

TOWN OF CRESTON
SPECIAL REGULAR COUNCIL MEETING MINUTES – May 10, 2017

Minutes of a Special Regular Meeting of Council held on Tuesday, May 10, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Comer, Elford, Unruh, Wilson
Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Bev Caldwell, Executive Assistant

MEDIA: No member of the media was present.

GALLERY: Erin Carr, Carr & Associates
Signe Miller, Canyon, BC
Bill Hutchinson, Creston, BC

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

169-17
AGENDA Moved by Councillor Wilson, seconded by Councillor Unruh
THAT the Agenda for the Special Regular Meeting of May 10, 2017, be adopted. CARRIED

DELEGATION Mayor Toyota welcomed Ms. Erin Carr of Carr & Associates, to the
► 2016 TOWN OF meeting at 4:05 p.m.
CRESTON FINANCIAL

STATEMENTS Ms. Carr proceeded to present the Auditor's report for the 2016 Town of Creston Financial Statements. Ms. Carr advised that the audit was conducted in accordance with Canadian generally accepted auditing standards. In her opinion, the Town's financial statements presented fairly, in all material respects, the financial position of the Town of Creston as at December 31, 2016 and the results of its operation for the year then ended in accordance with Canadian Public Sector Accounting Standards.

Mayor Toyota thanked Ms. Carr for her presentation.

COUNCIL COMMITTEE Moved by Councillor Boehmer, seconded by Councillor Comer
170-17 THAT Ltr #243 from the Director of Finance and Corporate Services, and
► 2016 TOWN OF Ltr #254 from Carr & Associates, both regarding the Auditor's Report for
CRESTON FINANCIAL the 2016 Town of Creston Audited Financial Statements, be received;
STATEMENTS AND FURTHER, THAT the 2016 Audited Financial Statements, as
presented by Ms. Erin Carr of Carr & Associates, a copy of which is
attached to and forms a part of these minutes as Appendix 'I', be adopted.
CARRIED

171-17 Moved by Councillor Wilson, seconded by Councillor Elford
► AMEND FIVE YEAR THAT staff is directed to prepare an amendment to Five Year Financial
FINANCIAL PLAN Plan (2017 – 2021) Bylaw No. 1856, 2017, Schedule A, to accommodate
both Phase I and Phase II construction of Market Park (grant dependent);
AND FURTHER, THAT Council consider three readings to Five Year
Financial Plan (2017 – 2021) Amendment Bylaw No. 1859, 2017 at a
Special Council Meeting to be held on May 16, 2017. CARRIED

172-17 Moved by Councillor Unruh, seconded by Councillor Wilson
► CV BLOSSOM THAT Ltr #251 from the Creston Valley Blossom Festival Association,
FESTIVAL RE 100KM regarding the 100Km Yard Sale, be received; AND FURTHER, THAT staff
YARD SALE is authorized to issue a Licence of Occupation to the Creston Valley
Blossom Festival Association for the use of Lot B, District Lot 525,
Kootenay District Plan 15256 (111 Northwest Boulevard) and Lot 2, District
Lot 525, Kootenay District Plan NEP87969 (115 Northwest Boulevard) on
May 21, 2017, for the purposes of holding a 100Km Yard Sale as part of
the annual Blossom Festival celebrations. CARRIED

173-17 Moved by Councillor Boehmer
ADJOURNMENT THAT the Special Regular Council Meeting of May 10, 2017, be adjourned
at 4:34 p.m. CARRIED

CERTIFIED CORRECT:

Ron Toyota, Mayor

Bev Caldwell, Executive Assistant