



PRESENT

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

ALSO PRESENT

Wendy Higashi, CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang
THAT the May 8, 2017 agenda for the Regular Council meeting be adopted.

(95-17)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

None

4. a.)

ADOPTION OF MINUTES

Motion: J. Nathorst / C. Lang
THAT the Regular minutes of April 24, 2017, and the Special Meetings of May 1, May 2 and the Annual Budget meeting of May 4, 2017 be adopted as presented.

(96-17)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) Spring Clean-up Week

6. b.) Boundary Invasive Species Society – Spring Field Tour and AGM 2017

(97-17)

Motion: C. Lang / J. Nathorst
THAT Correspondence for Information 6. a. and 6. b. be received for information.

Carried

CORRESPONDENCE FOR ACTION

None

7. a.)

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

No Report

Verbal

Councillor Lang: Museum: Wednesday - Tea & Bake Sale 2:00 pm – 4:00 pm
Verbal Provincial Election Tuesday
Fire Department – Mother’s Day Pancake Breakfast

Councillor Nathorst: No report
Verbal

Councillor Shaw: No Report
Verbal

MAYOR’S REPORT Flooding: Contacted RDKB and Provincial Emergency. Lift station
Verbal could not keep up and sucker pump was called in to work in Greenwood.

ADMINISTRATORS **Motion: J. Nathorst / C. Lang**
REPORT Council authorizes the mayor or designate to declare a state of emergency
Verbal regarding the floods and the ongoing problems caused by the flood that started
Friday May 5, 2017.

(98-17) **Carried**

Unightly premises – nineteen properties in violation
Budget
Carip Report complete
Gas Tax Report
SOFI Report
Grant Reports
Reconnected with the Paving Company for the free evaluation for our
Municipal roads.
Flooding

SUPERINTENDENT OF
PUBLIC WORKS REPORT No Report

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

(99-17) **Carried**

ACCOUNTS PAYABLE **Motion: C. Lang / J. Nathorst**
THAT the cash disbursement for \$ 30,849.72 be received.

(100-17) **Carried**

NEW AND UNFINISHED BUSINESS

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

Property Taxes / Utilities	March 23, 2017	April 5, 2017
Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 130,418.30	\$ 127,007.38
Properties Delinquent: Properties for tax sale	\$ 51,976.46	\$ 50,420.24
Outstanding Utility Bills as of March 31, 2017	\$ 18,530.13	\$ 16,900.85
Total amount owed to the City of Greenwood:	\$ 200,924.89	\$ 194,328.47

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.) Municipal Campground Policy #8020-20

Motion: J. Nathorst / C. Lang
 THAT Council approve the Municipal Campground Policy No. 8020-20.

Carried

(101-17)

14. c.) Climate Action Revenue Incentive (CARIP) Public Report

Motion: C. Lang / J. Nathorst
 THAT Council approve the Climate Action Revenue Incentive (CARIP) Public Report.

Carried

(102-17)

14. d.) Canada 150 – Flag

Motion: C. Lang / J. Nathorst
 THAT Council approve staff to purchase a 27 x 54 white 150 flag, and 2 car flags.

Carried

(103-17)

15. BYLAWS

15. a.) A Bylaw respecting the Financial Plan for the years 2017 – 2021.

Motion: C. Lang / J. Nathorst
 1st, 2nd, 3rd reading of Bylaw No. 915, 2017 respecting the Financial Plan for the years 2017 – 2021.

Carried

(104-17)

15. b.) A Bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2017.

Motion: J. Nathorst / C. Lang
 1st, 2nd, 3rd reading of Bylaw No. 916, 2017 for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2017.

Carried

(105-17)

Motion: C. Lang / J. Nathorst
 THAT MMM write a grant for the culverts;
 THAT the City contribution will be \$10,000 cash and that the City will also contribute in kind contributions.

Carried

(106-17)

QUESTION PERIOD
16.

Next Council meeting: Special Meeting – Wednesday May 10, 2017
9:00 am.

ADJOURNMENT

Motion: J. Nathorst
To adjourn the Regular Council meeting at 8:05 pm.

(107-17)

Carried



Mayor

Certified Correct



CAO