



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

PRESENT Wendy Higashi, CAO/CO

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

ADOPTION OF AGENDA **Motion: J. Nathorst / G. Shaw**
(39-20) THAT February 24th, 2020 agenda be adopted.

Carried

Mayor Smith: Council Remuneration Council Remuneration:
To regain loss of income
Not a 40% increase. First to re-gain loss of income
Then an increase.
2011 was the last increase

14. c.) Council Remuneration Presentation

Power Point Presentation: 2nd Time presenting at a Council meeting

As of January 1, 2019, elected officials were not entitled to receive the one-third tax free exemption and must pay tax on CPP on their full salary.

Historically one-third was tax free.

Greenwood decided to wait and not make changes in January 2019 until staff had an opportunity to see how other municipalities were dealing with the loss of income.

Provides an incentive for community members to hold public office.

Presented options for the loss of income; and to match other municipalities' population, taking into consideration the industrial tax bases in other municipalities.

Total cost to the City for all Council members: \$ 11,280.00

4. b.) Council Remuneration
- Sid Esselink

Presented by Lee Cudworth:
Presented petition 109 signed
Petitioning the City Council to reconsider the increase
Speaking for all residents of Greenwood, Council not to get a raise
No effort made to inform citizens of Greenwood

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) Sidewalk – Katie Jepsen

Presentation: Read by Wendy Higashi, CAO/CO
Request for a sidewalk from the car wash to Silver Ave. S.
Letter of support for a crossing guard or lighted crosswalk at the elementary school.

Motion: C. Lang / J. Nathorst

“THAT the City of Greenwood send a letter of support for a lighted crosswalk and crossing guard on Highway 3 for the Greenwood Elementary School.”

(40-20)

Carried

ADOPTION OF MINUTES

Motion: C. Lang / J. Nathorst

THAT the minutes of the Regular meeting of February 10, 2020 be adopted.

(41-20)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.)

CORRESPONDENCE FOR ACTION

7. a.) Road Rescue Service

Amended Motion: C. Lang / J. Nathorst

THAT the City of Greenwood pay Greenwood’s portion of \$5,000 towards the purchase of a spreader for the Road Rescue Vehicle Extrication, pending partners’ contribute their contributions.

(42-20)

Carried

COMMITTEE REPORTS

COUNCILLOR REPORTS

Councillor Bolt:

Attended the Library AGM
Attended the Fire Department meeting

Councillor Nathorst:

Attended the Library AGM
Attended the cemetery meeting
Attended Community Futures meeting
Attended two Board of Trade meetings

Councillor Lang

Attended Museum meeting
Boundary Winter Market
RCMP

Motion: C. Lang / J. Nathorst

Send a thank you letter to Constable A. J. Rodriguez for the years of service in the Boundary.

(43-20)

Carried

Councillor Shaw

Attended BCDC meeting – Boundary Transit
RDKB meeting in Trail, BC - Taxes
RDKB – Regional dump

MAYOR'S REPORT

Report on projects completed in the City
Attended the Cemetery meeting

**ADMINISTRATORS
REPORT**

Playground grants
Budget
Grant reporting
Updating Municipal ticketing Bylaw – in progress
Presented municipal playground at a Lion's meeting
Presented municipal playground to the Greenwood Museum
Bylaw Report

PUBLIC WORKS REPORT

Read by Councillor Shaw

(44-20)

Motion: J. Nathorst / G. Shaw
To accept the reports as presented.

Carried

ACCOUNTS PAYABLE

(45-20)

Motion: C. Lang / J. Nathorst
THAT the cash disbursement for \$ 58,459.90 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Boundary Transit Service

(46-20)

Motion: G. Shaw / C. Lang
THAT the City of Greenwood support the increase of \$ 2,500 towards
The Boundary Transit Service.

Carried

14. b.) Poverty Reduction Plan

(47-20)

Motion: J. Nathorst / C. Lang
THAT the City of Greenwood support the Regional District of Kootenay
Boundary making an application to the Union of BC Municipalities in order
to conduct a Poverty Reduction Plan for the Boundary Area; and
THAT the City of Greenwood approve the Regional District of Kootenay
Boundary to receive and manage the grant funding on behalf of the City of
Greenwood.

Carried

14. d.) Campground

(48-20)

Motion: C. Lang / J. Bolt
THAT the campground stay in the current location.
Opposed to the location of the campground – Mayor Smith /
G. Shaw

Carried

14.e.) Phoenix Foundation –
Vital Signs Report

(49-20)

Motion: J. Nathorst / G. Shaw
THAT Council approve \$1,000 towards the Vital Signs report
by the Phoenix Foundation.

Carried

That staff follow-up on the need for a vital signs report for the future.

BYLAWS

15. a.) Employee Expense
Bylaw No. 952, 2020
(50-20)

Motion: J. Nathorst / G. Shaw
4th and Final Reading of the Employee Expense Bylaw No. 952, 2020

Carried

15. d.) Council Remuneration
and Expense Bylaw No. 951,
2020
(51-20)

Motion: J. Nathorst / G. Shaw
4th and Final Reading of the Council Remuneration and Expense
Bylaw No. 951, 2020.
Opposed J. Bolt

Carried

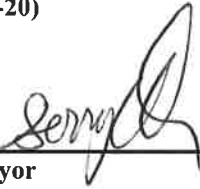
QUESTION PERIOD

AJOURNMENT

(52-20)

Motion: G. Shaw
To Adjourn the Regular meeting at 9:30 pm.

Carried



Mayor

Certified Correct



Corporate Officer