

Minutes of the Village of Fruitvale Committee of the Whole meeting held on January 21, 2019 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Bill Wenman Lindsay Kenny
<u>Staff Present:</u>	CAO: MFCS:	Michael Maturo Kelli Tuttle
<u>Media Present:</u>		N/A
<u>Gallery:</u>		0 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 4:00 pm.

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECONDED Kniss

THAT the agenda be approved as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a. Presentation by Sergeant Mike Wicentowich, NCO in Charge, Trail and Greater District Detachment, RMCP

Sergeant Wicentowich, NCO in Charge, Trail and Greater District Detachment, RCMP attended the Committee of the Whole meeting to provide to Council a general brief on the Trail, BC, detachment's operations along with current issues being fielded while also hearing from Councillors on more specific concerns in Fruitvale.

UNFINISHED BUSINESS

- a. 2019 Budget Review: Community Planning and Development; Utilities; New Initiatives; General Taxation

Kelli Tuttle, Manager of Finance and Corporate Services provided Council a review of earlier materials and with additional attention paid to utility rates and parcel taxes; general taxation; departmental funding; and comparative taxation with neighbouring municipalities. The introduction of stormwater funding through a separate utility was also presented.

DISCUSSION ITEMS

EMERGENT CORRESPONDENCE

ADJOURNMENT

MOVED Kniss / SECONDED Kenny

THAT the Committee of the Whole meeting adjourn at 6:50 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer