

TOWN OF CRESTON
SPECIAL REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
January 31, 2017

Minutes of a Special Regular Committee of the Whole Meeting of Council held on Tuesday, January 31, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

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
 Jared Riel, Assistant Fire Chief
 Colin Farynowski, Manager of Engineering
 Bev Caldwell, Executive Assistant

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

ADOPTION OF AGENDA Moved by Councillor Comer, seconded by Councillor Unruh
 THAT the agenda for the Special Committee of the Whole meeting of January 31, 2017, be adopted. CARRIED

COUNCIL COMMITTEE
► 2017 BUDGET REVIEW **RECOMMENDATION NO. 1:**
 THAT the presentation by the Director of Finance and Corporate Services, with respect to the project and one-time supplemental review of the proposed 2017 Town of Creston Budget, be received.

► PRE-BUDGET APPROVAL RE PUBLIC WORKS PROJECTS **RECOMMENDATION NO. 2:**
 THAT Ltr #54 from the Director of Municipal Services, regarding pre-budget approval for certain Public Works projects, be received; AND FURTHER, THAT Council approves pre-budget spending for the following projects to be included in the 2017 Budget and staff is authorized to proceed with the following:

- Wastewater Treatment Plant Boiler Burner Replacement	\$ 60,000
- Inventory of Critical Parts for Wastewater Treatment Plant	72,327
- Sewer Line Pipe Replacement	103,000
- Infor and Infiltration (I&I) Remediation	50,000
- Bio Solids Handling System	<u>150,000</u>
Total Sewer	<u>\$435,327</u>
- Fire Hydrant Replacement Program	\$ 27,000
- Water Line Pipe Replacement Projects	85,000
- Schikurski Pump Upgrade	<u>50,000</u>
Total Water	<u>\$162,000</u>
Total Pre-Budget Spend	<u>\$597,327</u>

► ARROW CREEK ADMINISTRATION ALLOCATION **RECOMMENDATION NO. 3:**
 THAT Ltr #74 from the Manager of Engineering, regarding a four-year history of water usage by the Town of Creston from the Arrow Creek Water System, and administration charges allocated to the Town of Creston by the Regional District of Central Kootenay with respect to the Water Service, be received.

► BAD HAIR DAY
SCULPTURE

RECOMMENDATION NO. 4:

THAT staff is authorized to submit an application to the Regional District of Central Kootenay, under the 2017 Columbia Basin Trust – Community Initiatives Program, for grant funding from the Town of Creston’s portion of Program funding, in the amount of \$21,000 for the purchase of the ‘Bad Hair Day’ Donkey sculpture, presently located on the Rotary Park at the intersection of 10th Avenue North and Northwest Boulevard.

ADJOURN

The Special Regular Committee of the Whole Meeting held January 31, 2017, adjourned at 5:06 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant