

MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON WEDNESDAY, NOVEMBER 21, 2018 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE, NORTH AT 3:00 P.M.

PRESENT Mayor Ron Toyota
Councillors Comer, DeBoon, Elford, Tzakis, Unruh, Wilson

ALSO PRESENT Michael Moore, Interim Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Jared Riel, Acting Fire Chief
Colin Farynowski, Manager of Engineering
Marsha Neufeld, Executive Assistant

GALLERY Dallas Magrum, Resident
Debbie Cherkas, Resident
Don Cherkas, Resident

MEDIA Jensen Shields, Juice FM

CALL TO ORDER Mayor Toyota called the meeting to order at 3:01 p.m.

AGENDA Moved by Councillor DeBoon, seconded by Councillor Unruh
THAT the agenda be adopted. CARRIED

► PROPOSAL AWARD – 2018 SOLIDS DEWATERING FACILITY **RECOMMENDATION 1:**
THAT Ltr #498 from the Manager of Engineering regarding the award of the Professional Engineering Services Contract for the Design, Construction and Commissioning of the Solids Dewatering Facility, be received as information; AND FURTHER THAT Council award the Professional Engineering Services Contract for the Design, Construction and Commissioning of the Solids Dewatering Facility to WSP, in the amount of \$297,918 (excluding GST) as the highest rated proposal meeting the Town's terms of reference for this project.

► 2018-2019 COUNCIL REPRESENTATIVE COMMITTEE APPOINTMENTS **RECOMMENDATION 2:**
THAT Ltr #499 from the Corporate Officer regarding the 2018/2019 Council Government Related Agencies and Committee Appointments, be received as information; THAT Council makes the following primary representative appointments:

Creston-Kaminoho Friendship Society	Councillor Wilson
Creston & District Library Board	Councillor Wilson
BC Transit	Councillor Wilson
Creston Valley Services Committee	Councillor Comer
Physician Recruitment	Councillor Unruh
East Resource Recovery Commission	Councillor DeBoon
Economic Action Partnership (EAP)	Councillor Elford

THAT Council makes the following alternate representative appointments:

Creston Valley Community Housing Society	Alt. Councillor Wilson
East Resource Recovery Commission	Alt. Mayor Toyota
Economic Action Partnership (EAP)	Alt. Councillor Comer

AND FURTHER, THAT Council discontinues representation for 2018-2019 for the Creston-Kootenay Foundation, Creston Valley Youth Network and Ktunaxa Kinbasket Treaty Advisory Committees.

► COUNCIL I-PAD POLICY

RECOMMENDATION 3:

THAT Ltr #496 from the Director of Finance & Corporate Services regarding Town of Creston's iPad Policy for Council be received as information.

► DFCS FINANCIAL UPDATE

RECOMMENDATION 4:

THAT Ltr #501 from the Director of Finance & Corporate Services regarding the Town of Creston's September 30, 2018 Financial Update be received as information.

► RFD 2019 DRAFT CORE BUDGET PREPARATION

RECOMMENDATION 5:

THAT Ltr #504 from the Director of Finance & Corporate Services regarding the 2019 Draft Core Budget be received as information.

► TBAC TERMS OF REFERENCE

RECOMMENDATION 6:

THAT Ltr #503 from the Interim Chief Administrative Officer regarding the establishment and Terms of Reference of the Fire Hall Technical Building Advisory Committee be received as information; THAT Council approves the Terms of Reference (in principle); THAT Council authorizes Staff to proceed with the advertising and application process for the Fire Hall Technical Building Advisory Committee; AND FURTHER, THAT Council directs Staff to conduct a review of the Fire Hall Technical Building Advisory Committee process with Council in early December 2018 in order to add clarity of scope and adjust the Terms of Reference for the Fire Hall Technical Building Advisory Committee as required.

QUESTION PERIOD

J. Shields inquired about the possible relocation of the Regional District of Central Kootenay offices that are currently located in the building with the Creston Valley Public Library. Mayor Toyota advised that the Regional District of Central Kootenay would make that determination.

ADJOURN

The meeting adjourned at 4:34 p.m.

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

Mayor Ron Toyota

Michael Moore, Interim Chief Administrative Officer