

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on January 14, 2019 in the Village of Fruitvale Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Lindsay Kenny Vickie Fitzpatrick Bert Kniss Bill Wenman
Staff Present:	CAO: MFCS:	Michael Maturo Kelli Tuttle
Media Present:		N/A
Gallery:		7 Public

CALL TO ORDER

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

ADOPTION OF AGENDA

2019-01-14-01

MOVED Fitzpatrick / SECONDED Kenny

THAT the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a. Presentation from Tammy Gallamore on the Beaver Valley Youth Program

Tammy Gallamore, Coordinator of the Beaver Valley Youth Program attended the meeting to present to council an overview of the Beaver Valley Youth Program.

b. Presentation from Terry Van Horn for the LCIC

Terry Van Horn, Executive Director of the Lower Columbia Initiatives Corporation attended the meeting to present to council an overview of the Lower Columbia Initiatives Corporation and economic development in our area.

ADOPTION OF MINUTES

- a. Minutes of the Regular Council Meeting held on December 3, 2018

2019-01-14-02

MOVED Kniss / SECONDED Kenny

THAT the minutes of the regular Council meeting held on December 2, 2018 be adopted as presented.

CARRIED

- b. Minutes of the Committee of the Whole Meeting held December 5, 2018

2019-01-14-03

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the December 5, 2018 Committee of the Whole meeting be adopted as presented.

CARRIED

- c. Minutes of the Committee of the Whole held December 10, 2018

2019-01-14-04

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the December 10, 2018 Committee of the Whole be adopted as presented.

CARRIED

CONSENT AGENDA

- a. Consent Agenda for January 14, 2019

2019-01-14-05

MOVED Wenman / SECONDED Kniss

THAT Council receives the Consent Agenda.

CARRIED

STAFF REPORTS

- a. Davis Ave and Caughlin Road Improvement Project Report

2019-01-14-06

MOVED Kniss / SECONDED Wenman

THAT Council receives the report on the Davis Avenue and Caughlin Road Improvement Project.

CARRIED

b. Beaver Valley Youth Report

2019-01-14-07

MOVED Fitzpatrick / SECONDED Kenny

THAT Council receives the report.

CARRIED

c. Age Friendly Update for December 2018

2019-01-14-08

MOVED Fitzpatrick / SECONDED Kenny

THAT Council receives the December 2018 update from Jayme Fowler, BV Age Friendly Coordinator.

CARRIED

d. Rural and Northern Communities Infrastructure Fund

2019-01-14-09

MOVED Fitzpatrick / SECONDED Kenny

THAT Council resolves to direct staff to pursue and administer the Village's application for the Rural Northern Communities Fund to install a *Grit Management System* in the Village of Fruitvale's Sanitary Sewage Treatment Plant.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Councillor Fitzpatrick

Councillor Fitzpatrick spoke to her report.

Councillor Wenman

Councillor Wenman spoke to his report.

Mayor Morissette, Councillor Kniss and Councillor Kenny each reported verbally.

Mayor Morissette:

Mayor Morissette verbally spoke on the following: meeting with RCMP; Regional BV Meeting in Montrose January 28, 5 - 7 pm; RD meeting brief on water pressure; BV recreation projects; BV policy review; RD Energy specialist and energy survey; RD funding for Emergency Call Center employees; Upcoming 2019 completion of the Webster Road Trail by KCTS.

Councillor Kniss:

Councillor Kniss verbally spoke on Affordable Housing update to be presented; parts for the Village clock have arrived and repairs forthcoming in the spring.

Committee of the Whole Recommendations - NIL

CORRESPONDENCE REQUIRING ACTION

a. Bike BC Grant Opportunity

2019-01-14-10

MOVED Fitzpatrick / SECONDED Kenny

THAT Council considers the grant opportunity and direct staff accordingly.

CARRIED

b. BC Community Achievement Awards

2019-01-14-11

MOVED Kniss / SECONDED Kenny

THAT Council consider the BC Community Achievement Awards nomination process.

NOT CARRIED

c. Letter from Katrine Conroy and Honourable Katrina Chen

2019-01-14-12

MOVED Kniss / SECONDED Kenny

THAT Council reviews and considers the funding programs.

CARRIED

d. The United Way Request for Board Members

Councillors could make no time commitment.

e. Jennifer Krause letter requesting gym space

2019-01-14-13

MOVED Wenman / SECONDED Fitzpatrick

THAT Council considers the request.

CARRIED

f. Request from Richard and Angela Rankel for a credit card machine in the Village office.

2019-01-14-14

MOVED Wenman / SECONDED Kenny

THAT Council considers the request from Mr. & Mrs. Rankel for a credit card machine in the Village Office

AND FURTHER

THAT Council directs staff to provide an explanation in the monthly newsletter

AND FURTHER

THAT Council directs staff to provide a questionnaire for citizens on the issue at the front counter during tax payment time to gauge opinion on the community's willingness to pay for a credit card payment option.

AND FURTHER

THAT Council raise the credit card issue at the next AKBLG.

CARRIED

UNFINISHED BUSINESS

a. Snow Clearing on Halifax Lane

2019-01-14-15

MOVED Wenman / SECONDED Fitzpatrick

THAT Council approve snow clearing on Halifax Lane.

NOT CARRIED

Mayor Morissette, Councillor Kniss, Councillor Kenny and Councillor Fitzpatrick opposed.

NEW BUSINESS

BYLAWS/POLICIES

a. Procedure Bylaw 898 2018

2019-01-14-16

MOVED Kenny / SECONDED Kniss

THAT Procedure Bylaw 898 2018 be reconsidered and adopted.

CARRIED

b. Cemetery Operations and Maintenance Bylaw 894, 2019

2019-01-14-17

MOVED Wenman / SECONDED Fitzpatrick

THAT the Cemetery Operations and Maintenance Bylaw 894, 2019 be read a first, second and third time.

CARRIED

c. Columbariums Capital Funding Information Request

2019-01-14-18

MOVED Wenman / SECONDED Fitzpatrick

THAT Council directs staff to investigate a waiver of the removal of the portion of paragraph 9 relating to capital funds and to provide more information on qualifying columbariums.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION

**QUESTIONS FROM THE MEDIA/PUBLIC
RELATED TO AGENDA ITEMS**

IN CAMERA SESSION

This session of the January 14, 2019 Regular Meeting of Council is closed as per the *Community Charter*, Division 3, Section 90 (d) & (e).

a. Land Acquisition

2019-01-14-19

MOVED Wenman / SECONDED Kniss

THAT Council direct staff to proceed with a counter-offer if necessary.

CARRIED

ADJOURNMENT

2019-01-14-20

MOVED Wenman / SECONDED Kniss

THAT the meeting be adjourned at 6:38 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer