

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, MAY 15, 2018 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE, NORTH AT 4:23 P.M.**

**PRESENT:** Acting Mayor Adam Casemore  
Councillors Comer, Elford, Unruh, Wilson

**ALSO PRESENT:** Lou Varela, Town Manager  
Ross Beddoes, Director of Municipal Services  
Steffan Klassen, Director of Finance & Corporate Services  
Mike Moore, Fire Chief  
Colin Farynowski, Manager of Engineering  
Stacey Hadley, Corporate Officer  
Marsha Neufeld, Executive Assistant

**REGRETS:** Mayor Ron Toyota  
Councillor Kevin Boehmer

**GALLERY:** Sam Parsons, Resident  
Bill Hutchinson, Resident

**CALL TO ORDER:** Acting Mayor Casemore called the meeting to order at 4:23 p.m.

**AGENDA** Moved by Councillor Unruh, seconded by Councillor Elford  
THAT the agenda be adopted.

CARRIED

► WORKSAFE BC  
UPDATE

**RECOMMENDATION 1:**

THAT the verbal report from the Town Manager regarding the establishment of a workplan for WorkSafeBC, due no later than June 4<sup>th</sup>, in response to four (4) Notices of Compliance regarding the Creston Fire Station be received as information.

► REQUEST FOR  
DIRECTION –  
COMMUNITY  
MESSAGE BOARD

**RECOMMENDATION 2:**

THAT Ltr #190 from the Director of Municipal Services regarding the Community Message Board Programming be received as information; AND FURTHER, THAT staff bring forward program guidelines with respect to Community Message Board Programming to a future meeting.

► DELEGATION OF  
AUTHORITY BYLAW  
AMENDMENT

**RECOMMENDATION 3:**

THAT Ltr #207 from the Corporate Officer regarding an amendment to the Delegation of Authority Bylaw be received as information; AND FURTHER, THAT Council authorizes staff to forward Bylaw No. 1870, 2018, being the Amending Delegation of Authority Bylaw to a Regular Council meeting for adoption.


**QUESTIONS FROM  
THE GALLERY:**


There were no questions from members of the gallery.

**ADJOURN**

The meeting adjourned at 4:32 p.m.

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

  
Acting Mayor Adam Casemore

  
Stacey Hadley, Corporate Officer