

REGULAR COUNCIL MEETING AGENDA
Tuesday, October 13, 2015
3:30 p.m.

CALL TO ORDER AT 3:30 P.M.

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c), (e) and (k) of the *Community Charter*.

RECONVENE TO Regular Meeting at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held September 29, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held October 9, 2015 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS: None

COUNCIL COMMITTEE - REPORTS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|---|
| 1. | Ltr #591 from the Cranbrook Chamber of Commerce, re invitation to attend an Economic Development Workshop in Cranbrook on October 29, 2015 (<i>need authorization for Council member attendance, with expenses paid as per Policy</i>). |
| 3. | Ltr #599 from the Ministry of Agriculture, re Draft Minister's Bylaw Standards on Agri-Tourism and Farm Retail Sales (<i>seeking comment by November 30, 2015</i>). |
| 19. | Ltr #603 from the Manager of Engineering, re Development of Intensity – Duration – Frequency Curves (IDF) for the Town of Creston. |
| 33. | Ltr #607 from the Columbia Basin Rural Development Institute, re 'Strategic Doing Training' for economic development. |
| 34A | Verbal report by the Fire Chief, re donation from West Creston Fire Society. |

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|--|
| 35 | Bylaw No. 1829, Drainage Amendment Bylaw (<i>Adoption</i>) |
| 37. | <u>REVIEW FOLLOW-UP ACTON LIST</u> (to be reviewed the first Council meeting of each month) |
| 39. | <u>REVIEW COMMITTEE OF THE WHOLE AGENDA</u> (to be reviewed at each Council meeting) |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

39. Receive Verbal Reports of Council (and staff) members.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – Oct. 20, Nov. 17, Dec. 8, 2015
2. COUNCIL – 2nd & 4th Tuesdays of each month (Oct. 27, Nov. 10, 24, Dec. 15, 2015)
3. Santa Parade – Dec. 5, 2015
4. Fireworks – Halloween Night, October 31st, 8:30 pm
5. CP Holiday Train – December 14, 2015

Acting Mayors – 2015

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Snopek	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	Clr. Snopek	December	Clr. Boehmer

QUESTION PERIOD

MOVED TO CLOSED MEETING, IF REQUIRED

RECONVENE TO REGULAR MEETING, IF REQUIRED

ADJOURNMENT