

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on November 7, 2019 at 9:20 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
 Laurel Grimm – Clerk Secretary, City of Enderby

APPROVAL OF AGENDA

Moved by Denis Delisle, seconded by Herman Halvorson
“THAT the November 7, 2019 Enderby and District Services Commission agenda be approved as presented.”

CARRIED

ADOPTION OF MINUTES

Enderby & District Services Commission Regular Meeting Minutes of June 27, 2019
 Moved by Denis Delisle, seconded by Herman Halvorson
“THAT the minutes of the regular meeting of June 27, 2019 be adopted as presented.”

CARRIED

NEW BUSINESS

Shuswap Trail Alliance Operational Contribution Agreement for 2020-2023
 Presentation by Shuswap Trail Alliance. Phil McIntyre-Paul gave a presentation on the proposed new contract for 2020-2023. This would result in the Commission contributing \$11,100 per year plus an annual inflation adjustment for four years. Points of discussion included:

- Total of 350 projects have been completed since 2006.
- Continue to work on the Enderby Cliffs trail network.
- 2020-2023 priorities involve Rail Trail coordination and planning, connecting Armstrong to the Rail Trail, and other opportunities throughout the region.

Moved by Brad Case, seconded by Herman Halvorson
“THAT the Enderby and District Services Commission supports the operational contribution agreement for 2020-2023 with the Shuswap Trail Alliance, authorizes its execution by the Mayor and Corporate Officer for the City of Enderby and that this item be added to the 2020 Budget.”

CARRIED

Pool Survey Results

Moved by Denis Delisle, seconded by Brad Case

“THAT the Enderby and District Services Commission receives and files the “Pool Survey – Summary of Responses” dated October 30, 2019.”

CARRIED

Columbarium Award

Moved by Denis Delisle, seconded by Herman Halvorson

“THAT the Enderby and District Services Commission awards the supply and installation of the first columbarium in the upper cremation garden to Sunset Memorial & Stone Ltd.”

CARRIED

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Denis Delisle, seconded by Herman Halvorson

“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) (k) of the Community Charter.”

ADJOURNMENT

Moved by Brad Case, seconded by Denis Delisle

“THAT the November 7, 2019 regular meeting of the Enderby and District Services Commission be adjourned at 10:01 a.m.”

CARRIED

CHAIR

CORPORATE OFFICER