



MINUTES

Committee of the Whole Meeting

4:00 PM - Monday, September 26, 2022

Village of Fruitvale Council Chambers and Zoom Video Conference

The Village of Fruitvale Committee of the Whole meeting held on Monday, September 26, 2022 in the Village of Fruitvale Council Chambers and Zoom Video Conference was called to order by Mayor Morissette with the following members present:

PRESENT: Mayor Morissette, Councillor Fitzpatrick (left at 6:01 pm), Councillor Kenny, Councillor Kniss and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer P. Lashar, Chief Financial Officer K. Tuttle, Clerk/Steno T. Gallamore, Public Works Foreman Startup and Waterworks Technician J. Mason

PUBLIC: 1

2. LAND ACKNOWLEDGEMENT

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

3. ADOPTION OF THE AGENDA

The September 26, 2022 Committee of the Whole agenda was approved as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

A. Budgets - Fruitvale Memorial Cemetery, Fruitvale Memorial Park, Fruitvale Memorial Centre and Beaver Valley Water Service

Chief Financial Officer K. Tuttle presented the 2023 budgets for the Beaver Valley Water Service, Fruitvale Memorial Cemetery, the Fruitvale Memorial Park workplan and the Fruitvale Memorial Centre.

Beaver Valley Water Service

CFO Tuttle noted that there was an overage in the water budget. J. Mason was in attendance to answer any questions regarding the water maintenance. A discussion took place on hydrant maintenance and the maintenance of Webster Road from the gate to the water treatment plant in addition to other items in the water budget. Council instructed CFO Tuttle to add a new line in the yearly budget for the maintenance of Webster Road from the gate to the water treatment plant and to increase the hydrant maintenance budget for yearly inspections. A discussion took place on the Moticola Forest Ltd. watershed study. CFO Tuttle suggested that the BV Water Service Commission also have a watershed study done.

Fruitvale Memorial Cemetery

A discussion took place on the 2023 Fruitvale Memorial Cemetery budget. It was suggested that the tree trimming budget be increased, that the rock masonry budget line be removed, and that Village staff promote the Memorial Stone for recognition instead of benches and trees due to maintenance and replacement fees.

Public Works Foreman Jason Startup spoke to the water audit supplied by the RDKB Water Ambassador A. Teasdale regarding soil samples, sprinkler functions and coverage. Public works completed the recommendations from the water audit.

Fruitvale Memorial Center

With respect to janitorial, the budget for in-house janitorial is moved to out-of-house janitorial. CFO Tuttle reported on the roof replacement funds. Council instructed CFO Tuttle to increase the budget for the cooler maintenance.

Councillor Fitzpatrick excused herself from the meeting at 6:01 pm.

Fruitvale Memorial Park

A discussion took place on the washrooms, field maintenance, garbage cans, irrigation and retention pond. Council instructed CFO Tuttle to move the budget for the retention pond to the infield maintenance budget.

B. Kootenay Avenue Storm Drainage Main Project Update

Public Works Foreman J. Startup updated Council on the Kootenay Avenue Storm Drainage project. RFP for the project has gone out and closes October 6, 2022 at 2:00 pm. A special meeting will be required to award the contract.

C. Electric Vehicle Purchase Update

Public Works Foreman J. Startup updated Council on the electric vehicle purchase. He spoke with three local dealerships. Orders are not available until 2024. There is a hybrid option available and a down-payment will be required. Council instructed staff to place this option on the October 3, 2022 regular meeting agenda.

D. Park User Groups Update

Covered in the budget discussion.

E. Beaver Valley Bowling Club Monthly Rental Rate

A discussion took place on the request from Beaver Valley Bowling Club for a flat fee for their monthly rental rates which would include rental of the lanes and the utility charges for water, sewer, garbage, cable/internet, electricity, etc. Beaver Valley Bowling Club is asking for a discounted rate of \$800 per month, inclusive. CFO Tuttle reported that at the current rates, the approximate total would be \$1,018 per month, inclusive. Council was reminded that the Village of Fruitvale discounted the rental rates for the past two years due to COVID. Various scenarios were discussed. Staff was instructed to add the request from the Beaver Valley Bowling Club to the regular agenda on October 3, 2022.

F. Remembrance Day Service

The Fruitvale Memorial Centre is booked for the annual Friends of the BV Library's Christmas Craft Fair. On November 11 they will not open the doors until after the Service at the cenotaph. Staff was instructed to bring forward the Remembrance Day Service to the October 3, 2022 regular meeting.

G. Bylaw Changes

Tabled to October 3, 2022 Council meeting.

H. Village of Fruitvale Band Strategy, Draft Childcare RFP and Economic Development Plan

Tabled to October 3, 2022 Council meeting.

I. Snow Management and Ice Control Policy Review

Tabled to October 3, 2022 Council meeting.

7. EMERGENT CORRESPONDENCE

8. ADJOURNMENT

The Committee of the Whole meeting adjourned at 7:00 pm.

Chief Administrative Officer

Mayor