



COUNTY GOVERNMENT OF WEST POKOT

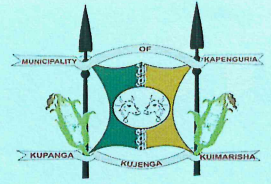
MUNICIPALITY OF KAPENGURIA

When replying please quote WPC/CS/VOL II/VI

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MINUTES OF THE 7TH KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD ON THURSDAY 19TH MARCH 2020 AT ARTHI HOUSE BOARDROOM

AGENDA

1. PRAYER
2. CORONA VIRUS PREVENTIVE MEASURES IN KAPENGURIA MUNICIPALITY
3. REVIEW OF INTERGRATED DEVELOPMENT PLAN(IDeP) & SOLID WASTE MANAGEMENT POLICY
4. CONSIDERATION TO APPROVE 2020/2021 INVESTMENT PLAN PROPOSAL & BUDGET
5. ADJOURNMENT

MEMBERS PRESENT

- | | |
|------------------------|-------------|
| 1. BENJAMIN LEMLEM | -CHAIR |
| 2. CATHERINE LOKALI | -VICE CHAIR |
| 3. JOHN TULEL | - MEMBER |
| 4. NIGHT CHONGORIO | -MEMBER |
| 5. ZAKARIAH ODERO | -MEMBER |
| 6. JANET CHEBET | -MEMBER |
| 7. REV.MARK LOTEE | -MEMBER |
| 8. ALICE KWARAMOI | -MEMBER |
| 9. CHRISTINE APOKORENG | - MEMBER |
| 10. WILSON NGOROKO | - MEMBER |
| 11. LUCY LOBOO | - SECRETARY |

IN ATTENDANCE

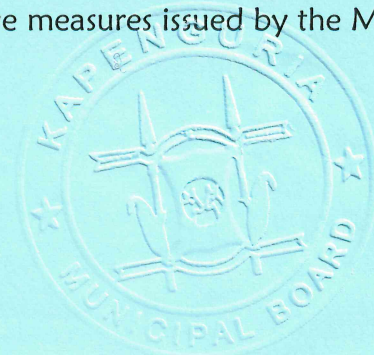
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| 1.ERITOM JOSEPH | -DEPUTY SECRETARY |
|-----------------|-------------------|

MIN.FB 1/2020 –PRAYER

The meeting started at 10:00 am with a word of prayer from Alice Kwaramoi.

MIN.FB 2/2020- CORONA VIRUS PREVENTIVE MEASURES IN KAPENGURIA MUNICIPALITY

Following confirmation of the first case of Corona Virus(COVID-19) in Kenya by Ministry of Health on 12th March,2020 and subsequent preventive measures issued by the Ministry



which included; Regular washing of Hands, maintain social distance of at least 1 Metre, Regular Use of face Mask, Suspending all public gathering

After extensive deliberations on all this measures, the Board resolved as follows;

1. Purchase, plump, brand and Distribute twenty (20) tanks in strategic Places within Kapenguria Municipality.
2. Purchase of Soaps and sanitizers for all the 20 tanks
3. Hire water boozer to fill all the tanks regularly
4. Enforce Social Distance rule in Makutano town
6. Ensure that all business Owners have taps and Sanitizers for their Customers

MIN.FB 3/2020 REVIEW OF INTERGRATED DEVELOPMENT PLAN(IDeP) & SOLID WASTE MANAGEMENT POLICY

Members Comped through the Integrated Development Plan (IDep) with the view of reviewing Prioritized Projects under the adopted Plan, after lengthy deliberations, Member **resolved to amend Section 4.6 under Municipality Flagship Projects** to include Kapenguria Recreational Park to be implemented in FY 2020/2021.

Members equally perused the Contents of the Adopted Kapenguria Municipality Solid Waste Management Policy and were satisfied with the Contents and its implementation but resolved to strengthen it by ensuring that the implementation Matrix is in yearly Work plans.

MIN.FB 4/2020-CONSIDERATION TO APROOVE 2020/2021 INVESTMENT PLAN PROPOSAL & BUDGET

The secretary read the 2020/2021 investment plan proposal and the minimum threshold of USD. 500,000 requirements by World bank for all Projects to members;

Members deliberated and **approved** the following project and Budget to be implemented in 2020/2021

Kenya Urban Support Programme		
S/N	Project	Amount
1	Three (3) Storey Modern Market	73 Million.
County Allocation to Municipality		
1	Recurrent	16,984,000
2	Development(Roads)	4,500,000



MIN.FB 4/2020-ADJOURNMENT

There being no other business, the meeting ended at 3 PM with a word of Prayer from Rev.Mark Lotee.

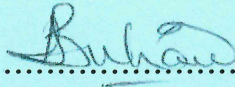
MINUTES CONFIRMED;

30TH SEPTEMBER 2020

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THIS DATE

BY


.....

BENJAMIN LEMLEM
BOARD CHAIR


.....

LOBOO LUCY
BOARD SECRETARY

