

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

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on March 23, 2020 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman – by phone
<u>Staff Present:</u>	CAO:	Kelli Tuttle
<u>Media Present:</u>		Nil
<u>Gallery:</u>		Nil

CALL TO ORDER

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

ADOPTION OF THE AGENDA

2020-03-23-01

MOVED Wenman / SECONDED Fitzpatrick

THAT the March 23, 2020 Committee of the Whole agenda be amended to add under E. Discussion Items a) Emergent Issues due to COVID-19 AND FURTHER THAT the remaining items in section E be renumbered accordingly.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS - NIL**

UNFINISHED BUSINESS – NIL

DISCUSSION ITEMS

a. Emergent Issues due to COVID-19

A discussion took place regarding the Community Charter regulations on electronic meetings and how the public can hear what is happening in an open council meeting. A suggestion was to have a speaker outside the office projecting into the parking lot.

Council asked staff to investigate the deferral of the MFA loan payments, discussed introducing a Borrowing Bylaw and reviewing the Wastewater System User Rates Fees Bylaw No. 915, 2020 and the Solid Waste Control Bylaw No. 916, 2020.

b. 2020 Base Budget Review

A discussion took place regarding the 2020 Base Budget figures presented to Council by K. Tuttle, Chief Administrative Officer.

Council agreed with the tax rates presented.

As the playgrounds are closed, budget dollars are not needed however playgrounds will be left in the budget.

c. 2020 New Initiatives

A discussion took place on new initiatives for 2020.

Outdoor Ice Rink: the CAO to discuss this with Dynamic Aging Society

Council supported all Capital New Initiatives.

Pine Avenue Repaving: Council debated road standards for Pine Avenue. Discussion centered on providing designated pavement markings for the walking area of the roadway, like the walkway along Beaver Street, as the best standard. Other options discussed were leaving the road at the same width as the original road, the natural drainage, difficulty protecting the road and whether or not to add a curb.

d. Potential Service Level Reductions

A discussion took place on potential service level reductions. It was decided none are needed.

EMERGENT CORRESPONDENCE

ADJOURNMENT

2020-03-23-01

MOVED Fitzpatrick / SECONDED Kenny

THAT the meeting adjourn at 5:12 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer