

**ENDERBY AND DISTRICT SERVICES COMMISSION**

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on August 6, 2020 at 11:00 a.m. in the Council Chambers of Enderby City Hall.

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

**Staff:** Tate Bengtson – Chief Administrative Officer, City of Enderby  
 Jennifer Bellamy – Chief Financial Officer, City of Enderby

**CALL TO ORDER**

Moved by Brad Case, seconded by Denis Delisle  
*“THAT in accordance with Ministerial Order No. M192/20, Local Government Meetings and Bylaw Process (COVID-19) Order No. 3, the Enderby & District Services Commission resolves that this meeting shall be held without members of the public in attendance due to an inability to safely provide physical distancing given the size of Council Chambers;*

*AND THAT the Enderby & District Services Commission shall ensure openness, transparency, accessibility, and accountability in respect of the meeting by providing teleconference access for the public to hear and, during question period, be heard, by providing two seats reserved for media to attend in person, and by hearing written submissions from the public.”*

CARRIED

**APPROVAL OF AGENDA**

Moved by Herman Halvorson, seconded by Brad Case  
*“THAT the August 6, 2020 Enderby and District Services Commission agenda be approved as presented.”*

CARRIED

**ADOPTION OF MINUTES**

Enderby & District Services Commission Regular Meeting Minutes of February 14, 2020

Moved by Denis Delisle, seconded by Hernan Halvorson  
*“THAT the minutes of the regular meeting of February 14, 2020 be adopted as presented.”*

CARRIED

**NEW BUSINESS**

Hourly Gazebo Rentals

Moved by Brad Case, seconded by Denis Delisle  
*“THAT the Commission recommends that Council enacts the attached bylaw cited as “The Corporation of the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1693, 2020 Amendment Bylaw No. 1704, 2020.”*

CARRIED

Cemetery Regulation Bylaw

Moved by Denis Delisle, seconded by Brad Case

*“THAT the Commission recommends that Council enacts the attached bylaw cited as “Enderby & District Cemetery Regulation Bylaw No. 1702, 2020;”*

*AND THAT the Commission adopts the attached Niche Inscription Requirements as the memorial plan for the columbarium.”*

CARRIED

Enderby & District Museum Society

Moved by Brad Case, seconded by Denis Delisle

*“THAT the Enderby & District Museum Society correspondence is received and filed.”*

CARRIED

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

**CLOSED MEETING RESOLUTION**

Moved by Brad Case, seconded by Denis Delisle

*“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.”*

CARRIED

**ADJOURNMENT**

Moved by Herman Halvorson, seconded by Denis Delisle

*“THAT the August 6, 2020 regular meeting of the Enderby and District Services Commission be adjourned at 12:10 p.m.”*

CARRIED

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CHAIR

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CORPORATE OFFICER