



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, April 7, 2025 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 Brian Schreiner  
Councillor Shawn Shishido  
Councillor Sarah Yerhoff

Absent: Councillor David Ramey

Staff: Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Manager of Strategic Priorities and Community Services – Kelsey Campbell  
Clerk-Secretary – Andraya Holmes

The Press and Public

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*Councillor Yerhoff assumed the chair in the absence of Mayor Galbraith.*

### **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 Davyduke  
*“That the April 7, 2025 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of August 21, 2023

Moved by Councillor Shishido, seconded by Councillor Baird  
*“That the August 21, 2023 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

Committee-of-the-Whole Meeting Minutes of April 2, 2024

Moved by Councillor Shishido, seconded by Councillor Baird  
*“That the April 2, 2024 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

**NEW BUSINESS**

*Mayor Galbraith arrived and assumed the chair at 2:46 p.m.*

**2025 Budget**

Chief Financial Officer presented in detail the proposed budget for 2025 and decision points that were identified for Council.

Council discussed that the entirety of Council has not attended SILGA since 2019 even though funds are budgeted for this and decided that some of those funds would be better utilized if reallocated to other relationship-building initiatives.

Council discussed the annual grant for the Arts Council and the services they provide to the community. Council expressed a desire to meet with the Arts Council to gain a better understanding of how the annual grant is utilized.

Council discussed a desire for Music by the River events to be delivered in 2025 and asked whether that could be accomplished by the City through the Event Coordinator.

Council discussed the upcoming water treatment plant expansion and that it will need to be partially funded through borrowing. The Chief Financial Officer explained that any increase to asset management reserves for water services will help with this project.

Moved by Councillor Shishido, seconded by Councillor Baird  
*“THAT Council directs staff to complete a Council remuneration review and report back;*

*AND THAT Council re-allocates \$2,800 in funding from SILGA attendance to other relationship-building initiatives;*

*AND THAT Council increases its annual grant to the Arts Council from \$4,000 to \$5,000;*

*AND THAT Council increases the contribution to asset management for Water Services by an additional 1.7% increase to water frontage tax;*

*AND THAT Council approves the draft budget as amended;*

*AND FURTHER THAT Council directs staff to prepare the requisite bylaws for public input on April 22, 2025, based on the approved budget.”*

CARRIED

**RISE AND REPORT**

Moved by Councillor Shishido, seconded by Councillor Baird  
*“THAT the Committee of the Whole rises and reports at the next regular Council meeting, and this was agreed upon at 4:00 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER