



PRESENT

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

PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: G. Shaw / C. Lang
THAT the February 25, 2019 agenda excluding No. 17 in-camera and including 14. c and 14. d. be adopted with the amendments.

(42-19)

Carried

QUESTION & ANSWER PERIOD

DELEGATIONS

4. a.) Katie Jepsen –
School District, School Trustee:

Camera's on school buses: The buses are equipped with safety equipment to inform drivers to stop for school buses. The School Board is working with the RCMP to monitor traffic. The School Board is also looking into regulations regarding cameras to catch drivers if the driver illegally passes a school bus.

Ideas to develop and grow our community:

Presentation
Winthrop old western theme. Mini golf in theme of mining and smoke stack. Marketing director – Volunteer
Theatre –dress- up and interact with tourists. Mining for marbles in the creek. Bury gold, treasure hunt. Look for people to purchase closed businesses. Brewery. Square dance – community hall.
Wagon rides, hay rides and pony rides. Music Playing downtown. Old Photoshop with costumes. Ball tournaments. Inspire businesses to get on board. Dress the part.

ADOPTION OF MINUTES

Motion: J. Nathorst / C. Lang
THAT the Regular minutes of February 25, 2019 be adopted.

(43-19)

Carried

CORRESPONDENCE FOR INFORMATION

6. a.) Greenwood Medical
Clinic

- b.) New Resident Open House
- c.) Greenwood Gardens Beautiful
- d.) RDKB Building Permits

CORRESPONDENCE FOR ACTION

COMMITTEE REPORTS

COUNCILLOR REPORTS

Councillor Bolt: Attended West Boundary Community Forest meeting

Councillor Lang: Attended the Library AGM
 Attended Citizens on patrol, looking for new members
 Greenwood Museum – 60 people – Elementary School from Osoyoos visited the Museum and City Hall.

Councillor Nathorst: Attended the Library AGM
 Attended the Community Futures meeting
 Attended the Hospital Board meeting
 Boundary transit

Councillor Shaw: Read Public Works report
 Boundary transit
 Attended RDKB meeting
 Economic Development meeting
 Emergency Alert

MAYOR'S REPORT

Verbal and Submitted Attended the West Boundary Community Forest meeting – Dividends released.
 Attended the RDKB cemetery meeting
 Senior's Home – Committee

ADMINISTRATORS REPORT

Centennial tree planting campaign – LGMA \$50 towards a tree
 Completing the Asset Management final report
 Flooding survey – almost complete
 Smelter site: grant - ongoing
 Playground – working on plan – grants -
 Preparing for the City Auditors
 Cannabis survey – compiled information

PUBLIC WORKS REPORT

Report read by Councillor Shaw

ACCOUNTS PAYABLE

Not available at this time

NEW AND UNFINISHED BUSINESS

14. a.) AKBLB 2019 Convention

Motion: C. Lang / J. Nathorst
 THAT the City send 4 Council members to the 2019 AKBLG Convention in Castlegar on April 26th to April 28th, 2019.

(44-19)

Carried

14. b.) Emergency Operations
Centres (EOC) Course

Motion: G. Shaw / J. Nathorst
THAT Council approve the CAO, the Public Works Manager, the Fire Chief to the EOC Essentials EMRG-1320 2 day course. The Course will be held on April 2nd and 3rd in Grand Forks.

(45-19)

Carried

14. c.) Board of Trade AGM

Motion: C. Lang / J. Nathorst
THAT Councillor Jim Nathorst attend the Board of Trade AGM as Acting Mayor.

(46-19)

Carried

14. d.) Boundary Country
Visitors guide

Motion: J. Nathorst / C. Lang
THAT the city does not spend advertising money on magazines this year; and
THAT the city look at alternative advertising like the Two Cowboys.

(47-19)

Carried

BYLAWS

None

QUESTION PERIOD

ADJOURNMENT

Motion: G. Shaw / J. Bolt
To adjourn the Regular Council meeting at 8:11 pm.

(48-19)



Mayor

Carried

Certified Correct



Corporate Officer