

**ENDERBY AND DISTRICT SERVICES COMMISSION**

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on January 20, 2021 at 9:30 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  
 Sheryl Hay – Recreation Services  
 Kaylee Wells – Recreation Services

The Chief Administrative Officer called the meeting to order and read the procedure for Election of Chair.

**ELECTION OF CHAIR**

Nominated by Herman Halvorson, seconded by Brad Case  
 “That Denis Delisle be appointed Chair of the Enderby and District Services Commission.”

ELECTED BY  
 ACCLAMATION

**APPROVAL OF AGENDA**

Moved by Herman Halvorson, seconded by Tundra Baird  
 “*THAT the January 20, 2021 Enderby and District Services Commission agenda be approved as presented.*”

CARRIED

**ADOPTION OF MINUTES**

Enderby & District Services Commission Regular Meeting Minutes of August 6, 2020

Moved by Brad Case, seconded by Tundra Baird  
 “*THAT the minutes of the regular meeting of August 6, 2020 be adopted as presented.*”

CARRIED

**NEW BUSINESS**

Zamboni Purchase

Moved by Tundra Baird, seconded by Brad Case  
 “*THAT the Enderby and District Services Commission authorizes the purchase of Zamboni Model 526 Ice Resurface valued at \$124,630.00 plus taxes, as shown on the attached quote from Kendrick Equipment dated January 6, 2021.*”

CARRIED

2020 Financial Summary & COVID-19 Safe Restart Grant

Moved by Tundra Baird, seconded by Herman Halvorson  
*“THAT the Enderby and District Services Commission receives 2020 Financial Summary & COVID-19 Safe Restart Grant memorandum for information;*

*AND THAT the Commission request that the City of Enderby and the Regional District of the North Okanagan set aside funding from each of the jurisdiction’s respective COVID-19 Safe Restart Grants to fund the eligible items related to Fortune Parks.”*

CARRIED

Enderby Outdoor Pool Final Report

Moved by Tundra Baird, seconded by Brad Case

*“THAT the Enderby and District Services Commission receives and files the 2020 Enderby Outdoor Pool Final Report.”*

CARRIED

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

**ADJOURNMENT**

Moved by Herman Halvorson, seconded by Tundra Baird

*“THAT the January 20, 2021 regular meeting of the Enderby and District Services Commission be adjourned at 9:44 a.m.”*

CARRIED

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CHAIR

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CORPORATE OFFICER