

**TOWN OF CRESTON**  
**SPECIAL REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES**  
**December 13, 2016**

Minutes of a Special Regular Committee of the Whole Meeting of Council held on Tuesday, December 13, 2016 at 5:20 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

**PRESENT:** Mayor Ron Toyota  
Councillors Comer, Elford, Unruh, Wilson

**ABSENT:** Councillor Boehmer

**ALSO PRESENT:** Lou Varela, Town Manager  
Steffan Klassen, Director of Finance & Corporate Services  
Ross Beddoes, Director of Municipal Services/Chief Building Official  
Michael Moore, Fire Chief  
Jarel Riel, Assistant Fire Chief  
Colin Farynowski, Manager of Engineering  
Helene Miles, Community, Policy and Research Coordinator  
Bev Caldwell, Executive Assistant

**CALL TO ORDER:** Mayor Toyota called the meeting to order at 5:20 p.m.

**ADOPTION OF AGENDA** Moved by Councillor Unruh, seconded by Councillor Elford  
THAT the agenda for the Special Committee of the Whole meeting of December 13, 2016, be adopted. **CARRIED**

**COUNCIL COMMITTEE**  
**► 2017 CORE BUDGET REVIEW** Town Management made presentations to Council on the review of the proposed Core Budget for 2017, which included projects identified by Council at earlier budget meetings. The Director of Finance and Corporate Services presented on the General Government portion of the 2017 budget, the Director of Municipal Services presented on the Department of Municipal Services (Public Works and Engineering) and the Development Services portion of the 2017 budget, and the Fire Chief presented on the Fire Rescue and Public Safety Compliance portions of the 2017 budget, all for Council's consideration.

No recommendation required.

**► 2017 FUNDING FOR CVWMA** **RECOMMENDATION NO. 1:**  
THAT Resolution No. 48-09 from the February 24, 2009 Regular Meeting be, and is hereby, rescinded; THAT \$10,900 be allocated to the Creston Valley Wildlife Management Area in the 2017 budget, to assist with expenses relating to public education programs provided through the Interpretive Centre; THAT subsequent grant funding of \$10,900 to the Creston Valley Wildlife Management Area be reviewed annually by Council through future budget discussions; AND FURTHER, THAT Recommendation No. 1 from the Special Committee of the Whole Meeting of December 13, 2016 be forwarded to the December 13, 2016 Regular Council Meeting for approval.

**ADJOURN** The Special Regular Committee of the Whole Meeting held December 13, 2016, adjourned at 8:03 p.m.

AS TO THE MINUTES OF THIS COMMITTEE OF THE WHOLE MEETING:

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Mayor Ron Toyota

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Bev Caldwell, Executive Assistant