

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE MINUTES**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on February 24, 2020 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Bill Wenman
<u>Council Absent:</u>	Councillor:	Lindsay Kenny
<u>Staff Present:</u>	CAO:	Kelli Tuttle
	Water Works Foreman:	Glen Grieve
	Public Works Foreman:	Jason Startup
<u>Media Present:</u>		NIL
<u>Gallery:</u>		0 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 1:00 pm.

ADOPTION OF THE AGENDA

2020-02-24-01

MOVED Fitzpatrick / SECONDED Wenman

THAT the agenda be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS**

a. Fruitvale Memorial Centre Facility Tour

The meeting moved to the Fruitvale Memorial Centre to allow for a tour the facility.

UNFINISHED BUSINESS - NIL

DISCUSSION ITEMS

a. Waterworks Operations

Water Works Foreman G. Grieve provided Council with a verbal update on the water system. A discussion on the cleaning of the reservoir took place.

b. Public Works Operations

Public Works Foreman J. Startup provided Council with a verbal update on public works. Items discussed included the Wastewater I & I and Headworks and Village roads.

EMERGENT CORRESPONDENCE - NIL

IN CAMERA SESSION

a. Authorization to move to an In Camera Committee of the Whole Meeting

2020-02-24-02

MOVED Fitzpatrick / SECONDED Kniss

THAT pursuant to *Community Charter* Section 90 (a), the meeting be closed at 3:11pm.

CARRIED

2020-02-24-03

MOVED Kniss / SECONDED Fitzpatrick

THAT the regular Committee of the Whole meeting reconvene at 3:40 pm.

CARRIED

ADJOURNMENT

2020-02-24-04

MOVED Fitzpatrick / SECONDED Wenman

THAT the regular Committee of the Whole meeting reconvene at 3:41 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer