



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 3, 2020 at 4:30 p.m. in the Council Chambers of City Hall

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

Staff: Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Clerk Secretary – Laurel Grimm

Other: The Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Case  
*“THAT the February 3, 2020 Council Meeting agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of January 20, 2020

Moved by Councillor Schreiner, seconded by Councillor Shishido

*“THAT the January 20, 2020 Council Meeting minutes be adopted as amended.”*

CARRIED

Public Hearing Report of January 20, 2020

Moved by Councillor Schreiner, seconded by Councillor Shishido

*“THAT the January 20, 2020 Public Hearing Report be adopted as circulated.”*

CARRIED

### **PETITIONS AND DELEGATIONS**

FED: Feed Enderby and District

Bonnie Hardy and Corrie Epp presented on behalf of Feed Enderby and District.

Corrie Epp, President spoke on the following:

- Distributed the 2018 Annual Report.
- Background of Feed Enderby and District and how the organization was originally formed.

- The change of location changed the distribution statistics and they continue to see increases thanks to being more accessible.
- Hired an Administrative Assistant in 2020 for 30 hours a month.
- Continues to try and buy locally where available, working with local business for food distribution.
- Total annual revenue is 60-65k.
- Mayor McCune asked how things have been progressing with local farmers and food donations? Corrie Epp responded that they contribute where they can depending on the season.
- Food Banks Canada warehouse now in Kelowna and they are currently looking for a driver to make monthly trips.
- Will be attending the Land to Table event at Splatsin on Saturday.

Bonnie Hardy, Volunteer Coordinator spoke on the following:

- Recruiting and training for Feed Enderby and District.
- Overview of positions and responsibilities. Looking for candidates who are responsible, consistent and non-judgmental.
- 73 Volunteers and 6300lbs of food was weighed. This program offers a great social aspect for all those who are involved.
- Councillor Schreiner noted that he volunteered a few years ago and it was a very rewarding experience. That they do have positions available for seasonal volunteers and this is a very well-run program for Enderby.

## **BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

None

## **REPORTS**

### Mayor and Council Reports

#### Councillor Case

Attended the Enderby and District Museum meeting on behalf of Councillor Baird. Reviewed financials, discussion on Curator position and the potential for an administrative role.

Councillor Case noted that it may be beneficial to consolidate the signage at Tuey Park to allow for more effective messaging.

#### Councillor Davyduke

Previously discussed under Committee of the Whole.

#### Councillor Shishido

Previously discussed under Committee of the Whole.

#### Councillor Baird

Previously discussed under Committee of the Whole.

Councillor Schreiner

Previously discussed under Committee of the Whole.

Mayor McCune

Staff to investigate who owns the orange cat that has been seen entering many local businesses in town and advise the owner of the nuisance.

Area F Director

None

**NEW BUSINESS**

Revised Acting Mayor Schedule for 2020

Moved by Councillor Schreiner, seconded by Councillor Shishido  
“*THAT the Revised Acting Mayor Schedule for 2020 be adopted as amended.*”

CARRIED

*Councillor Case left the room (5:05 p.m.)  
Councillor Case entered the room (5:07 p.m.)*

Disclosure of Contracts

Moved by Councillor Baird, seconded by Councillor Davyduke  
“*THAT Council receives and files the Disclosure of Contracts for the period October 1, 2019 to December 31, 2019.*”

CARRIED

Trial Community Compost Bin Program

Moved by Councillor Shishido, seconded by Councillor Baird  
“*THAT Council defers implementation of a trial community compost bin program until the Regional District of North Okanagan has identified regional organic diversion initiatives.*”

CARRIED

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Shishido, seconded by Councillor Schreiner (5:10 p.m.)  
“*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) (c) (f) and (k) of the Community Charter.*”

CARRIED

**ADJOURNMENT**

Moved by Councillor Case, seconded by Councillor Schreiner  
*“That the regular meeting of February 3, 2020 adjourn at 5:21 p.m.”*

CARRIED

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**MAYOR**

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**CORPORATE OFFICER**