AJOURNMENT (168-19)	Motion: C. Lang To Adjourn the Regular meeting at 8:55 pm.	Carried

Motion: G. Shaw / C. Lang

To go back in to the Regular meeting at 8:57 pm.

(169-19)

Carried

Motion: G. Shaw / J. Nathorst

To move in-camera at 8:57 pm , under 90 (1) (c) Labour.

(170-19)

Carried

Council returned to the Regular Council meeting at 9:00 pm

ADJOURNMENT

(171-19)

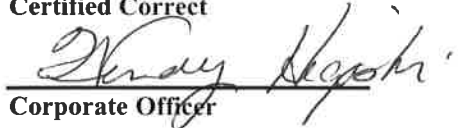
Motion: C. Lang

To Adjourn the Regular meeting at 9:00 pm.



Mayor

Certified Correct



Corporate Officer