



**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**

**Amended Motion: J. Nathorst / C. Lang**  
THAT the October 28th, 2019 agenda and the addition of 14. e) be adopted.

(172-19)

**Carried**

**QUESTION & ANSWER PERIOD**

**DELEGATIONS**

None

**ADOPTION OF MINUTES**

**Motion: G. Shaw / C. Lang**  
THAT the minutes of the Regular meeting of October 15<sup>th</sup>, 2019 with the correction to #13 be adopted.

(173-19)

**Carried**

**CORRESPONDENCE FOR INFORMATION**

6. a.) Halloween Party

**CORRESPONDENCE FOR ACTION**

7. a.) Protection of Ground Water

Information from Councillor Shaw. Request for more information.

**COMMITTEE REPORTS  
COUNCILLOR REPORTS**

Councillor Bolt:

Attended a budget meeting regarding utilities  
Attended RDKB meeting

Councillor Lang:

Attended a budget meeting regarding utilities  
Attended Greenwood Museum Meeting  
Greenwood Public Library  
Seniors Thrift Shop  
Flue Clinic  
Attended an HDO meeting and the RDKB meeting

Councillor Shaw: No Report

Councillor Nathorst: Attended a budget meeting regarding utilities  
Attended a Hospital Board meeting – reviewing 2020 plans  
Attended the RDKB meeting

**MAYOR’S REPORT**  
Attended the FireSmart meeting in Midway  
Attended the RDKB meeting  
Attended a budget meeting regarding utilities

**ADMINISTRATORS REPORT**  
Attended a budget meeting regarding utilities  
Playground – working with the planners, and the Parks and Recreation Manager  
Asset Management grant  
Council Remuneration – must update – research completed  
Greenwood Cemetery – working on project and waiting on the Government for approval of the columbarium.  
Attended meeting in Nelson: Emergency BC  
Infrastructure Planning Grant – Stormwater Management Plan – Completed  
Structural Flood Mitigation Grant  
BC Copper Company Smelter Ruins – grant & Reclamation Project looking for a grant  
Clean Waste Water Fund – slight delay with contractors – expected completion date end of November.  
Attended HDO meeting and the FireSmart meeting in Midway

**PUBLIC WORKS REPORT** No report

**(174-19)** **Motion: J. Bolt / C. Lang**  
To accept the reports as presented. **Carried**

**ACCOUNTS PAYABLE** **Motion: C. Lang / G. Shaw**  
**(175-19)** THAT the cash disbursement for \$ 51,928.66 be received. **Carried**

**NEW AND UNFINISHED BUSINESS**

14. a) Community Resiliency Investment Funding  
**(176-19)** **Motion: C. Lang / G. Shaw**  
THAT Council approves and endorses the grant application of \$ 150,000 to the Ministry of Forests to engage in FireSmart activities, planning and fuel management treatments; and THAT the City of Greenwood will be working on the project with West Boundary Community Forest. **Carried**

14. b.) Signing Authority  
**(177-19)** **Motion: J. Nathorst / G. Shaw**  
THAT Wendy Higashi and Darlene Teron will be signatories for staff and Mayor Ed Smith and Councillor Colleen Lang will be signatories for Council on the city accounts at the Heritage Credit Union. **Carried**

14. c.) Visa  
**Motion: C. Lang / G. Shaw**  
THAT Council approve the appointment of Darlene Teron, as a card holder for the city visa for the amount of \$5,000; and THAT Randy Smith's visa limit is \$5,000; and THAT Wendy Higashi's visa limit is \$ 15,000.  
(178-19) **Carried**

14. d.) Boundary Invasive Species Society – Request for Grant-in Aid  
**Motion: G. Shaw / C. Lang**  
THAT Council approve the grant in aid to the Boundary Invasive Species Society for \$ 700 towards the terrestrial invasive species program and \$ 400 towards the aquatic species project for a total of \$1,100.  
(179-19) **Carried**

14. e.) Holiday Payout  
**Motion: G. Shaw / J. Nathorst**  
To payout the remainder of Wendy Higashi's holidays for 2019.  
(180-19) **Carried**

Councillor Shaw and Councillor Lang left the Council Chambers at 7:30 pm.

**BYLAWS**

15. a.) 2020 and 2021 Tax Exemption Bylaw No. 946, 2019  
**Motion: J. Nathorst / J. Bolt**  
4<sup>th</sup> and Final Reading of the 2020 and 2021 Tax Exemption Bylaw No. 946, 2019.  
(181-19) **Carried**

Councillor Shaw and Councillor Lang returned to the Council Chambers at 7:32 pm.

Councillor Bolt left the Council Chambers at 7:32 pm.

15. b.) Revitalization Tax Exemption Bylaw No. 947, 2019  
**Motion: J. Nathorst / C. Lang**  
4<sup>th</sup> and Final Reading of the Revitalization Tax Exemption Bylaw No. 947.  
(182-19) **Carried**

Councillor Bolt returned to the Council Chambers at 7:32 pm.

15. c.) Revenue Anticipation Borrowing Bylaw No. 948, 2019  
**Motion: J. Nathorst / G. Shaw**  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading of the Revenue Anticipation Borrowing Bylaw No. 948, 2019.  
(183-19) **Carried**

**QUESTION PERIOD**

16.

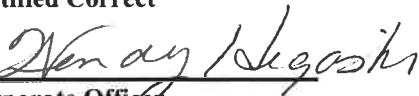
**AJOURNMENT**

**Motion: J. Bolt**  
To Adjourn the Regular meeting at 7:46 pm.  
(184-19) **Carried**



Mayor

**Certified Correct**



Corporate Officer