

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held electronically via Zoom video conference on April 20, 2020.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	Chief Administrative Officer:	Kelli Tuttle
Media Present:		Nil
Gallery:		Nil

CALL TO ORDER

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

PURPOSE OF THE MEETING

The purpose of the Special Council Meeting is to provide the first three readings to the Village of Fruitvale 5-Year Capital Plan Bylaw No. 919, 2020 and the Village of Fruitvale Tax Rates Bylaw No. 920, 2020 and to provide Council support to the Essential Services Mutual Aid Agreement.

ADOPTION OF AGENDA

2020-04-20-01

MOVED Fitzpatrick / SECONDED Kenny

THAT the agenda for the Special Council Meeting of April 20, 2020 be adopted as presented.

CARRIED

BUSINESS AT HAND

Councillor Wenman requested another Special Council Meeting be scheduled as he requires more time to review the 5-Year Capital Plan Bylaw and the Tax Rates Bylaw.

- a. Village of Fruitvale 5-Year Capital Plan Bylaw No. 919, 2020 – First and Second Reading

2020-04-20-02

MOVED Wenman / SECONDED Kenny

THAT the Village of Fruitvale 5-Year Capital Plan Bylaw No. 919, 2020 be read a first and second.

CARRIED

- b. Village of Fruitvale Tax Rates Bylaw No. 920, 2020 – First and Second Reading

2020-04-20-03

MOVED Wenman / SECONDED Fitzpatrick

THAT the Village of Fruitvale Tax Rates Bylaw No. 920, 2020 be read a first and second time.

CARRIED

- c. Essential Services Mutual Aid Agreement

CAO Tuttle discussed with Council that the Province of BC has mandated the establishment of an Essential Services Mutual Aid Agreement.

2020-04-20-04

MOVED Wenman / SECONDED Fitzpatrick

THAT the Village of Fruitvale Council supports the Essential Services Mutual Aid Agreement as drafted by the Regional District of Kootenay Boundary AND FURTHER THAT Council directs staff to enter into the Essential Services Mutual Aid Agreement as drafted by the Regional District of Kootenay Boundary.

CARRIED

- d. Special Council Meeting – Monday April 27, 2020

Staff is instructed to advertise a Special Council Meeting to be held on Monday April 27, 2020 at Noon via Zoom video conference to give third reading to the Village of Fruitvale 5-Year Capital Plan Bylaw No. 919, 2020 and the Village of Fruitvale Tax Rates Bylaw No. 920, 2020.

ADJOURNMENT

2020-04-20-05

MOVED / SECONDED

THAT the Special Council Meeting adjourn at 2:31 pm

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer