

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
OCTOBER 17TH, 2017

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, October 17th, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Casemore, Comer, Elford, Unruh, Wilson

ALSO PRESENT: Ross Beddoes, Acting Town Manager/Director of Municipal Services
Steffan Klassen, Director of Finance & Corporate Services
Colin Farynowski, Manager of Engineering
Stacey Hadley, Corporate Officer

GALLERY: Cecile Eddy, Resident
Sam Parsons, Resident

CALL TO ORDER: Mayor Toyota called the meeting to order at 4:00 p.m.

ADOPTION OF AGENDA Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT the agenda for the Committee of the Whole meeting of October 17th, 2017, be adopted as amended with the addition of Ltr #589 from the First Creston Scouts.
CARRIED

COUNCIL COMMITTEE

► DRAFT
SOUTHEAST
DRAINAGE BASIN
STUDY REPORT

RECOMMENDATION NO. 1:

THAT the Draft Southeast Drainage Basin Study be received, THAT staff is authorized to request an amendment to the Southeast Drainage Basin Study to reflect a one (1) in five (5) year storm; AND FURTHER, THAT staff is directed to bring forward the Southeast Drainage Basin Study to a future Regular Council meeting upon finalization of the Study.

► FIRST CRESTON
SCOUTS RE
DISCRETIONARY
GRANT

RECOMMENDATION NO. 2:

THAT Ltr # 589 from First Creston Scouts, Requesting a donation of sand, be received; THAT Council approves a donation of twelve yards of sand, to be delivered to the Creston Branch of Scouts Canada, at a cost of \$250.00; AND FURTHER, THAT \$250.00 be transferred from Council's Discretionary Grant fund, to the Public Works budget, for the cost of the sand, manpower, equipment and deliver of the sand.

ADJOURN The Regular Committee of the Whole Meeting held October 17th, 2017, adjourned at 5:07 p.m.

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

Mayor Ron Toyota

Stacey Hadley, Corporate Officer