

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 5, 2015 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Shishido that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of September 28, 2015

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the regular meeting of September 28, 2015 be adopted as circulated.

Carried

BYLAWS - Adoption

Bylaw Notice Enforcement Bylaw No. 1581, 2015

Moved by Councillor Knust, seconded by Councillor Case that Bylaw Notice Enforcement Bylaw No. 1581, 2015 be adopted.

Carried

REPORTS

Councillor Schreiner

Neighbourhood Watch visits have been favourably received.

Councillor Shishido

Google Calendar is up and running.

Councillor Davyduke

Date for Business Walk – October 28th at 9:00 was selected.

Mayor McCune

October 16th was the date selected for a Councillor Retreat. It will take place at Councillor Davyduke's home.

NEW BUSINESS

Fraser Basin Council – Correspondence dated September 29, 2015

Re: Grant in Aid Request – Annual BC Interior Stewardship Workshop

Moved by Councillor Case, seconded by Councillor Davyduke that Council approve a grant in the amount of \$1,000 to help finance the cost of the BC Interior Stewardship Workshop.

Carried

Support for Block Parent Program in Enderby – memo from Chief Administrative Officer dated September 30, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that Council support the Block Parent initiative funding the annual Block Parent Program of Canada participation fee of \$60, the provision of signs to qualified Block Parents, and the purchase or supply of ancillary materials to support program delivery.

Carried

Enderby and District Lions Club – Correspondence dated October 1, 2015

Re: Donation for Halloween Haunted House Project

Moved by Councillor Case, seconded by Councillor Baird that Council approve a donation of \$500 to the Lions Club for the Halloween Haunted House Project.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Davyduke that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (m) and (k) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:45 p.m.

The regular meeting adjourned at 5:45 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER