

MINUTES OF A COMMITTEE OF A SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, OCTOBER 17TH, 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE NORTH AT 4:00 P.M.

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
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Community Services
Colin Farynowski, Manager of Engineering
Jared Riel, Acting Fire Chief
Marsha Neufeld, Executive Assistant

MEDIA Jensen Shields, JuiceFM

GALLERY Dallas Magrum, Resident

CALL TO ORDER Mayor Toyota called the meeting to order at 4:00 p.m.

AGENDA Moved by Councillor Elford, seconded by Councillor Comer
THAT the agenda be adopted to include the addition of Business Item b) Verbal report by the Director of Finance and Corporate Services regarding the proposed 2020 Budget schedule.

MOTION CARRIED

BUSINESS
▶ ASSET
MANAGEMENT
PRESENTATION

RECOMMENDATION 1:

THAT the Asset Management presentation from the Manager of Engineering be received as information; AND FURTHER, THAT the staff will finalize the Draft Asset Management Policy and present it at a future meeting for Council approval.

▶ PROPOSED 2020
BUDGET
SCHEDULE

RECOMMENDATION 2:

THAT the verbal report by the Director of Finance and Corporate Services regarding the proposed 2020 Budget schedule be received as information; AND FURTHER, THAT Council recommends to proceed with the 2020 Budget schedule as presented.

QUESTION PERIOD

J. Shields requested clarification regarding the indicators of the age, condition profile, and current replacement values of the Town's infrastructure assets, specifically who determines these indicators and how the assessments change.

C. Farynowski advised that the "Asset Finda" program does the calculations based on information provided and that improvements to assets are tracked until the condition assessments can be redone.

D. Magrum requested clarification regarding the Town's Asset Management Plan and if asset grouping could be distilled further.

Mayor Toyota advised that Asset Management is now mandatory for all municipalities and the Town of Creston started this practice approximately ten (10) years ago.

C. Farynowski advised that the Asset Management Plan is a "living" document and that separate Asset management Plans could be developed for each asset group in the future, if Council chose to do so.

ADJOURN

The meeting adjourned at 5:50 p.m.

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

Mayor Ron Toyota

Michael Moore, Chief Administrative Officer