



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: C. Lang / G. Shaw**
THAT the March 27, 2017 with 6. a moved to 7. a and adopted
as amended.

(55-17) **Carried**

QUESTION & ANSWER PERIOD

DELEGATIONS
4. a.) None

ADOPTION OF MINUTES **Motion: J. Nathorst / L. Cudworth**
THAT the Regular minutes of March 13, 2017 be adopted as presented.

(56-17) **Carried**

CORRESPONDENCE FOR INFORMATION None

CORRESPONDENCE FOR ACTION None

7. a.) Baseball Park and Facilities **Motion: C. Lang / J. Nathorst**
THAT Council approve Byron Colin to use the Diane Colin Memorial Ball Park, facilities and concession for baseball. Following the Ball Park Concession Stand Policy #8020-20.

(57-17) **Carried**

COMMITTEE REPORTS
COUNCILLOR REPORTS
Councillor Cudworth: No report
Verbal

Councillor Lang: Citizens on Patrol and RCMP meetings,
Verbal Speed watch starting in May
New constable

Councillor Nathorst: Attended the Hospital board meeting
Verbal

Councillor Shaw: Met with Bryon Colin regarding the use of the baseball park.
Verbal

MAYOR'S REPORT
Verbal
Golden Dawn Mining Company
New Restaurant opening early next month
Infrastructure Grants
Housing market
Web Page
Attended RDKB meetings
Will be reapplying for the storm sewer grant in June
JCP grant
Attended Community Forest Meetings

ADMINISTRATORS REPORT
Verbal
Completed the Municipal Finance Course
Will be writing two small grants for the pool
Working on the webpage. Found another source for photographs

SUPERINTENDENT OF PUBLIC WORKS REPORT
No Report

(58-17) **Motion: G. Shaw / J. Nathorst**
To accept the reports as presented. **Carried**

ACCOUNTS PAYABLE
(59-17) **Motion: C. Lang / G. Shaw**
THAT the cash disbursement for \$61,744.78 be received. **Carried**

NEW AND UNFINISHED BUSINESS

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

| Property Taxes / Utilities | March 13, 2017 | March 23, 2017 |
|---|---------------------|---------------------|
| Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes. | \$132,576.59 | \$131,592.98 |
| Properties Delinquent: Properties for tax sale | 55,177.04 | 53,961.93 |
| Total amount owed to the City of Greenwood: | 187,753.63 | 185,554.91 |

14. b.) Clean Water and Waste Water Fund
(60-17) **Motion: J. Nathorst / C. Lang**
THAT Council wave the three quotes for the Engineer portion of the Wastewater Utility Renewal Project. This is due to the short time frame for the completion of the grant and MMM Group Ltd's extensive knowledge of the Greenwood Wastewater system;
AND THAT pending MMM's visit to award the Engineering Section to MMM Group Ltd. **Carried**

14. c.) Tree Removal
ICBC and Motor Vehicle
Transactions

Motion: J. Nathorst / C. Lang

THAT Council approve the hours of operation for ICBC and MV:
8:30 am – 11:45 am Closed for lunch 1:00 pm – 4:15 pm;
THAT the regular hours of operation are:
8:30 am – 12:00 noon Closed for lunch 1:00 pm – 4:30 pm
AND THAT we advertise two weeks prior to implementing.

(61-17)

Carried

15. BYLAWS

None

QUESTION PERIOD

16.

17.) In- Camera

Motion: J. Nathorst / Lee Cudworth

THAT Council move in-camera under 90. (1) (c) "*Labour relations or other employee relations*"; 90. (1) (g) "*litigation or potential litigation affecting the municipality*".

(62-17)

Carried

Council moved in-camera at 7:54 pm.

Council returned to the Regular meeting at 9:30 pm.

Moved from In-Camera:

THAT Council approve the Memorandum of Agreement between
The City of Greenwood and CUPE Local 2254.

(63-17)

Carried

ADJOURNMENT

Motion: C. Lang

To adjourn the Regular Council meeting at 9:31 pm.


(64-17)

Carried



Mayor

Certified Correct



CAO