

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on August 17, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette Tabatha Webber
Staff Present:	CAO:	Michael Maturo
Media Present:	N/A:	
Gallery:		No Members of the Public

CALL TO ORDER

Mayor Cecchini called the meeting to order at 10:00 am.

PURPOSE OF THE MEETING

The purpose of the Special Meeting of Council is to review the 2018 Mid-year Budget Variance report; to review the Draft Audited 2017 Financial Statement; and to receive an update on the Davis Ave/Caughlin Road reconstruction costs, with recommendation.

ADOPTION OF AGENDA

2018-08-17-01

MOVED Ellison / SECONDED Webber

THAT the Agenda for the August 17, 2018 Special Meeting of Council be adopted as presented.

CARRIED

BUSINESS AT HAND

a. The Draft Audited 2017 Financial Statements

The Mayor requested a Mover for discussion

2018-08-17-02

MOVED / SECONDED

THAT Council approves the audited financial statements.

CARRIED

b. CFO Presentation of the 2018 Mid-year Budget Variance Report

The CFO has reviewed the budget variance report, including operations and capital for the Village from January to June 2018. Given the intensity of capital project focus this year, the Village will need to draw from the long-term debenture to fund these projects. It is anticipated that the Village will not carry as many capital projects as this year for future years to come.

2018-08-17-03

MOVED / SECONDED

THAT Council receives the report.

CARRIED

c. Davis Ave & Caughlin Road project update

The CAO provided a verbal update on the Davis Ave and Caughlin Road reconstruction project in addition to the written report to Council. The previous bid for the initial request for tender in May was \$1.264 million (including the BVWS water main component), which the Village turned down. The Village then became the general contractor and expanded the scope, based on favourable pricing and Council approval, to include the re-surfacing of Caughlin Road. The projected costs for the entire project now stand at \$762,000, not including the water main project which is under the BVWS budget, grant funded and administered by USL. For the Village's infrastructure, the CAO requests \$762,000 plus 10% for contingency to complete this project by the end of construction season.

2018-08-17-04

MOVED Ellison / SECONDED Morissette

THAT Council directs debenture funding to meet the costs identified in the report for \$762,000 plus 10% contingency of \$76,200, total of \$838,200.

CARRIED

ADJOURNMENT**2018-08-17-05**

MOVED Cecchini / SECONDED Kniss

THAT the meeting adjourned at 11:21 am.

CARRIED

 Mayor

Certified Correct:

 Chief Administrative Officer