

MINUTES OF A SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 – 10TH AVENUE NORTH ON TUESDAY, DECEMBER 10TH, 2019 AT 4:00 P.M.

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

STAFF Michael Moore, Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Community Services
Jared Riel, Fire Chief
Joel Comer, Municipal Services Coordinator
Bev Caldwell, Corporate Officer

REGRETS Mayor Ron Toyota

MEDIA Jensen Shields, Juice FM

GALLERY Dallas Magrum, Resident
Rita Scott, Resident
Cassandra Viers, Resident
Pat Doyle, Resident

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

AGENDA

342-19 Moved by Councillor Wilson, seconded by Councillor Unruh
THAT the Agenda for the Special Regular Council Meeting of December 10th,
2019, be adopted. MOTION CARRIED

BYLAWS

Solid Waste Management Regulations Bylaw No. 1900, 2019

343-19 Moved by Councillor Comer, seconded by Councillor DeBoon
THAT Solid Waste Management Regulations Bylaw No. 1900, 2019, be read a
first time by title, second time by content. MOTION CARRIED

344-19 Moved by Councillor Tzakis, seconded by Councillor Unruh
THAT Solid Waste Management Regulations Bylaw No. 1900, 2019, be read a
third time. MOTION CARRIED

Water Rates and Regulations Amendment Bylaw No. 1901, 2019

345-19 Moved by Councillor DeBoon, seconded by Councillor Unruh
THAT Water Rates and Regulations Amendment Bylaw No. 1901, 2019, be read
a first time by title, second time by content. MOTION CARRIED

346-19 Moved by Councillor Comer, seconded by Councillor DeBoon
THAT Water Rates and Regulations Amendment Bylaw No. 1901, 2019, be read
a third time. MOTION CARRIED

Sewer Rates and Regulations Amendment Bylaw No. 1902, 2019

347-19 Moved by Councillor Comer, seconded by Councillor Wilson
THAT Sewer Rates and Regulations Amendment Bylaw No. 1902, 2019, be read
a first time by title, second time by content. MOTION CARRIED

348-19 Moved by Councillor Tzakis, seconded by Councillor Unruh
THAT Sewer Rates and Regulations Amendment Bylaw No. 1902, 2019, be read
a third time. MOTION CARRIED

Water District Rates and Regulations Amendment Bylaw No. 1903, 2019

- 349-19 Moved by Councillor DeBoon, seconded by Councillor Comer
THAT Water District Rates and Regulations Amendment Bylaw No. 1903, 2019,
be read a first time by title, second time by content. MOTION CARRIED
- 350-19 Moved by Councillor DeBoon, seconded by Councillor Unruh
THAT Water District Rates and Regulations Amendment Bylaw No. 1903, 2019,
be read a third time. MOTION CARRIED

Fees and Charges Amendment Bylaw No. 1904, 2019

- 351-19 Moved by Councillor DeBoon, seconded by Councillor Unruh
THAT Fees and Charges Amendment Bylaw No. 1904, 2019, be read a first time
by title, second time by content. MOTION CARRIED
- 352-19 Moved by Councillor Wilson, seconded by Councillor Unruh
THAT Fees and Charges Amendment Bylaw No. 1904, 2019, be read a third time.
MOTION CARRIED

Bylaw Notice Enforcement Amendment Bylaw No. 1905, 2019

- 353-19 Moved by Councillor Comer, seconded by Councillor DeBoon
THAT Bylaw Notice Enforcement Amendment Bylaw No. 1905, 2019, be read a
first time by title, second time by content. MOTION CARRIED
- 354-19 Moved by Councillor Comer, seconded by Councillor Tzakis
THAT Bylaw Notice Enforcement Amendment Bylaw No. 1905, 2019, be read a
third time. MOTION CARRIED

QUESTION PERIOD

There were no questions from the gallery.

Special Closed Committee of the Whole Meeting

- 355-19 Moved by Councillor Wilson, seconded by Councillor Unruh
THAT with the unanimous consent of Council, Council convene to a Special
Closed Committee of the Whole meeting as per Section 90(1)(e) of the
Community Charter, immediately following the Regular Committee of the Whole
meeting on December 10th, 2019. MOTION CARRIED

ADJOURNMENT

- 356-19 Moved by Councillor Unruh
THAT the meeting adjourn at 4:04 p.m. MOTION CARRIED

CERTIFIED CORRECT:

Acting Mayor Jim Elford

Bev Caldwell, Corporate Officer