



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

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

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

MAYOR

CORPORATE OFFICER