

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, November 22, 2016**  
**4:00 p.m.**

**CALL TO ORDER AT 4:00 P.M.**

**ADOPTION OF AGENDA (and late items, if appropriate)**

**ADOPTION OF MINUTES:**

- a) Regular Council Meeting held November 8, 2016 (*bring your copy*).

**DELEGATIONS:**

Ms. Gail Brown, Friends of Children, providing update and information on the Friends of Children program in the Creston Valley and in particular, the Town of Creston.

**COUNCIL COMMITTEE - REPORTS:**

- | <b><u>Pg.</u></b> | <b><u>Item</u></b>  |
|-------------------|---|
| 1.                | Ltr #727 from the Friends of Children, re delegation to Council on the benefits of the Friends of Children program to residents within the Town of Creston.   |
| 3.                | Ltr #730 from the Creston Valley Rotary Club, re reward for the arrest and conviction of the person or persons responsible for vandalism of the Centennial Park washrooms in October 2016.  |
| 5.                | Ltr #738 from the Creston Ministerial Organization, re Discretionary Grant request for funding assistance with the cost of the room rental for the 2016 Christmas Hamper Program.   |
| 9.                | Ltr #739 from the Manager of Engineering, requesting a Council resolution to authorize staff to submit an application to the Union of BC Municipalities, for funding under the Asset Management Planning Program, for a Mobile Asset Management Initiative.   |
| 11.               | Verbal report by the Director of Municipal Services, requesting Council to rescind Resolution No. 687-16 from the November 8, 2016 Regular Council Meeting, which states as follows:<br><br>“THAT Ltr #709 from the Ministry of Community, Sport and Cultural Development, regarding the Clean Water and Wastewater Fund, be received; AND FURTHER, THAT staff is authorized to submit an application to the Ministry of Community, Sport and Cultural Development, for funding assistance for the Schikurski Pump Station Upgrade project, under the Clean Water and Wastewater Fund.” |

**BYLAWS:**

- | <b><u>Pg.</u></b> | <b><u>Item</u></b>   |
|-------------------|--|
| 11.               | Bylaw No. 1846, West Kootenay Inter-Community Business Licence Bylaw ( <i>Adoption</i> ) |

**NEW BUSINESS:**

**REPORTS OF REPRESENTATIVES:**

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

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

**GIVING OF NOTICES:**

COTW – December 6, 2016  
 COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month (Dec. 13, 2016)  
 December 3 – Santa Parade

**Acting Mayors – 2016**

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. Wilson	December	Clr. Boehmer

**QUESTION PERIOD:**

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

**RECONVENE TO REGULAR MEETING**

**RESOLUTIONS FROM CLOSED MEETING:**

**MOVE TO SPECIAL COMMITTEE OF THE WHOLE MEETING** for a Water and Sewer Budget presentation by staff.

**RECONVENE TO REGULAR MEETING**

**ADJOURNMENT**