

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF CRESTON HELD IN COUNCIL CHAMBERS AT THE TOWN OFFICE AT 238 – 10TH AVENUE NORTH ON APRIL 17TH, 2018 AT 5:03 PM.

PRESENT: Mayor Toyota
Councillors Casemore, Comer, Unruh, Wilson
Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services
Mike Moore, Fire Chief
Colin Farynowski, Manager of Engineering
Stacey Hadley, Corporate Officer
Marsha Neufeld, Executive Assistant

REGRETS: Councillor Jim Elford
Councillor Kevin Boehmer

MEDIA: Lisa Berg, Juice FM Radio

GALLERY: Audrey Vance, Resident
Keith Goforth, Resident
Karen Goforth, Resident
Sam Parsons, Resident

CALL TO ORDER: Mayor Toyota called the Regular Meeting to order at 5:03 p.m.

AGENDA

118-18 Moved by Councillor Unruh, seconded by Councillor Casemore
THAT the Agenda be adopted. **CARRIED**

119-18 Moved by Councillor Casemore, seconded by Councillor Unruh
▶ **FIVE YEAR FINANCIAL PLAN (2018 – 2022)** THAT the presentation from the Director of Finance and Corporate Services regarding the Five Year Financial Plan (2018 – 2022) be received as information.

BYLAWS: Moved by Councillor Comer, seconded by Councillor Unruh
120-18 THAT Five Year Financial Plan Bylaw No. 1869, 2018, be read a first time by title, second time by content. **CARRIED**
▶ **BYLAW 1869, 2018 (1st and 2nd Reading)**

121-18 Moved by Councillor Unruh, seconded by Councillor Casemore
▶ **BYLAW 1869, 2018 (3rd Reading)** THAT Five Year Financial Plan Bylaw No. 1869, 2018, be read a third time. **CARRIED**

GIVING OF NOTICES SPECIAL COTW – May 1, 2018
COTW – May 15 and June 19, 2018
COUNCIL – 2nd & 4th Tuesdays of each month
AKBLG (Fernie) – April 18-20, 2018

QUESTION PERIOD There were no questions from Members of the Gallery.

123-18 Moved by Councillor Wilson
ADJOURNMENT THAT the meeting adjourn at 5:50 p.m. **CARRIED**

CERTIFIED CORRECT:



Mayor Ron Toyota



Stacey Hadley, Corporate Officer