

MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, FEBRUARY 12TH, 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE NORTH AT 5:32 P.M.

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

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
Colin Farynowski, Manager of Engineering
Stacey Hadley, Corporate Officer
Marsha Neufeld, Executive Assistant

REGRETS Mayor Ron Toyota

MEDIA Jensen Shields, Juice FM

GALLERY Dallas Magrum, Resident
Keith and Karen Goforth, Residents

CALL TO ORDER Acting Mayor Joanna Wilson called the meeting to order at 5:32 p.m.

AGENDA Moved by Councillor Comer, seconded by Councillor Tzakis
THAT the agenda be adopted. MOTION CARRIED

RECOMMENDATION 1:
▶ CITIZEN BUDGET PROCESS FINAL REPORT THAT the Citizen Budget Final Report be received as information.

RECOMMENDATION 2:
▶ 2019 BUDGET – CAPITAL REVIEW THAT the 2019 Budget – Capital Project and One-Time Supplemental Project Review be received as information.

QUESTION PERIOD J. Shields requested clarification with respect to the funding of Tourism initiatives in the region.

The Director of Finance & Corporate Services advised that the Town of Creston, Areas B and C have a partnership; whereas a portion of taxation funds are allocated to Service 108 which includes Physician Recruitment, branding and marketing for Kootenay Lake and Creston Valley tourism initiatives.

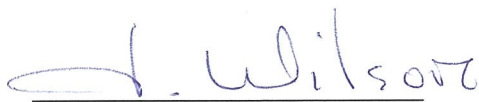
Mr. K. Goforth requested clarification with respect to the borrowing amount of \$4,500,000 for the new fire hall project.

The Director of Finance & Corporate Services advised that any successful grant funds which meet the criteria for the construction of a fire hall will be allocated to the project to reduce the overall borrowing and noted that grant programs which fund capacity to other related programs (such as emergency response) may not qualify for the construction of a new fire hall, and that as such, they would not be allocated toward the overall borrowing but instead for the project in which the funds were intended for.

The meeting adjourned at 7:16 p.m.

ADJOURN

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



Acting Mayor Joanna Wilson



Stacey Hadley, Corporate Officer