



**PRESENT**

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

**PRESENT**

Wendy Higashi, CAO/CO

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

(16-20)

**Motion: C. Lang / J. Nathorst**  
THAT the January 27<sup>th</sup>, 2020 agenda be adopted.

**Carried**

**QUESTION & ANSWER  
PERIOD**

**DELEGATIONS**

4. Library Services –  
Anne Rayner-Gould

Presentation:

2020 75<sup>th</sup> Anniversary  
Strategic Plan 2019 – 2023  
2 Regular part-time employees  
Office services, DVD Loans, Books, E-book library loans, Interlibrary  
loans, Vehicle manuals, Educational support, Home schooling,  
Children’s Programs, Adult & Teen Programs, Fundraising,  
Challenge – Increased service, grants, and internet costs.  
Annual General meeting – February 20, 2020

**ADOPTION OF MINUTES**

(17-20)

**Motion: J. Nathorst / J. Bolt**  
THAT the minutes of the Regular meeting of January 13, 2020 and the  
Special minutes of January 16, 2020 be adopted.

**Carried**

**CORRESPONDENCE FOR  
INFORMATION**

6. a.) Greenwood Municipal  
Playground

Public meeting Notice: Municipal Playground Plans –  
Wednesday February 5<sup>th</sup>, 2020, MacArthur Centre – 7:00 pm.

**CORRESPONDENCE FOR  
ACTION  
COMMITTEE REPORTS**

8. a.) Property Taxes / Utilities-  
Arrears & Delinquent

<b>Property Taxes / Utilities</b>	<b>Nov 21, 2019</b>	<b>Jan 23, 2020</b>
Residential Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 21,024.18	\$ 102,787.08
Commercial Properties in Arrears: Taxes not paid in 2 years. This includes utilities that were not paid and were moved over to taxes.	\$ 45,642.08	\$ 38,830.51
Residential Properties Delinquent: Properties for Tax Sale	\$ 0	\$ 21,297.14
Commercial Properties Delinquent: Properties for tax sale	\$ 0	\$ 44,216.41
Current Taxes		
<b>Complete Taxes – Arrears and Delinquent</b>	<b>\$ 66,666.26</b>	<b>\$ 207,131.14</b>
<b>Complete Utilities - Arrears and Delinquent, Current</b>	<b>\$ 78,101.01</b>	<b>\$ 79,794.48</b>
<b>Total amount outstanding</b>	<b>\$ 144,767.27</b>	<b>\$ 286,925.65</b>

**COUNCILLOR REPORTS**

Councillor Bolt: Will be attending the West Boundary Community Forest meeting this week.

Councillor Nathorst: Attended the Hospital Board meeting - Transportation

Councillor Lang No Report

**MAYOR’S REPORT** Will be attending the West Boundary Community Forest meeting this week.

**ADMINISTRATORS REPORT**  
 Playground grants  
 Budget  
 Grant reporting  
 Updating Municipal ticketing Bylaw  
 Snow Removal Bylaw – in progress

**PUBLIC WORKS REPORT** No Report

**Motion: J. Bolt / C. Lang**  
 To accept the reports as presented. **Carried**

**ACCOUNTS PAYABLE**  
**Motion: C. Lang / J. Nathorst**  
 THAT the cash disbursement for \$26,199.19 be received. **Carried**

**NEW AND UNFINISHED BUSINESS**

14. a.) Municipal Playground Presentation Proposed plans for the municipal playground.

**BYLAWS**

15. a.) Greenwood Cemetery  
Bylaw No. 945, 2019  
(20-20)

**Motion: J. Bolt / J. Nathorst**  
4<sup>th</sup> and Final Reading of the Greenwood Cemetery Bylaw No. 945, 2019

**Carried**

15. b.) Noise Control Bylaw No.  
949, 2020  
(21-20)

**Motion: C. Lang / J. Nathorst**  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading of the Noise Control Bylaw No. 949, 2020.

**Carried**

**QUESTION PERIOD**

**AJOURNMENT**

(22-20)

**Motion: C. Lang**  
To Adjourn the Regular meeting at 8:08 pm.

**Carried**



Mayor

**Certified Correct**



Corporate Officer