

MINUTES OF A REGULAR COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, FEBRUARY 20, 2018 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE, NORTH AT 4:00 P.M.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Casemore, Comer, Elford, Unruh, Wilson

ALSO PRESENT: Steffan Klassen, Acting Town Manager / Director of Finance & Corp Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Stacey Hadley, Corporate Officer

GALLERY: Lisa Berg, Juice FM
Terry Nowak, Cresteramics Society

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

AGENDA Moved by Councillor Comer, seconded by Councillor Elford
THAT the agenda be adopted.

CARRIED

DELEGATION Mayor Toyota welcomed Mrs. Terry Nowak from the Cresteramics Society to the
► **CRESTERAMICS SOCIETY** meeting at 4:02 p.m.

Mrs. Nowak was in attendance to request the waiver of criminal record check fees for Cresteramic Society staff members.

Discussion was held regarding the approximate annual cost of \$175 and it was noted that volunteers associated with a non-profit organization and/or society do not pay for criminal record checks.

Mayor Toyota recommended that staff bring forward additional information regarding the number of non-profit organizations in the Town of Creston and the potential costs associated with waiving the criminal record check fees for non-profit association/society staff members.

► **CRESTERAMICS SOCIETY** **RECOMMENDATION NO. 1:**
THAT Ltr #69 from the Cresteramics Society regarding a request to waive the fee for criminal record checks for Cresteramics Society staff members be received as information; AND FURTHER, THAT staff bring forward additional information regarding the number of non-profit organizations in the Town of Creston and the potential costs associated with waiving criminal record check fees for non-profit association/society staff members.

► **CRESTON HOTEL** **RECOMMENDATION NO. 2:**
- INTENT TO
OPERATE A
RECREATIONAL
MARIJUANA RETAIL
STORE
THAT Ltr #62 from the Creston Hotel regarding a notice of intent to apply for a licence to operate a recreational marijuana retail store be received as information.

► 2018 BUDGET
REVIEW (3RD
MEETING)

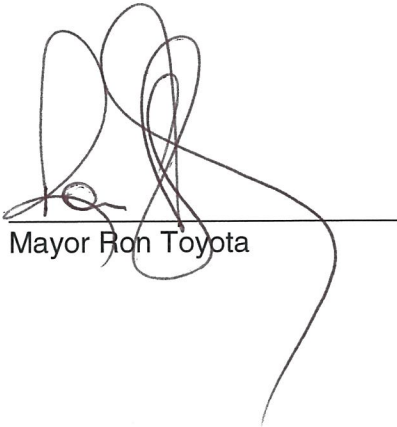
RECOMMENDATION NO. 3:

THAT the presentation and verbal report from the Director of Finance and Corporate Services regarding the proposed 2018 budget, capital projects and single supplementary projects be received as information.

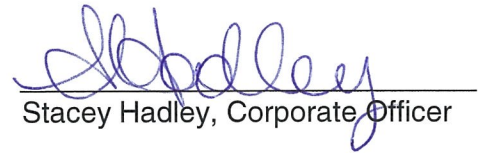
ADJOURN

The Regular Committee of the Whole Meeting adjourn at 5:14 p.m.

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



Mayor Ron Toyota



Stacey Hadley, Corporate Officer