

REGULAR COUNCIL MEETING AGENDA
Tuesday, September 5, 2017
4:00 p.m.

CALL TO ORDER AT 4:00 P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held August 8, 2017 (*bring your copy*).
- b) Committee of the Whole Meeting held August 15, 2017 (*TO BE RECEIVED - bring your copy*).

DELEGATION:

Ms. Trish Drinkle, WildSafeBC – Selkirk/Purcell Transborder, re human/wildlife conflict (bears).

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendation No. 1 from August 15, 2017, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #458 from the Creston Valley Thunder Cats, requesting a donation or sponsorship of its annual golf tournament, be received; AND FURTHER, THAT Council approves a discretionary grant to the Creston Valley Thunder Cats, in the amount of \$250.00, to sponsor one hole in the Thunder Cats annual fundraising golf tournament.

Pg.

Item

- 1. Ltr #476 from WildSafeBC – Selkirk/Purcell Transborder re human/wildlife conflict.
- 3. Ltr #485 from Cops for Kids, re donation towards the annual Cops for Kids Ride.
- 5. Ltr #461 from Ducks Unlimited Canada (Creston Chapter), re donation towards the annual Fundraising Dinner and Auction.
- 7. Ltr.#496 from Director of Municipal Services, Council report re: Development Variance Permit Application, 225-25th Ave. South
- 25. Ltr.#497 from Manager of Engineering, Council report re: Proposal Award – 2017 Engineering Services Contract for the Shikurski Pump Station Upgrade
- 27. Ltr#498 from Director of Municipal Services, Council report re: Rezoning Application for 1128 Northwest Boulevard, Creston
- 39. Ltr#499 from Director of Municipal Services, Council report re: Development Variance Permit Application, 416 Devon St.

BYLAWS: None

51. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council.

53. **REVIEW FOLLOW-UP ACTON LIST** (to be reviewed the first Council meeting of each month)

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

4. Receive Verbal Reports of Council and staff members.

GIVING OF NOTICES:

COTW – Sept. 12, Oct. 17, Nov. 21, Dec. 5, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; Sept. 19, Oct. 10, 24, Nov. 14, 28, Dec. 12, 2017

UBCM – Sept. 25 – 29, 2017

Acting Mayors – 2017

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Boehmer	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	Clr. Casemore	December	Clr. Boehmer

QUESTION PERIOD:

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c), (e), (k) of the Community Charter.

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT