

**VILLAGE OF FRUITVALE  
SPECIAL COMMITTEE OF THE WHOLE – 2:00 PM  
Minutes  
September 30, 2019 in the Council Chambers**

Minutes of the Special Committee of the Whole meeting of the Village of Fruitvale held on September 30, 2019 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Bill Wenman
<u>Council Absent:</u>	Councillor:	Lindsay Kenny
<u>Staff Present:</u>	Acting Chief Administrative Officer:	Kelli Tuttle
	Water Works Acting Foreman:	Jeff Mason
	Public Works Foreman:	Jason Startup
<u>Media Present:</u>		Nil
<u>Gallery Present:</u>		Nil

**CALL TO ORDER:**

Mayor Morissette called the meeting to order at 2:00 pm.

**ADOPTION OF THE AGENDA**

MOVED Fitzpatrick / SECONDED Kniss

The agenda be accepted as presented.

CARRIED.

**DISCUSSION ITEMS**

a. Discussion with Water Works Department

A discussion took place on the water system which included items such as fencing, flushing the screen house, flushing dead end, cleaning the reservoir, spiderwell, an eyewash station required at the wells.

It was suggested that at the next Town Hall Meeting that a presentation explaining how water works (pressure, balancing tanks, etc.) be given.

Beaver Valley Water Service to provide planning - water conservation, water smart.

b. Discussion with Waste Water Department

A discussion regarding the Waste Water (sewer) system took place. Council was informed that 3.6 km of lines have been cleaned.

c. Discussion with Public Works Department

A discussion took place with regards to public works. Items discussed included replacing the cemetery fence, preparing the ice rink at the tennis courts for the 2019 to 2020 winter season and reviewing the snow removal policy.

**ADJOURNMENT**

The meeting adjourned at 4:00 pm.

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Mayor

Certified Correct:

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Acting Chief Administrative Officer