

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
January 19, 2015

Minutes of a Regular Committee of the Whole Meeting of Council held on Monday, January 19, 2015 at 3:30 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Comer, Elford, Snopek, 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
Ferd Schmidt, Works Superintendent
Jamai Schile, Planner
Helene Miles, Local Government Intern
Bev Caldwell, Executive Assistant

CALL TO ORDER: Mayor Toyota called the meeting to order at 3:30 p.m.

ADOPTION OF AGENDA Moved by Councillor Unruh, seconded by Councillor Snopek
THAT the agenda for the Committee of the Whole meeting of January 19, 2015, be adopted. CARRIED

RECESS The meeting recessed at 5:30 p.m.

RECONVENE The meeting reconvened at 5:55 p.m.

COUNCIL COMMITTEE
►PRE-BUDGET EXPENDITURES

RECOMMENDATION NO. 1:
THAT the presentation from the Director of Finance and Corporate Services, with respect to the proposed 2015 Town of Creston budget, be received; AND FURTHER, THAT Council authorizes staff to proceed with pre-budget expenditures for 2015, as follows:

- Town Hall Renovations (General Capital – Works Department) in the amount of \$5,000;
- Public Works Building Renovations (General Capital – Works Department) in the amount of \$5,000;
- Vehicle/Equipment Replacement (General Capital – Works Department) in the Amount of \$71,000 to replace Unit #807 (Dodge one ton truck) and Unit #860 (Building Inspection van);
- Pipe Replacement Projects (Water Capital – Works Department) in the amount of \$65,000;
- Fire Hydrant Replacement (Water Capital – Works Department) in the amount of \$25,000;
- Sewer Line Pipe Replacement (Sewer Capital – Works Department) in the amount of \$100,000;
- Inflow & Influent (I&I) Remediation (Sewer Capital – Works Department) in the amount of \$50,000
- Inflow & Influent (I&I) Investigation (Sewer – Works Department) in the amount of \$50,000; and,
- SE Basin Topo Mapping (Works Department) in the amount of \$10,500.

ADJOURN The Meeting adjourned at 6:05 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant