



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Special Meeting** of Council held on Monday, June 23, 2025 at 10:00 a.m. in Council Chambers.

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Present: Mayor Huck Galbraith  
Councillor Tundra Baird  
Councillor David Ramey  
Councillor Brian Schreiner  
Councillor Sarah Yerhoff

Absent: Councillor Roxanne Davyduke  
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Manager of Planning, Community Safety and Bylaw Compliance – Kurt Inglis  
Clerk-Secretary – Andraya Holmes  
Public Works Lead Hand – Ray Brown  
Systems Operator – Damon Kipp

Other: 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 Schreiner  
*THAT the June 23, 2025 Council Meeting agenda be approved as circulated.*

CARRIED

### **NEW BUSINESS**

#### **Okanagan Regional Library Request for Letter of Support for UBCM Ministerial Meetings**

Moved by Councillor Ramey, seconded by Councillor Baird  
*THAT Council directs staff to send a letter of support to the Okanagan Regional Library for UBCM Ministerial Meetings substantially the same as the letter attached to the request.*

CARRIED

#### **Water Treatment Plant Upgrade Project Overview**

Councillor Ramey asked what the City will do if this grant application is unsuccessful and when the next grant application intake will be after this one.

Chief Administrative Officer responded that intake for this grant has historically happened about every three years but that this could change at any point. If the City is unsuccessful in its grant application, staff will explore other grant opportunities. If unable to obtain a grant, it may be necessary to implement other measures to manage water demand.

Council discussed the loan and that the City is not committed to borrowing the full value if not needed, only the value that is used, up to the borrowing limit specified in the bylaw.

Mayor Galbraith asked what the cost to the taxpayer will be for this project.

Chief Financial Officer responded that, for the average single-family dwelling with average frontage, the cost will be approximately \$180 per year. This increase can be phased in over 3-4 years and paid for over 30 years.

Councillor Ramey asked if water treatment plant technology changes much over time.

Damon Kipp, Systems Operator, responded that filtration standards and process do not change much over time, but that technology improves so that the system is more efficient and effective to operate.

Chief Administrative Officer added that the new plant is similar in its filtration methods to the system already in place and that this method has proven success in treating the City's source water. The new plant also implements back-up for UV that will decrease the amount of water quality advisories the City has to issue.

Councillor Ramey asked why engineering costs are so high for this project.

Chief Administrative Officer responded that the estimate for engineering costs is conservative and that it is important to have those funds available so that the project does not have to be paused part way through to approve further borrowing. At this time, the design has selected engineered products and provided a proof of concept on their mechanical and electrical integration, as well as other improvements. Should the City be successful in the grant, the project would be tendered as a design-build project at which point the engineering would need to be completed by the engineer of record, who would be responsible for health authority permits.

Moved by Councillor Ramey, seconded by Councillor Baird  
*THAT, subject to an approved financial strategy and elector assent, Council directs staff to proceed with an application to the Canada Community-Building Fund in BC's Strategic Priorities Fund to upgrade the City of Enderby Water Treatment Plant.*

CARRIED

#### Loan Authorization Bylaw – Water Treatment Plant Upgrade

A typographical error was noted in section 3.3 of the bylaw.

Moved by Councillor Baird, seconded by Councillor Schreiner

*THAT Council amends section 3.3 of the bylaw cited as “Water Treatment Plant Upgrade Loan Authorization Bylaw No. 1818, 2025” to replace the phrase “replacement of the Barnes Park Outdoor Pool” with “upgrade of the water treatment plant”;*

*AND THAT Council gives first, second, and third readings of the bylaw cited as “Water Treatment Plant Upgrade Loan Authorization Bylaw No. 1818, 2025”;*

*AND FURTHER THAT Council directs staff to include the water treatment plant upgrade project in the next update to the five-year financial plan.*

CARRIED

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Baird, seconded by Councillor Yerhoff  
*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) and 90 (2) (b) of the Community Charter.*

CARRIED

**ADJOURNMENT**

Moved by Councillor Schreiner, seconded by Councillor Ramey  
*THAT the special meeting of June 23, 2025 adjourn at 11:46 a.m.*

CARRIED

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MAYOR

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CORPORATE OFFICER