

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, May 23, 2017**  
**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 May 2, 2017 (*bring your copy*).
- b) Special Regular Council Meeting held May 10, 2017 (*bring your copy*).
- c) Special Regular Council Meeting held May 16, 2017 (*bring your copy*).
- d) Committee of the Whole Meeting held May 16, 2017 (**TO BE RECEIVED - bring your copy**).

**DELEGATIONS: None**

**COUNCIL COMMITTEE - REPORTS:**

- e) Committee of the Whole Recommendations No. 1 to 4, May 16, 2017, for adoption.

**RECOMMENDATION NO. 1:**

THAT Ltr #149 from BC Hydro, regarding a delegation with respect to the BC Hydro Annual Operational Update, be received.

**RECOMMENDATION NO. 2:**

THAT Ltr #238 from the District of Sparwood, being an invitation to participate in their annual Coal Miner Days Parade on June 10, 2017, be received; AND FURTHER, THAT staff advise the District of Sparwood that at this time the Town of Creston cannot participate in the Coal Miner Days Parade on June 10, 2017 due to the Town by-election being carried out on that same day and the lack of availability of Council members; however, should a member of Council become available on June 10, staff will advise the District of the Town's participation.

**RECOMMENDATION NO. 3:**

THAT Ltr #239 from the District of Elkford, being an invitation to participate in their annual Wildcat Days Parade on July 1, 2017, be received; AND FURTHER, THAT staff advise the District of Elkford that Council has commitments for Canada Day celebrations in the Town of Creston on July 1 and therefore the Town is not able to participate in the Wildcat Days Parade for this year.

**RECOMMENDATION NO. 4:**

THAT Ltr #240 from the Community Energy Association, regarding a Senior Energy Specialist project, be received; THAT the Town Manager is authorized to appoint a member of Town staff as the project liaison from the Town of Creston with respect to the Senior Energy Specialist project; AND FURTHER, THAT Council invites Ms. Patricia Dehnel of the Community Energy Association to arrange a date to provide Council with an overview of the Senior Energy Specialist project.

- 1 Ltr #273 from the Kootenay Speed Shop, re WildSafeBC program in the Creston Valley.

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| 3.         | Ltr #242 from the local Royal Canadian Cadet Corps., re public awareness of the need for adult leaders, etc. to become involved in both the 904 Royal Canadian Air Cadet Squadron, and the 1746 Royal Canadian Army Cadet Corps.  |
| 5.         | Ltr #241 from the BC Senior Games – Zone 7 East Kootenay, requesting grant funding for Kootenay participants attending the 2017 BC 55+ Senior Games to be held in Vernon, BC in September.  |
| 9.         | Ltr #264 from the Manager of Engineering, re UBCM Gas Tax – Strategic Priorities Fund – grant opportunity for the construction of a solids dewatering facility expansion at the Town’s wastewater treatment plant; and to construct Market Park. <b>NOTE – require two separate resolutions (one for the solids dewatering facility expansion and one for Market Park).</b> |
| 11.        | Ltr #268 from the Director of Finance and Corporate Services, re Financial Information Act – Statement of Financial Information.  |

**BYLAWS:**

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| 47.        | Bylaw No. 1859, Five Year Financial Plan (2017 – 2021) Amendment Bylaw <b>(Adoption)</b> |

**NEW BUSINESS:****REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports
48. Receive Verbal Reports of Council members.

**GIVING OF NOTICES:**

COTW – June 20, 2017  
 COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month; May 30 (Special re OCP), June 13, 27, 2017  
 FCM – Jun. 1 - 5, 2017  
 CANADA DAY – July 1, 2017  
 UBCM – Sept. 25 – 29, 2017

**Acting Mayors – 2017**

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	To be determined	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	To be determined	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:**

**ADJOURNMENT**