

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 MAY 15TH, 2018 AT 4:00 PM.

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

REGRETS: Mayor Toyota
Councillor Boehmer

GALLERY: Sam Parsons, Resident
Bill Hutchinson, Resident

CALL TO ORDER: Acting Mayor Casemore called the Meeting to order at 4:00 p.m.

AGENDA

154-18 Moved by Councillor Unruh, seconded by Councillor Comer
THAT the Agenda be adopted. **CARRIED**

DELEGATION:

► CARR & ASSOCIATES – 2017 FINANCIAL STATEMENTS Acting Mayor Casemore welcomed Erin Carr of Carr & Associates to the meeting at 4 p.m.

Erin Carr presented the 2017 Town of Creston Financial Statements and noted that the information contained within the report presented fairly in all material respects.

Acting Mayor Casemore thanked Ms. Carr for her presentation.

155-18 Moved by Councillor Comer, seconded by Councillor Elford
THAT the delegation from Carr & Associates regarding the 2017 Town of Creston Financial Statements be accepted as presented. **CARRIED**

156-18 Moved by Councillor Wilson seconded by Councillor Comer
THAT the 2017 Town of Creston Financial Statements be approved. **CARRIED**


157-18
► COMMERCIAL VENDOR APPLICATION Moved by Councillor Comer, Seconded by Councillor Unruh
THAT the verbal report from the Director of Municipal Services regarding an application for a commercial vendors licence for the Peppered Pig to conduct business in Centennial Park May 20th, June 24th, July 22nd and August 19th be approved. **CARRIED**

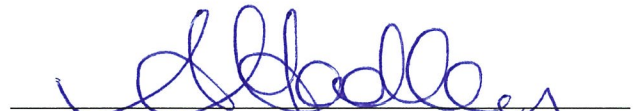
GIVING OF NOTICES COTW – June 19 and July 24, 2018
COUNCIL – 2nd & 4th Tuesdays of each month
FCM – May 31 – June 3, 2018

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

ADJOURNMENT 158-18 Moved by Councillor Comer
THAT the meeting adjourn at 4:23 p.m. **CARRIED**

**CERTIFIED
CORRECT:**


Acting Mayor Adam
Casemore


Stacey Hadley, Corporate Officer