



PRESENT

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

ALSO PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

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

ADOPTION OF AGENDA

(84-18)

Motion: J. Nathorst / C. Lang
THAT the April 9, 2018 agenda be adopted with the addition of 14.c.

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4.a.) Opioid Dialogue –
Lisa Cartwright

Did not attend

4. b.) Shaw Upgrades –
Telephones – Security –
Kristie Cousins

Discussion
115 megs per second – currently using 25 megs per second
Smart Wifi – 30 devices
Security - \$ 20 / month for the duration of 5 years
Telephone system: shaw cable network – separate private network
All product installation free
Telephone system – emergency line – smart voice
Free upgrades
Smart surveillance – City properties 10 cameras, night vision cameras
camera's supplied
No charge consultation
City of Rossland has this system
24 /7 assistance

ADOPTION OF MINUTES

(85-18)

Motion: C. Lang / J. Nathorst
THAT the Regular minutes of March 26, 2018 be adopted.

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) RDKB Building Report

**CORRESPONDENCE FOR ACTION
COMMITTEE REPORTS**

COUNCILLOR REPORTS

Councillor Cudworth: Attended the Boundary Community Forest meeting
Verbal Attend the public forum for the Zoning Amendment

Councillor Lang: Attended the public forum for the Zoning Amendment
Verbal Recycle bin for pop bottles container to move to the old Emcon Site

Motion: C. Lang / J. Nathorst
THAT staff write a letter to RDKB requesting that the bottle recycle bin be relocated to 198 S. Government; and
THAT Wayne Durban will continue to look after the bin.

Carried

(86-18)
Councillor Nathorst: Attended the Hospital Board meeting
Verbal Attended the public forum for the Zoning Amendment

Councillor Shaw: No report

MAYOR'S REPORT

Verbal and Submitted Recycle bins will be removed May 1, 2018.
Attended the Boundary Community Forest meeting: \$250,000 shares to the City of Greenwood
Attended RDKB and BCDC meeting

ADMINISTRATORS REPORT
Property Taxes / Utilities / Arrears and Delinquent

| Property Taxes / Utilities | March 7, 2018 | March 21, 2018 |
|---|----------------------|----------------------|
| Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes. | \$ 95,512.62 | \$ 94,907.52 |
| Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes. | \$ 80,572.79 | \$ 80,604.69 |
| Residential Properties Delinquent: Properties for Tax Sale | \$ 40,478.29 | \$ 38,580.43 |
| Commercial Properties Delinquent: Properties for tax sale | \$ 27,027.72 | \$ 26,438.41 |
| Complete Taxes – Arrears and Delinquent | \$ 243,591.42 | \$ 240,531.05 |
| Complete Utilities - Arrears and Delinquent | | |
| Total amount outstanding | \$ 285,986.29 | \$ 263,736.93 |

In 2017 34 % of Taxes and Utility Bills were not paid

Every year over \$200,000 of operating funds ear-marked for budget items towards basic city services and projects cannot be spent due to delinquent taxes and utility payments. All tax payers suffer when services are delayed or cancelled.

In 2018, the City will be shutting off water in Greenwood, Anaconda and the North-End to property owners that do not pay their utility bills.

Carip Report
Government Grants
Unsightly properties
Trailers on boulevards to be towed
Auditors report
Budget 2018
Public meeting – Zoning Amendment
Municipal Expenditures Policy
Greenwood street upgrade

**SUPERINTENDENT OF
PUBLIC WORKS REPORT**

No Report

(87-18)

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

Carried

ACCOUNTS PAYABLE

(88-18)

Motion: C. Lang / L. Cudworth
THAT the cash disbursement for \$ 49,902.01 be received.

Carried

**NEW AND UNFINISHED
BUSINESS**

14. a.) Financial Statements
of the Corporation of the City of
Greenwood
(89-18)

Motion: C. Lang / J. Nathorst
THAT Council approve the audited Financial Statements
completed by Berg Lehmann.

Carried

14. b.) Wastewater Plant
Supplies

(90-18)

Motion: J. Nathorst / G. Shaw
THAT Council approve the purchase of Drimad Filtering bags and
Zetag up to \$7,500; and
THAT Council waive the three quote requirement. There are only 2
companies available.

Carried

14. c.) Fire department Spring
Training

(91-18)

Motion: C. Lang / G. Shaw
THAT Council approve sending 4 Firemen to Spring Training in
Oliver, BC on May 5th and 6th. The cost is \$200 per person plus
accommodation.

Carried

BYLAWS

15. a.) Elections Procedure
Bylaw No. 926, 2018
(92-18)

Motion: C. Lang / J. Nathorst
4th and Final Reading of the Elections Procedure Bylaw No. 926, 2018.

Carried

15. b.) Zoning Amendment
Bylaw No. 925, 2018
(93-18)

Motion: J. Nathorst / C. Lang
2nd and 3rd reading of the Zoning Amendment Bylaw No. 925, 2018.

Carried

QUESTION PERIOD

16.

ADJOURNMENT
17.

Motion: J. Nathorst
To adjourn the Regular Council meeting at 8:00 pm.

Carried

(94-18)



Mayor

Certified Correct



Wendy Higashi,
Corporate Officer