

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on February 23, 2017 at 8:33 a.m. in the Council Chambers of Enderby City Hall.

<u>Members:</u>	Brad Case	City of Enderby
	Tundra Baird	City of Enderby
	Denis Delisle	Electoral Area F
	Herman Halvorson	Electoral Area F

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
 Kurt Inglis – Planner and Assistant Corporate Officer

Others: Parks and Recreation Staff

APPROVAL OF AGENDA

Moved by Brad Case, seconded by Tundra Baird that the agenda be approved as circulated.
Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of January 16, 2017

Moved by Brad Case, seconded by Tundra Baird that the regular meeting minutes of January 16, 2017 be adopted as circulated.
Carried

DELEGATION

Big Bike Event – Presentation by Recreation Services

Sheryl Hay described the fundraising event for the Canadian Heart and Stroke Foundation:

- Taking place on May 29th
- 30 person man-powered bicycle
- The route will be by the arena and high school
- Team name is “Little City / Big Hearts”
- Goal is to raise \$5,000
- Looking for support for spreading the word
- Fundraising has been ongoing since the beginning of February
- Any donation of \$10 or more will get a tax receipt

NEW BUSINESS

Parks, Recreation and Culture Fees Amendment Bylaw No. 1625, 2017 – Memo from Chief Financial Officer dated February 17, 2017

Moved by Brad Case, seconded by Tundra Baird that the memorandum be received and filed.
Carried

Budget 2017 – Summary and Financial Plan from Chief Financial Officer dated February 20, 2017

Moved by Herman Halvorson, seconded by Tundra Baird that the Commission approve the expenses on Appendix A for inclusion in the 2017 financial plan with the following amendments:

- Cost of mileage be added to the Operating budget;
- Commission meeting pay of \$50 per meeting be presented to Enderby Council for approval;

AND THAT the Commission accepts the financial plans as presented.

Carried

CLOSED MEETING RESOLUTION

Moved by Herman Halvorson, seconded by Tundra Baird 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) (d) and (e) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting re-convened at 9:40 a.m.

Moved by Herman Halvorson, seconded by Brad Case that the meeting adjourn at 9:40 a.m.

Carried

CHAIR

CHIEF ADMINISTRATIVE OFFICER