

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on April 16, 2018, at 4 pm in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini James Ellison
	Councillors:	Bert Kniss Steve Morissette
Staff Present:	CAO, CFO, PW Foreman:	Michael Maturo, Victoria Chan, Jason Startup
Media Present:		N/A
Gallery:		No Members of the Public

CALL TO ORDER

PURPOSE OF THE MEETING

The Special Meeting of Council is called to continue discussion on the 2018 Village of Fruitvale budget and the 2018 - 2022 Five-Year Financial Plan.

ADOPTION OF AGENDA

a. July 16, 2018 Agenda

2018-04-01

MOVED Morissette/ SECONDED Kniss

THAT Council approve the April 16, 2018 agenda for the Special Meeting of Council.

CARRIED

BUSINESS AT HAND

a. MFA Loan Payment

2018-04-02

MOVED Morissette/ SECONDED Ellison

THAT Council approve payment on Invoice #141-1 from RDKB for the amount of \$87,548.15, which represents \$52,548.15 for principal repayment and \$35,000 for interest payment.

CARRIED

b. 2018 - 2022 Five Year Financial Plan Presentation and Review

The discussion centered around the following:

- Sanitary Sewer - annual service fee collection and parcel tax with staff defining the purpose of each, O&M and capital, respectively;
- Two short-term loans and circumstances of them remaining on the books;
- Capital projects and PW equipment financing, with focus on the 2017 capital projects;
- PW equipment listing a Back-hoe for \$106,000; and Lawnmower for \$80,000 (PW manager responding to questions);
- Methodology for applying the Beaver Valley funding for parks;

2018-04-03

MOVED Morissette/ SECONDED Ellison

THAT Council receive the presentation on the Five-Year Financial Plan

CARRIED

IN CAMERA SESSION

This session of the Special meeting of Council will be closed as per Chapter 26, Part 4 Division 3, (c) & (l) of the *BC Community Charter*.

a. The Open session of the Regular Meeting of April 16, 2018 ended at 6 pm.

THAT the Special Meeting of April 16, 2018 moves to a closed session as per the Community Charter Part 4, Division 3, Article 90 (c) and (l).

2018-04-04

MOVED Morissette/ SECONDED Ellison

CARRIED

ADJOURNMENT

THAT the April 16, 2018 Special Meeting moved from a closed session to open and adjourned at 6:28 pm

Mayor

Certified Correct:



Chief Administrative Officer

