



**PRESENT**

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

**PRESENT**

Wendy Higashi, CAO / CO  
Andrea Sherstobitoff, Deputy Clerk

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**Motion: J. Nathorst / C. Lang**  
THAT the December 10, 2018 agenda be adopted.

**Carried**

(249-18)

**QUESTION & ANSWER  
PERIOD**

**DELEGATIONS**

**ADOPTION OF MINUTES**

**Motion: C. Lang / J. Nathorst**  
THAT the Regular minutes of the November 27, 2018 be adopted.

**Carried**

(250-18)

**CORRESPONDENCE FOR  
INFORMATION**

6. a.) Holiday Light Up

December 15<sup>th</sup>, 2018. 4:30 pm  
Lion's Park, Greenwood  
Holiday Light up, Movie Event, Hotdogs, hot chocolate and coffee available.  
Sponsors: FortisBC, Greenwood Board of Trade, Greenwood Senior's  
Association, Boundary Country Regional Chamber of Commerce, Royal Canadian  
Legion Branch No. 155, Heritage Credit Union, Rona - Kelowna and the City of  
Greenwood.

**CORRESPONDENCE FOR  
ACTION**

7 a) Boundary Invasive Species  
Society

**Motion: C. Lang / G. Shaw**  
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.

**Carried**

(251-18)

**COMMITTEE REPORTS**

8. a.) Finance Report: Property Taxes / Utilities

Property Taxes / Utilities	Nov. 9, 2018	Nov 22, 2018
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 42,224.51	\$ 41,932.54
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 68,195.65	\$ 67,374.13
Residential Properties Delinquent	\$ 0	\$ 0
Commercial Properties Delinquent: Properties for tax sale	\$ 0	\$ 0
Complete Taxes – Arrears and Delinquent	\$ 110,420.16	\$ 109,306.67
Complete Utilities - Arrears and Delinquent	\$ 63,807.56	\$ 60,921.44
<b>Total amount outstanding</b>	<b>\$ 174,227.72</b>	<b>\$ 170,228.11</b>

Please pay your utility bill to avoid receiving an invoice with a red label:  
 “PAYMENT OVERDUE – IMMEDIATE PAYMENT REQUIRED”  
 Thank you – Must have all of the Arrears, Delinquent and Current Utility bills paid by  
 December 31, 2018

Staff will be contacting all mortgage holders regarding delinquent taxes  
 Congratulations! The amount owed to the City of Greenwood:  
 Total outstanding to the City of Greenwood in 2017: \$ 287,653.70  
 Total outstanding to the City of Greenwood in 2018: \$ 170,228.11

**COUNCILLOR REPORTS**

Councillor Bolt:

Attended the West Boundary Community Forest meeting  
 Greenwood Volunteer Fire Department – looking for volunteers

Councillor Lang:

Attended the West Boundary Community Forest meeting  
 Commends the group for their success  
 Attended the Greenwood Heritage Society and Community Association  
 Volunteer appreciation dinner  
 Annual Christmas Dinner will be held at the Community Hall

Councillor Nathorst:

Attended the West Boundary Community Forest meeting  
 Attended Community Futures Christmas Party

Councillor Shaw:

Attended Regional District Board meeting  
 Emergency Preparedness  
 Boundary Economic Development meeting  
 Kootenay Boundary Investment Co-op  
 Attended the West Boundary Community Forest meeting  
 Kettle River Watershed Plan  
 Trails

**MAYOR’S REPORT**

Verbal and Submitted

Emergency Operations Centre– Emergency Management , Regional District

**ADMINISTRATORS REPORT**

Greenwood Street Infrastructure Renewal Project – Strategic Priority Fund  
 Cemetery project –research, RDKB  
 BC Bid - Engineers

Asset Management – Public meeting in January  
Attended the West Boundary Community Forest meeting  
Attended the Greenwood Heritage Society and Community Association  
Volunteer appreciation dinner  
Garbage on crown land

**PUBLIC WORKS REPORT**

No report

**ACCOUNTS PAYABLE**

**Motion: C. Lang / G. Shaw**

THAT the cash disbursement for \$ 9,359.41 be received.

(252-18)

**Carried**

**NEW AND UNFINISHED BUSINESS**

14. a.) 2019 Schedule of Regular meetings

**Motion: J. Nathorst / G. Shaw**

THAT Council approve the 2019 Schedule of Regular meetings.

(253-18)

**Carried**

14. b.) Purchase Backhoe

Discussion

14. c.) Purchase Loader

Discussion

14. d.) Cannabis Legalization

**Motion: J. Nathorst / G. Shaw**

THAT Council review the questions included in the Public Opinion Survey regarding the legislation of cannabis and resulting implications for the City of Greenwood.

(254-18)

**Carried**

14. e.) Holiday Hours

Information

**BYLAWS**

15. a.) Revenue Anticipation Borrowing Bylaw No. 939, 2018

**Motion: J. Nathorst / G. /Shaw**

4<sup>th</sup> and Final reading of Revenue Anticipation Borrowing Bylaw No. 939, 2018.

(255-18)

**Carried**

**QUESTION PERIOD**

16.

17. In- Camera

**Motion: G. Shaw / C. Lang**

THAT Council move in-camera under 90 (1) (c) labour relations.

(256-18)

**Carried**

Council went in-camera at 8:10 pm

Council returned to the regular Council meeting at 8:33 pm.

**ADJOURNMENT**

**Motion: J. Nathorst**

To adjourn the Regular Council meeting at 8:34pm.

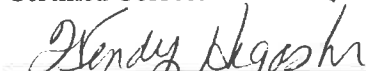
(257-18)

**Carried**



Mayor

Certified Correct



Corporate Officer