

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
April 14, 2015

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, April 14, 2015 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Comer, Elford, Snopek, Unruh

ABSENT: Councillor Wilson

ALSO PRESENT: Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Colin Farynowski, Manager of Engineering
Bev Caldwell, Executive Assistant

CALL TO ORDER: Mayor Toyota called the meeting to order at 6:35 p.m.

ADOPTION OF AGENDA Moved by Councillor Snopek, seconded by Councillor Unruh
THAT the agenda for the Committee of the Whole meeting of April 14, 2015, be adopted. CARRIED

The Executive Assistant left the meeting at 6:40 p.m.

**COUNCIL
COMMITTEE**

► 2015 TAX (MILL)
RATE

RECOMMENDATION NO. 1:

THAT the power point presentation by the Director of Finance and Corporate Services, regarding tax rate setting (mill rates) for 2015, be received; AND FURTHER, THAT Council consider giving three readings to Tax Rates Bylaw No. 1818, 2015 at a Special Council Meeting to be held at 3:50 p.m. on Tuesday, April 21, 2015.

► ASSET
MANAGEMENT

RECOMMENDATION NO. 2:

THAT the Manager of Engineering present information on the Town's Asset Management program, to members of the Committee of the Whole, at a meeting to be held in May 2015.

ADJOURN The Special Regular Committee of the Whole Meeting held April 14, 2015, adjourned at 7:11 p.m.

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

Mayor Ron Toyota

Lou Varela, Town Manager