



**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**  
**(199-19)** **Motion: J. Nathorst / C. Lang**  
 THAT the November 25th, 2019, be adopted.

**Carried**

**QUESTION & ANSWER PERIOD**

**DELEGATIONS** None

**ADOPTION OF MINUTES**  
**(200-19)** **Motion: C. Lang / G. Shaw**  
 THAT the minutes of the Regular meeting of November 12<sup>th</sup>, 2019, be adopted.

**Carried**

**CORRESPONDENCE FOR INFORMATION**  
 6. a.) Holiday Hours  
 b.) Holiday Garbage Pickup  
 c.) RDKB Building Permits

**CORRESPONDENCE FOR ACTION**

**COMMITTEE REPORTS**  
 8. a.) Property Taxes /Utilities  
 Arrears & Delinquent

| <b>Property Taxes / Utilities</b>  | <b>Oct 9, 2019</b> | <b>Nov 21, 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. | \$ 24,306.24       | \$ 21,024.18        |
| Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.  | \$ 43,409.19       | \$ 45,642.08        |

|  |               |               |
|--|---------------|---------------|
| Residential Properties Delinquent: Properties for Tax Sale | \$ 0          | \$ 0          |
| Commercial Properties Delinquent: Properties for tax sale  | \$ 0          | \$ 0          |
| Current Taxes  |               |               |
| Complete Taxes – Arrears and Delinquent                    | \$ 67,715.43  | \$ 66,666.26  |
| Complete Utilities - Arrears and Delinquent, Current       | \$ 118,158.06 | \$ 78,101.01  |
| Total amount outstanding                                   | \$ 185,873.49 | \$ 144,767.27 |

**COUNCILLOR REPORTS**

- Councillor Bolt: Attended West Boundary Community Forest Meeting  
Attended Playground Meeting
- Councillor Lang: Attended West Boundary Community Forest Meeting  
Attended Greenwood Museum Meeting  
Thefts in the Area
- Councillor Shaw: Attended RDKB Board Meeting  
Attended Kettle River Watershed Advisory Council Meeting
- Councillor Nathorst: Attended West Boundary Community Forest Meeting  
Attended Board of Trade Meeting

**MAYOR’S REPORT** Attended West Boundary Community Forest Meeting

**ADMINISTRATORS REPORT** Attended West Boundary Community Forest Meeting  
Attended Playground Meeting  
Cemetery Records  
Columbarium – still waiting on Province

**PUBLIC WORKS REPORT** Read by Councillor Shaw

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

(201-19)

**Motion: C. Lang / G. Shaw**  
THAT the cash disbursement for \$ 36,605.20 be received. **Carried**

(202-19)

**NEW AND UNFINISHED BUSINESS**

**BYLAWS**

15. b.) Amendment to Schedules A, B & C of the Utilities Billing and Payment Bylaw No. 938, 2018.

(203-19)

**J. Nathorst / C. Lang**  
4<sup>th</sup> and Final Reading of the Utilities Billing and Payment Schedule Amendment Bylaw No. 949, 2019.

**Opposed Councillor Bolt**

**Carried**

**QUESTION PERIOD**

**AJOURNMENT**

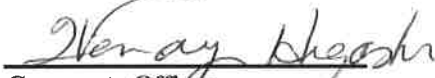
(204-19)

**Motion: G. Shaw**  
To Adjourn the Regular meeting at 7:26 pm.

**Carried**

  
\_\_\_\_\_  
Mayor

Certified Correct

  
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Corporate Officer