

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on September 5, 2025 at 11:00 a.m. in the Council Chambers of Enderby City Hall.

<u>Members:</u>	Tundra Baird	City of Enderby
	Shawn Shishido	City of Enderby
	Allysa Hopkins	Electoral Area F
	Todd Couch	Electoral Area F

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
 Jennifer Bellamy – Chief Financial Officer, City of Enderby
 Sheryl Hay – Enderby & District Recreation Services

LAND ACKNOWLEDGEMENT

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

APPROVAL OF AGENDA

Moved by Tundra Baird, seconded by Todd Couch
THAT the September 5, 2025 Enderby and District Services Commission agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

Enderby & District Services Commission Regular Meeting Minutes of February 10, 2025

Moved by Shawn Shishido, seconded by Tundra Baird
THAT the minutes of the regular meeting of February 10, 2025 be adopted as presented.

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

Curling Club Funding Request for Replacement Dehumidifier

Moved by Shawn Shishido, seconded by Todd Couch
THAT the Enderby & District Services Commission denies the Enderby & District Curling Club’s request to fund half the cost of a replacement dehumidifier;

AND THAT the Enderby & District Services Commission invites the Enderby & District Curling Club to include its proposed dehumidifier replacement in a forthcoming grant application for renewing various components of the John Pritchard Memorial Sports Complex, with the Curling Club being responsible for the proportional share of the local cost contribution attributable to its dehumidifier.

CARRIED

Chief Administrative Officer provided a summary of the request from the Enderby & District Curling Club along with background information.

Shawn Shishido asked if assurance on the performance of equipment is ever provided as part of a condition assessment.

Chief Administrative Officer responded that it is not typical.

Todd Couch asked how often grant opportunities are available.

Chief Administrative Officer responded that opportunities are generally available annually; however, there is never a guarantee that the application will be successful even if it is a well deserving project.

Tundra Baird asked whether there are opportunities in the Curling Club's budget to reduce costs and put those savings aside for the dehumidifier replacement.

Chief Administrative Officer responded that there may be, but there hasn't been any direct discussion on this.

Alyssa Hopkins said that she is supportive of including the Curling Club in the grant request for community recreation; however, it needs to be made clear that the Curling Club understands their responsibility for their equipment, if it is to be included in a grant submitted by the Commission and the City.

Chief Administrative Officer responded that there would need to be an additional agreement with the Curling Club around equipment ownership and indemnification to ensure that its equipment would be eligible items under the grant, without exposing the Commission and the City to new risks and obligations.

NEW BUSINESS

Enderby Arena Marketing Alliance with North Okanagan Minor Hockey Association

Moved by Tundra Baird, seconded by Todd Couch

THAT the Enderby & District Services Commission authorizes staff to enter into a marketing alliance with North Okanagan Minor Hockey Association to augment the promotion of available rink board and wall advertising opportunities at the Enderby Arena, on a revenue sharing basis.

CARRIED

PUBLIC QUESTION PERIOD

Shery Hay provided an update on the pool season. It has been a great season so far with a great team. They keep breaking attendance records and are finalizing the numbers for the final report.

The extended pool season is going over well as other outdoor pools in the area are shut down and indoor pools typically close at this time for annual maintenance.

ADJOURNMENT

Moved by Tundra Baird, seconded by Todd Couch

THAT the September 5, 2025 regular meeting of the Enderby and District Services Commission be adjourned at 11:31 a.m.

CARRIED

CHAIR

CORPORATE OFFICER