

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 – 10<sup>TH</sup> AVENUE NORTH ON TUESDAY, OCTOBER 22<sup>ND</sup>, 2019 AT 4:00 P.M.**

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**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, Chief Administrative Officer  
Ross Beddoes, Director of Municipal Services  
Steffan Klassen, Director of Finance & Corporate Services  
Jared Riel, Fire Chief  
Donna Cassel, Recording Secretary

**GALLERY** Allan Clement, Resident

**CALL TO ORDER** Mayor Ron Toyota called the Regular Meeting to order at 4:00 p.m.

**AGENDA**

306-19 Moved by Councillor DeBoon, seconded by Councillor Comer  
THAT the Agenda be adopted as amended to include Items of Business d)  
Health Transportation.

MOTION CARRIED

**MINUTES**

307-19 Moved by Councillor DeBoon, seconded by Councillor Elford  
THAT the Minutes of the Regular Council Meeting held October 8<sup>th</sup>, 2019,  
be adopted.

MOTION CARRIED

308-19 Moved by Councillor Unruh, seconded by Councillor DeBoon  
THAT the Minutes of the Public Hearing Meeting held October 8<sup>th</sup>, 2019, be  
adopted.

MOTION CARRIED

309-19 Moved by Councillor DeBoon, seconded by Councillor Unruh  
THAT the Minutes of the Committee of the Whole Meeting held October  
15<sup>th</sup>, 2019, be adopted.

MOTION CARRIED

**ITEMS OF BUSINESS**

**Letter from CP Rail re: Devon Street Crossing**

310-19 Moved by Councillor Unruh, seconded by Councillor Wilson  
THAT the correspondence from Canadian Pacific in response to a letter  
dated September 19, 2019 from the Chief Administrative Officer be  
received for information.

MOTION CARRIED

**Council Committee Appointments for 2020**

311-19 Moved by Councillor Unruh, seconded by Councillor Comer  
THAT the proposed Council Committee Appointments for 2020 be adopted,  
with the potential for future changes.

MOTION CARRIED

**Town of Creston Bereavement Policy – GOV-002-070**

312-19 Moved by Councillor Elford, seconded by Councillor Tzakis  
THAT Policy Number GOV-002-070, being the Bereavement and Illness  
Recognition Policy, be approved.

MOTION CARRIED

**Health Transportation**

313-19 Moved by Councillor Wilson, seconded by Councillor Comer  
THAT the verbal report by Councillor Tzakis regarding Health  
Transportation be received for information.

MOTION CARRIED

**REPORTS OF REPRESENTATIVES**

Councillor DeBoon reported on his attendance at the Creston Valley  
Regional Airport Society and Christmas Hamper meetings.

Councillor Wilson reported on her attendance at a Creston Valley Arts  
Council meeting.

Mayor Toyota, Councillors Elford and Wilson reported on their attendance  
at a CBAL Reach A Reader (RAR) campaign.

Mayor Toyota also reported on his attendance at the following meetings  
and/or events:

- Regional District of Central Kootenay Executive Agenda Review;
- Regional District of Central Kootenay Executive Board meeting;
- Poppy photo; and,
- BC Transit meeting.

M. Moore advised that he will be away from the office starting October 25,  
2019 up to and including November 8, 2019.

314-19 Moved by Councillor DeBoon, seconded by Councillor Wilson  
THAT the verbal reports of Council be accepted as presented.

MOTION CARRIED

**ADJOURNMENT**

315-19 Moved by Councillor Tzakis  
THAT the meeting adjourn at 4:25 p.m.

MOTION CARRIED

**CERTIFIED CORRECT:**

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Mayor Ron Toyota

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Michael Moore, Chief Administrative Officer