



PRESENT

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

ALSO PRESENT

Wendy Higashi, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: L. Cudworth / C. Lang
THAT the January 9th, 2017 Agenda be adopted.

Carried

(01-17)

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) West Boundary Website
& Boundary Historical Website
– Vicki Gee

West Boundary Website:
Trails to the Boundary Society
Website development
Administrative monthly budget
Community members across the West Boundary interested
Area E will send out notices introducing the RDKB
Consider introducing the website to Greenwood residents
Communication tool, not for promotion for tourism
Community Calendar – posting of all events
Courses and registrations
Ability to sign up for electronic newsletter or a mailed copy
Future ability for donations to food charities
Links to municipalities, RDKB site and non charitable organizations

Boundary Historical Website:
Shared interest in historical information

ADOPTION OF MINUTES

Motion: J. Nathorst /G. Shaw
THAT the Regular minutes of December 12, 2016 be adopted
as presented.

(02/17)

Carried

CORRESPONDENCE FOR INFORMATION

6.

Motion: L. Cudworth / C. Lang
THAT Correspondence for Information 6 a. and 6. b. be
received.

(03-17)

Carried

CORRESPONDENCE FOR ACTION

7. a) Canadian Fallen Heroes – Information
Youth Initiative Project

7. b.) Support for Bill-C-323
Motion: J. Nathorst / G. Shaw
THAT Council support Bill C-323: An Act to Amend the Income Tax
(Rehabilitation of Historic Property).
(04/17)

Carried

7. c.) Kettle River Watershed
Water Suppliers – Request for
Funding for the Drought
Management Plan
Motion: J. Nathorst / L. Cudworth
THAT Council support the Kettle River Management Plan;
AND THAT Council provide \$100 towards the development of a
Regional Management Plan.
(05-17)

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth: Public Works Report
Verbal and submitted Fire Department Report

Councillor Lang: No Report
Verbal

Councillor Nathorst: No Report
Verbal

Councillor Shaw: No Report

MAYOR'S REPORT Year Events and projects completed.
Verbal and submitted

ADMINISTRATORS REPORT
Verbal

- Entering data on the Smart Tool program – for the Carip Report (Emissions)
- Website
- Completed the BC Rural Dividend Fund Program: 1st step in Asset Management
- Ohari Park
- Priority list of jobs
- Student grant for the pool

SUPERINTENDENT OF PUBLIC WORKS REPORT
Read by Councillor Cudworth

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

(06-17)

Carried

ACCOUNTS PAYABLE
Motion: C. Lang / G. Shaw
THAT the cash disbursement for \$84,190.48 be received.

(07-17)

Carried

NEW AND UNFINISHED BUSINESS

14. a) Property Taxes / Utilities / Delinquent, Arrears and Currently Owed

Properties in Arrears: Taxes not paid in two years -	74,211.62
Taxes overdue since July 2, 2016 -	<u>100,281.18</u>
Total overdue taxes:	\$174,492.80

Utilities (Water, Sewer Garbage) 2016: \$50,015.35
Total Amount owed to the City of Greenwood: \$224,508.15

Delinquent taxes: Letters will be sent out to all mortgage holders the week of January 20, 2017.

Delinquent taxes have a penalty of Daily Compounded Interest.

Utilities: Unpaid 2016 Utilities have been moved over to Taxes in Arrears. There was a 5% penalty at the end of 2016, and 2017 Daily Compounded Interest.

This Notice will be posted on Facebook: January 10, 2017

14. b.) Council Regular meeting Schedule

Motion: L. Cudworth / G. Shaw
THAT Council amend the 2017 Schedule of Regular Council Meetings as presented.

(08-17)

Carried

14. c.) Annual Audit

Motion: C. Lang / J. Nathorst
THAT Berg Lehmann be appointed as auditors for the City of Greenwood for the 2016 audit.

(09-17)

Carried

14. d.) Purchase of a 60hp motor for well #5.

Motion: J. Nathorst / C. Lang
THAT Council approve paying \$9,548.40 to Precision Service and Pumps for a 60hp motor and installation at well #5.

(10-17)

Carried

14. e.) Strategic Financial Management Model

Motion: J. Nathorst / G. Shaw
THAT Council approve the Financial Strategic Management Model "Ensuring a Healthy and Sustainable Financial Future", by Urban Systems.

(11-17)

Carried

15. BYLAWS

15. Credit Card Payment Service Fee Bylaw No. 915, 2016

Motion: C. Lang / J. Nathorst
4th and Final Reading of the Credit Card Payment Service Fee Bylaw No. 915, 2016.

(12-17)

Carried

QUESTION PERIOD

Next Regular Council meeting will be held on January 23, 2017.

ADJOURNMENT

(13-17)

Motion: G. Shaw
To adjourn the Regular Council meeting at 8:19 pm.

Carried



Mayor

Certified Correct



CAO