

**COMMITTEE OF THE WHOLE MEETING OF COUNCIL
AGENDA**

DATE: Monday, August 21, 2023
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

The public may attend this meeting in person or by means of electronic facilities.

The City of Enderby uses Zoom for its electronic facilities and encourages those who are unfamiliar with the application to test it in advance; for technical support, please contact Zoom.

The access codes for this meeting are:

*Meeting ID: 890 9759 982 1
Passcode: 960265*

If you would like to attend this meeting by means of electronic facilities and do not have a computer or mobile phone capable of using Zoom, please let us know and we can provide you with a number that you can call in from a regular telephone.

When applicable, public hearing materials are available for inspection at www.cityofenderby.com/hearings/

1. LAND ACKNOWLEDGEMENT

We respectfully acknowledge that we are on the traditional and unceded territory of the Secwepemc.

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

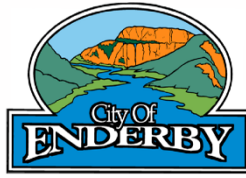
3.1 Meeting Minutes of April 3, 2023

Page 2

4. NEW BUSINESS

4.1 New Event Discussion

5. MOTION TO RISE AND REPORT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, April 3, 2023 at 2:30 p.m. in the Council Chambers of City Hall

Present: Mayor Huck Galbraith
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor David Ramey
Councillor Brian Schreiner
Councillor Shawn Shishido
Councillor Sarah Yerhoff

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

The Press and Public

LAND ACKNOWLEDGEMENT

We respectfully acknowledge that we are on the traditional and unceded territory of the Secwepemc.

APPROVAL OF AGENDA

Moved by Councillor Ramey, seconded by Councillor Baird
“THAT the April 3, 2023 Committee of the Whole agenda be approved as circulated.”

CARRIED

NEW BUSINESS

2023 Budget

Council discussed the various decision points presented in the memo from the Chief Financial Officer.

General Services

Moved by Councillor Ramey, seconded by Councillor Baird
“THAT grant funding for the Enderby and District Arts Council is increased to \$4,000.00 for 2023.”

CARRIED

OPPOSED Councillor Shishido

Moved by Councillor Baird, seconded by Councillor Schreiner
“THAT the street sweeping that occurs before Canada Day be eliminated.”

CARRIED

Moved by Councillor Shishido, seconded by Councillor Ramey
“THAT funds for crack sealing be included in the 2023 budget.”

CARRIED

Moved by Councillor Ramey, seconded by Councillor Baird
“THAT funding for convention incidentals not be included in the 2023 budget.”

CARRIED

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT a used dump truck valued at \$27,000 is to be purchased, and the contribution to equipment reserves is to be increased by \$12,000 to provide for the future replacement of a third dump truck in the Public Works fleet.”

CARRIED

Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT non-market change revenues continue to be directed to funding staff capacity.”

CARRIED

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT internal debt payments are increased by \$17,900.”

CARRIED

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT Council approve a \$130,000 one-time reduction from capital funding to internal debt repayment.”

CARRIED

Refuse Services

No changes were made to the refuse services draft budget.

Protective Services

No changes were made to the protective services draft budget.

Tourism/Community Engagement

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT additional hours for the Events Coordinator are funded to grow/enhance existing community events, in the amount of \$2,400.”

CARRIED

Moved by Councillor Baird, seconded by Councillor Yerhoff
“THAT \$750 is budgeted for the Events Coordinator to develop a new community event for 2024.”

CARRIED

Fortune Parks / Animal Control / Cemetery

These budgets were approved by the Enderby and District Services Commission on February 7, 2023.

Sewer Services

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT the contribution to sewer asset management reserves is increased by \$5,300.”
CARRIED

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Safe Restart funds continue to be used to offset the insurance premium for sewer services in the amount of \$5,000.”
CARRIED

Water Services

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT Safe Restart funds continue to be used to offset the insurance premium for water services in the amount of \$6,000.”
CARRIED

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT contributions to water asset management reserves are increased by \$5,200.”
CARRIED

RISE AND REPORT

Moved by Councillor Baird, seconded by Councillor Davyduke
“That the Committee of the Whole rises and reports to council at 4:25 p.m.”
CARRIED

MAYOR

CORPORATE OFFICER