



PRESENT

Mayor: Ed Smith
Councillors: C. Lang, J. Nathorst, L. Cudworth, 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: L. Cudworth / G. Shaw
THAT the December 11, 2017 agenda be adopted with addition of
14. e and 14. f.

(227-17)

Carried

**QUESTION & ANSWER
PERIOD**

DELEGATIONS

4. a.) Drought Response Plan
- Jessica Mace

Discussion:

- Kettle River Watershed Plan
- Flood and drought in the Kettle River
- Work completed in 2017
- Plans for 2018
- Home to endangered species – Lewis's Woodpecker
- Boundary Creek drought

4. b.) Senior's Centre – Della
Paradis

Discussion:

- Capri Insurance under blanket clause
- Contract for the Seniors building
- Options for the contact

ADOPTION OF MINUTES

Motion: L. Cudworth / C. Lang
THAT the Regular minutes of November 27, 2017 be adopted
as presented.

(228-17)

Carried

**CORRESPONDENCE FOR
INFORMATION**

6. a.) RDKB Building Permits

Motion: G. Shaw / C. Lang

THAT Council accept the correspondence for information as presented.

(229-17)

Carried

CORRESPONDENCE FOR ACTION

7. a.) Phoenix ski Hill – Grant in Aid Request

Motion: G. Shaw / C. Lang

THAT Council approve the Phoenix annual Grant-in-aid request for the 2017-2018 season for the amount of \$ 600.

(230-17)

Carried

7. b.) Boundary Invasive Species Society – Request for annual grant in aid

Motion: C. Lang / L. Cudworth

THAT Council approve the grant in aid to the Boundary Invasive Species Society for \$ 700 towards the terrestrial invasive species program and \$ 400 towards the aquatic invasive species project for a total of \$ 1,100.

(231-17)

Carried

7. c.) Tanis Stuckless - Request

Motion: J. Nathorst / G. Shaw

THAT Council approve Tannis Stuckless to use her RV as a temporary residence for six months while a house is being constructed on her property.

(232-17)

Carried

**COMMITTEE REPORTS
COUNCILLOR REPORTS**

Councillor Cudworth:

Attended the Boundary Community Forest meeting in Midway dividend cheque

Councillor Lang:
Verbal

BC Cancer Agency’s Mammography coach – Greenwood Community Hall on January 25, 2018.

Councillor Nathorst:
Verbal

Attended the Boundary Community Forest meeting in Midway
Attended the “Light up” - in the Barbara Diane Colin Memorial Ballpark

Gerry Shaw:

No report

MAYOR’S REPORT
Verbal & Submitted

Attended the Boundary Community Forest meeting in Midway
Received dividends this year
Greenwood Street Culvert – work will start in the new year
Generator for the water and sewer has been installed, has to be tested
The Charging station is installed – waiting to see if it is operational

**ADMINISTRATORS
REPORT**

Verbal & Submitted

Attended the Boundary Community Forest meeting
Updated Linda Larson, MLA’s office on Greenwood
CBC antenna
BC Copper Company Smelter – writing another grant

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No report

Motion: J. Nathorst / G. Shaw

To accept the reports as presented.

(233-17)

Carried

ACCOUNTS PAYABLE

Motion: C. Lang / G. Shaw

THAT the cash disbursement for \$117,032.74 be received.

(234-17)

Carried

NEW AND UNFINISHED BUSINESS

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

Property Taxes / Utilities	October 10, 2017	November 6, 2017
Current Taxes Owing	\$ 136,164.54	\$ 125,436.41
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 52,679.60	\$ 46,945.95
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 26,437.83	\$ 27,412.78 (interest)
Residential Properties Delinquent:	\$ 0	\$ 0
Commercial Properties Delinquent:	\$ 0	\$ 0
Complete Taxes Owing:	\$ 215,281.97	\$ 209,795.14
Current Utility Owing	\$ 50,909.72	\$ 43,523.43
Residential Utility Bills arrears:	\$ 28,597.23	\$ 26,120.30
Commercial Utility Bills arrears:	\$ 8,214.83	\$ 8,214.83
Complete Utility Bills Owing	\$ 87,721.78	\$ 77,858.56
Total amount outstanding	\$ 303,009.75	\$ 287,653.70

Utility Bills not paid by December 31, 2017 will move over to Taxes in Arrears for 2018. Staff is in contact with all mortgage holders regarding delinquent taxes.

14. b.) Annual New Year's Family Fun skate

Motion: L. Cudworth / C. Lang

THAT the City of Greenwood support the Annual New Year's Family Fun Skate in the Midway Arena on December 31, 2017 with a donation of \$ 100.

(235-17)

Carried

14. c.) Greenwood Street Storm Sewer Replacement

Motion: J. Nathorst / C. Lang

THAT Council award the contract for the Greenwood Street Storm Sewer Replacement to Barrie Mackay Contracting Ltd, "Mackay Contracting" for the price of \$ 922,509.75 including tax.

(236-17)

Carried

14. d.) Rural Dividend Program BC Copper Company Smelter Ruins

Information

14. e.) Clean Water and Wastewater Fund

Motion: C. Lang / G. Shaw

THAT Council approve the purchase of a mechanical conveyor screen, aerators and a clarifier skirt for the Clean Wastewater Fund project. The total cost is \$123,642, not including taxes.

(237-17)

Carried

14. f.) Gator Swim Club

Motion: G. Shaw / C. Lang

THAT Council approve up to \$1,000 to be paid from the Gator Swim Club Trust Account for a system to collect fees, revenue, Monitor multiple swim classes and will be used for the Gator Swim Club that is starting up for the 2018 season.

(238-17)

Carried

BYLAWS

15. a.) Utilities Billing and Payment Schedule Bylaw No. 920, 2017

Motion: J. Nathorst / G. Shaw

4th and Final reading of the Utilities Billing and Payment Schedule Bylaw No. 920, 2017.

(239-17)

Carried

15. b.) Revenue Anticipation Borrowing Bylaw, 921, 2017

Motion: L. Cudworth / G. Shaw

1st, 2nd 3rd, Reading of the Revenue Anticipation Borrowing Bylaw 921, 2017.

(240-17)

Carried

QUESTION PERIOD

In-Camera

17. In- Camera

Motion: C. Lang / L. Cudworth

THAT Council move in-camera under 90. (1) (e) *Land*, 90 (1) (g) *Legal*, and 90. (1) (c) *Labour relations*.

(241-17)

Carried

Council moved in-camera at 8:48 pm.

Council returned to the regular Council meeting at 9:29 pm

ADJOURNMENT

19.

Motion: J. Nathorst

To adjourn the Regular Council meeting at 9:29pm.

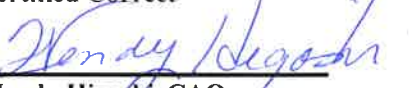
(242-17)

Carried



Mayor

Certified Correct



Wendy Higashi, CAO