

Minutes of the Village of Fruitvale Committee of the Whole meeting held on January 29, 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 10:00 am.

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECONDED Kniss

THAT the agenda for the January 29, 2019 Committee of the Whole meeting be approved as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

UNFINISHED BUSINESS

a. 2019 Budget Review:

Clarification of the items reviewed in the previous budget meetings, with a focus on mill rates; utility fees; levels of service; charge-out rates; reserve transfers; and infrastructure capital reserves. Generally, an open discussion on all materials previously provided.

DISCUSSION ITEMS

- a. Several budgetary items were reviewed and discussed in an informal format to allow Council a greater understanding of operational and capital financing. Total costs through both taxation and utility fees for residents were highlighted, with assessed property value cohorts running from \$250,000 to \$500,000 in \$50,000 increments. Increases to sanitary sewer annual rates (for operations) and parcel taxes (for capital) were presented, along with another fee and parcel tax for stormwater, which is being proposed by staff to be managed and financed as a separate utility.

EMERGENT CORRESPONDENCE

ADJOURNMENT

MOVED Fitzpatrick / SECONDED Kniss

THAT the meeting adjourn at 12:05 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer