



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Tuesday, April 2, 2024 at 2:30 p.m. in the Council Chambers of City Hall

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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  
Clerk-Secretary – Andraya Holmes

The Press and Public

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### **LAND ACKNOWLEDGEMENT**

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

### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Yerhoff  
*“That the April 2, 2024 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **NEW BUSINESS**

#### **2024 Budget**

Chief Financial Officer presented in detail the proposed budget for 2024 and decision points that were identified for Council.

Moved by Councillor Baird, seconded by Councillor Schreiner  
*“THAT Council does not fund the attendance of two Council members at an annual golf fundraising event.”*

CARRIED

Moved by Councillor Schreiner, seconded by Councillor Baird  
*“THAT Council limits the number of Councillors attending UBCM to 4.”*

CARRIED

Moved by Councillor Baird, seconded by Councillor Ramey

*“THAT Council postpones consideration of a remuneration review to 2025 budget deliberations.”*

CARRIED

Moved by Councillor Ramey, seconded by Councillor Shishido

*“THAT Council transfers \$374,700 from prior years’ surplus to fully repay the internal borrowing for the 2019 reconstruction of Reservoir Road.”*

CARRIED

Moved by Councillor Shishido, seconded by Councillor Yerhoff

*“THAT Council increases the honorarium value for Captains at the Enderby & District Fire Department by an additional \$200 per Captain.”*

CARRIED

Moved by Councillor Shishido, seconded by Councillor Baird

*“THAT Council increases its contribution to the Enderby & District Fire Department reserves by \$6,500 in preparation for renewing SCBA.”*

CARRIED

Moved by Councillor Baird, seconded by Councillor Davyduke

*“THAT Council increases the contribution to asset management for Water Services by an additional 2.0% increase to water frontage tax.”*

CARRIED

Moved by Councillor Baird, seconded by Councillor Ramey

*“THAT Council increases user fees for Water Services by 2.0% to fund special projects and phase in future operating cost increases for the Water Treatment Plant expansion.”*

CARRIED

Moved by Councillor Shishido, seconded by Councillor Baird

*“THAT the allocation from the Growing Communities Fund for Reservoir 1 be increased by \$360,000.”*

CARRIED

Moved by Councillor Ramey, seconded by Councillor Davyduke

*“THAT Council increases the contribution to asset management reserves by \$12,000 to bring the total combined increase to general taxes and utilities to 4.9%.”*

CARRIED

## **RISE AND REPORT**

Moved by Councillor Baird, seconded by Councillor Davyduke

*“That the Committee of the Whole rises and reports to council at 4:24 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER