

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE MINUTES
February 22, 2021
Held via Zoom Video Conference**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale Council held on February 22, 2021 via Zoom Video Conference.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
<u>Staff Present:</u>	CAO: Municipal Administration Assistant:	Kelli Tuttle Robin Piche
<u>Media Present:</u>		None
<u>Gallery:</u>		0 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 4:01 pm.

LAND ACKNOWLEDGEMENT

We acknowledge and appreciate that the land on which we gather is the converging, traditional and unceded territory of the Syilx, Secwepemc, Sinixt and Ktunaxa Peoples as well as the Metis Peoples whose footsteps have also marked these lands.

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECOND Wenman

That the agenda be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS - NIL**

UNFINISHED BUSINESS - NIL

DISCUSSION ITEMS

a. TRP Discussion - Mayor Morissette

A discussion took place regarding TRP Reimbursement of Residence. Mayor Morissette would like to remain close to the \$125,00.00 + 10%. Mayor Morissette will find out how many residents use the City of Trail facility and keep council informed.

b. 100% Renewable Energy by 2050

Mayor Morissette feels 100% Renewable Energy Plan is important for us to show leadership and save money in the future and help with getting grants. He feels this will not have a huge increase in workload for the staff and we will be able to set our own deadline. He proposes that we can use other municipalities' plans to help the Village form a plan.

Councillor Lindsay Kenny feels it should be a regional approach.

Councillor Bill Wenman would like the ECO Society to work with council to develop a plan that reviews the Village's strategic plan and fit the renewable energy plan into the Village direction. Natasha from the ECO society says there can be communications, but they do not have any staff to help in the capacity.

Council will form a committee of the whole to develop the plan.

c. West Kootenay Boundary Community Investment

A discussion took place on the West Kootenay Boundary Community Investment Co-op. Mayor Morissette feels this should be at the regional level. A municipal investment cannot be achieved at this point and the item is to be moved to the next regular council meeting agenda for a decision.

d. FMC Temporary Storage - Mayor Morissette

A discussion took place regarding temporary storage at the Fruitvale Memorial Centre for items from the Beaver Valley & Pend d'Oreille Historical Society. The Beaver Room and the Attic were discussed as potential areas for temporary storage. The cost will have to be determined and the storage area must be secure. It was determined that the Beaver Room was the best option for the storage.

CAO Kelly Tuttle will bring forward a motion to the next regular council meeting waiving the rental fee of the Beaver Room for the Beaver Valley & Pend d'Oreille Historical Society.

e. Future Event Planning

A discussion took place on how council can help with the funding of new water park. There are leftover funds from previous projects that can be used.

Mayor Morissette will seek funding from RDKB Area A Director Ali Grieve. A committee consisting of Councillor Lindsay Kenny, Mayor Steve Morissette and RDKB Area A Director Ali Grieve will be formed. The project must be completed this year as per the donor's request.

A discussion regarding the new park behind the Fruitvale Community Centre took place. Council feels that a FMC Master Planning Committee should be formed. Councillor Vickie Fitzpatrick, Mayor Steve Morissette and RDKB Area A Director Ali Grieve to form the committee will be proposed to assist in moving the project forward.

Councillor Bill Wenman will be in charge of the EV charging stations.

Councillor Fitzpatrick discussed a 'Pay it Forward' Program to benefit Beaver Valley Citizens and 16-19-year-old volunteers. Councillor Bill Wenman has opportunities. He will have to register with Vickie.

EMERGENT CORRESPONDENCE - NIL

ADJOURNMENT

MOVED Fitzpatrick / SECONDED Kniss

THAT the meeting adjourn at 5:01 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer