

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Special Meeting** of Council held on Wednesday, May 10, 2017 at 10:00 a.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner

Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Knust that the agenda be approved as circulated.

Carried

NEW BUSINESS

Declaration of State of Emergency May 6, 2017 – Memo from Chief Administrative Officer dated May 9, 2017

Moved by Councillor Schreiner, seconded by Councillor Baird that Council resolve to ratify Declaration of State of Emergency made by order of Mayor McCune on May 6, 2017;

AND THAT, should there be a continuing, new, or imminent emergency, and subject to approval by the Minister of State for Emergency Preparedness, Council resolves to extend the Declaration of State of Emergency for a further seven (7) days from 3:00 pm on May 13, 2017, unless cancelled by order of the City of Enderby.

Carried

Discussion:

The Chief Administrative Officer provided an update on the situation and time-lines:

- Tie in to temporary line expected Thursday-Friday.
- Hoping to be able to lift mandatory water conservation by the weekend.
- Thursday's weather may affect this timeline.

The Chief Financial Officer reported on Disaster Financial Assistance:

- Available for the RDNO region for overland flooding, not to provide for bottled water.
- Guides and forms are available on the Province's website
www.gov.bc.ca/disasterfinancialassistance
- Deadline for the public to submit claims is August 5, 2017.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird that the regular meeting adjourn at 10:40 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER