

TOWN OF CRESTON
SPECIAL REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
January 6, 2015

Minutes of a Special Regular Committee of the Whole Meeting of Council held on Tuesday, January 6, 2015 at 3:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Comer, Snopek, Unruh, Wilson

ABSENT: Councillor Elford

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
Colin Farynowski, Manager of Engineering
Helene Miles, Local Government Intern
Bev Caldwell, Executive Assistant

CALL TO ORDER: Mayor Toyota called the meeting to order at 3:00 p.m.

ADOPTION OF AGENDA Moved by Councillor Snopek, seconded by Councillor Unruh
THAT the agenda for the Special Committee of the Whole meeting of January 6, 2015, be adopted. CARRIED

COUNCIL COMMITTEE

► SCHIKURSKI PUMP HOUSE

RECOMMENDATION NO. 1:
THAT Council supports and authorizes staff to submit an application for funding under the New Building Canada Fund – Small Communities Fund, for the Schikurski Pump House project, prior to the February 18, 2015 application deadline.

► DECORATIVE LIGHTING (PINE ST. INTERSECTION PROJECT)

RECOMMENDATION NO. 2:
THAT Council authorizes a pre-budget expenditure of \$50,000, from the 2015 Capital Budget, for staff to proceed with the purchase of decorative street lighting with respect to the Highway 3, Railway Avenue/Pine Street Intersection project.

► FIRE SERVICES/ FLEET RESTRUCTURING

RECOMMENDATION NO. 3:
THAT Ltr #01 from the Fire Chief, regarding an overview of the fire service and fleet restructuring and capital planning for the service, be received; AND FURTHER, THAT staff to provide Council with a report on the proposal to purchase used aerial apparatus, with associated costs, to replace the engine being reassigned to the West Creston fire response.

ADJOURN The Meeting adjourned at 6:52 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant