

## CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on Monday April 10, 2017 7:00 pm at City Hall

**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 / J. Nathorst

THAT the April 10, 2017 agenda for the Regular Council meeting

be adopted.

(65-17)

**QUESTION & ANSWER** 

**PERIOD** 

Carried

**DELEGATIONS** 

4. a.) Greenwood Bluegrass

Motion: J. Nathorst / G. Shaw

THAT Council approve the Greenwood Bluegrass Festival to use the Barbara Diane Colin Memorial Ball Park from July 14<sup>th</sup> to July

17<sup>th</sup>, 2017.

(66-17)

**ADOPTION OF MINUTES** 

Motion: C. Lang / L. Cudworth

THAT the Regular minutes of March 27, 2017 be adopted as presented.

(67-17)

Carried

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) Kettle River Watershed

Authority

CORRESPONDENCE FOR ACTION

7. a.)

None

COMMITTEE REPORTS COUNCILLOR REPORTS

Councillor Cudworth:

Verbal

Public Works Report

Councillor Lang:

Verbal

Greenwood Museum received a grant for a bronze miner statue, to be

placed at the Assay site on Main Street.

Councillor Nathorst:

Verbal

Councillor Shaw:

Verbal

**MAYOR'S REPORT** 

Verbal

RDKB - Opted out of RDKB garbage pickup

Attended Forestry meeting Attended RDKB meeting

**ADMINISTRATORS** 

REPORT Verbal

Unsightly premises Smelter Ruins TGIS Grant Municipal Pool

SUPERINTENDENT OF

**PUBLIC WORKS REPORT** 

Report read by Councillor Cudworth

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

(68-17)

Carried

**ACCOUNTS PAYABLE** 

Motion: C. Lang / L. Cudworth

THAT the cash disbursement for \$40,646.39 be received.

(69-17)

Carried

## **NEW AND UNFINISHED BUSINESS**

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

Property Taxes / Utilities	March 23, 2017	April 5, 2017
<b>Properties in Arrears:</b> Taxes not paid in 2 years. This includes utilities that were not paid and were moved	\$131,592.98	\$131,137.27
over to taxes.  Properties Delinquent:	\$ 53,961.93	\$ 51,976.46
Properties for tax sale	0 00 ,	
Outstanding Utility Bills as of March 31, 2017		\$ 21,363.83
Total amount owed to the City of Greenwood:	\$ 185,554.91	\$ 204,477.56

The next Utility Bill will be coming out this week. In July all up paid Utility bills will have a 5% penalty and the water will be shut off to the property.

2018: There will be a 2.5 % penalty every quarter.

14. b.) Spring Clean up week

Motion: J. Nathorst / G. Shaw

THAT Council designate May 15, to May 18, 2017 for Spring Clean up 2017;

THAT Council include electronics this year and;

THAT staff will determine the cost.

(70-17)

Carried

14. c.) Board of Trade –

Founder's Day

Motion: C. Lang / L. Cudworth

THAT Council budget \$1,000 to replace the murals on main street; AND THAT the Kettle River Art Club will refurbish the murals.

(71-17)

Carried

15. BYLAWS

None

**QUESTION PERIOD** 

16.

17.) In- Camera

Motion:

THAT Council move in-camera under 90. (1) (k) "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages, 90. (1) (c) "Labour relations or other employee relations"; 90. (1) (l) "discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under

section 98."

(72-17)

Carried

Council moved in-camera at 7:45 pm.

Council returned to the Regular meeting at 9:15 pm.

Motion: C. Lang

To adjourn the Regular Council meeting at9:15 pm.

(73-17)

Carried

**ADJOURNMENT** 

Mayor

**Certified Correct** 

CAO