

MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, JANUARY 22ND, 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE NORTH AT 5:08 P.M.

PRESENT Mayor Ron Toyota
Councillor Jen Comer
Councillor Arnold DeBoon
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Karen Unruh
Councillor Joanna Wilson

STAFF Michael Moore, Interim Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services
Jared Riel, Acting Fire Chief
Ferd Schmidt, Superintendent, Public Works
Colin Farynowski, Manager of Engineering
Stacey Hadley, Corporate Officer
Marsha Neufeld, Executive Assistant

MEDIA Lorne Eckersley, CV Advance
Jensen Shields, Juice FM

GALLERY Dallas Magrum, Resident
Steve and Sandy Smith, Resident

CALL TO ORDER Mayor Ron Toyota called the meeting to order at 5:08 p.m.

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

► 2019 PROPOSED CAPITAL AND ONE-TIME PROJECT BUDGET REVIEW **RECOMMENDATION 1**
THAT the 2019 proposed capital and single supplementary project presentations for the Municipal Services, Fire Services and General Government departments be accepted as presented.

QUESTION PERIOD S. Smith requested clarification with respect to the proposed Road Restoration (capital) project.

The Director of Finance & Corporate Services advised that the impact to taxation with respect to the proposed Road Restoration project would be 1.53%, should Council choose to include it in the 2019 budget.

ADJOURN The meeting adjourned at 7:18 p.m.

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



Mayor Ron Toyota



Stacey Hadley, Corporate Officer