

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 TUESDAY, DECEMBER 18TH, 2018 AT 4:57 PM.

PRESENT Mayor Toyota
Councillors Comer, DeBoon, Elford, Tzakis, Unruh
Michael Moore, Interim Chief Administrative Officer
Steffan Klassen, Director of Finance and Corporate Services
Jared Riel, Acting Fire Chief
Marsha Neufeld, Executive Assistant

REGRETS Councillor Joanna Wilson

MEDIA Jensen Shields, Juice FM

GALLERY Dallas Magrum, Resident
Wayne Ford, Developer
Steve and Sandy Smith, Residents

CALL TO ORDER Mayor Toyota called the meeting to order at 4:57 p.m.

AGENDA
358-18 Moved by Councillor Unruh, seconded by Councillor DeBoon
THAT the Agenda be adopted. **CARRIED**

ITEMS OF BUSINESS

359-18 Moved by Councillor Elford, seconded by Councillor Unruh
▶ DP APPLICATION THAT Council approve the application for Development Permit DP-05/18
– 1625 NW BLVD to Byron Murtack (the owner) for the property legally described as Lot 2, District Lot 892, Kootenay District, Plan NEP58861 Except Plan NEP62103; and located at 1625 Northwest Boulevard, to allow for the development of a new gas station and convenience store; AND FURTHER THAT staff is directed to issue Development Permit DP-05/18 to Byron Murtack subject to the owner providing to the Municipality, security in the form of an Irrevocable Letter of Credit (or other acceptable security) to ensure the performance of conditions with respect to landscaping and/or to correct any unsafe condition which may result from a contravention of the conditions in the Permit. The letter of credit shall be in the amount of \$25,000. **CARRIED**

GIVING OF NOTICES COTW – January 15, 2019
COUNCIL – January 8 and 22, 2019
SPECIAL COUNCIL – January 15, 2019
SPECIAL COTW – January 22, 2019
TOWN HALL CLOSED – December 24 – 28, 2018

QUESTION PERIOD Ms. Magrum noted appreciation and thanks to Council and Town of Creston staff for their time, professionalism and commitment to the Community.

Council moved into the Regular Closed Meeting at 5:00 p.m.

MOVE TO CLOSED MEETING

360-18 Moved by Councillor Unruh, seconded by Councillor Tzakis
THAT by authority of the *Community Charter*, this meeting is closed from the public and/or news media, pursuant to Sub-Section 90(1)(k). **CARRIED**

RECONVENE The Regular Council Meeting reconvened at 5:19 p.m.

ADJOURNMENT Moved by Councillor Elford
361-18 THAT the meeting adjourn at 5:20 p.m. **CARRIED**

CERTIFIED CORRECT



Mayor Ron Toyota



Stacey Hadley, Corporate Officer

