

**TOWN OF CRESTON**  
**SPECIAL REGULAR COUNCIL MEETING MINUTES – July 21, 2015**

Minutes of a Special Regular Meeting of Council held on Tuesday, July 21, 2015 at 3:30 p.m. in the Town of Creston Council Chambers, 238 – 10<sup>th</sup> Avenue, North.

**PRESENT:** Acting Mayor Unruh  
Councillors Boehmer, Comer, Elford, Snopek  
Lou Varela, Town Manager  
Ferd Schmidt, Works Superintendent  
Bev Caldwell, Executive Assistant

**ABSENT:** Mayor Toyota, Councillor Wilson

**MEDIA:** No member of the media was present.

**GALLERY:** There were no members in the Gallery.

**CALL TO ORDER:** The Acting Mayor called the Special Regular Meeting to order at 3:30 p.m.

323-15  
**AGENDA** Moved by Councillor Elford, seconded by Councillor Boehmer  
THAT the Agenda for the Special Regular Meeting of July 21, 2015, be adopted. CARRIED

**COUNCIL COMMITTEE**  
324-15  
► RFP RE GEN. INSURANCE COVERAGE & MGMT. SERVICES  
Moved by Councillor Comer, seconded by Councillor Snopek  
THAT Ltr #448 from the Town Manager, regarding a Request for Proposals for general insurance and risk management services for the Town of Creston, be received; AND FURTHER, THAT Councillors Boehmer and Elford, and the Executive Assistant be appointed to review the submissions to the Request for Proposals to provide general insurance and a risk management program for the Town of Creston, and to recommend to the Director of Finance and Corporate Services on the preferred submission for this service. CARRIED

325-15  
► REZONING APP. RE HSC ZONE  
Moved by Councillor Elford, seconded by Councillor Boehmer  
THAT Ltr #450 from the Director of Municipal Services, regarding the continued residential use within the Highway Service Commercial (HSC) Zone, be received; THAT Council consider first and second readings to Zoning Amendment Bylaw No. 1825, 2015 at the July 21, 2015 Special Council meeting; AND FURTHER, THAT staff is authorized to proceed with the required Public Hearing process for Zoning Amendment Bylaw No. 1825, 2015. CARRIED

**BYLAWS**  
326-15  
► BYLAW 1825 (1<sup>ST</sup> & 2<sup>ND</sup> RDGS)  
Moved by Councillor Snopek, seconded by Councillor Boehmer  
THAT Zoning Amendment Bylaw No. 1825, 2015, be read a first time by title, second time by content. CARRIED

327-15  
**ADJOURNMENT** Moved by Councillor Boehmer  
THAT the Special Regular Meeting of July 21, 2015, be adjourned at 3:33 p.m. CARRIED

**CERTIFIED  
CORRECT:**

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Karen Unruh  
Acting Mayor

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Bev Caldwell  
Executive Assistant