

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on April 15, 2019 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Lindsay Kenny Bert Kniss Bill Wenman Vickie Fitzpatrick
Staff Present:	CAO MFCS	Michael Maturo Kelli Tuttle
Media Present:		N/A
Gallery:		#0 Members of the Public

CALL TO ORDER

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

PURPOSE OF THE MEETING

The purpose To review the: Five-Year Financial Plan Bylaw; the Tax Rates Bylaw; the Waste Water Parcel Tax; the Herbicide/Pesticide Policy; and to discuss in-camera items as defined in the *Community Charter*, Part 4, Division 3, (e) and (k).

ADOPTION OF AGENDA

2019-04-15-01

MOVED Kniss / SECONDED Kenny

THAT Council adopt the agenda as amended with the addition to Business at Hand item (f) 1897 Kootenay Lane.

CARRIED Unanimously

BUSINESS AT HAND

a. 2019 Budget Review

2019-04-15-02

MOVED Kniss / SECONDED Kenny

THAT Council receive the Proposed 2019 Budget Worksheet for information.

CARRIED

b. 2019 5-Year Financial Plan Bylaw

2019-04-15-03

MOVED Kniss / SECONDED Kenny

THAT Council give the first three readings to the Village of Fruitvale 5-Year Financial Plan Bylaw No. 907, 2019 and note any amendments to be completed before adoption at the next scheduled meeting date.

DEFEATED

2019-04-15-04

MOVED Wenman / SECONDED Fitzpatrick

THAT Council give the first two readings to the Village of Fruitvale's 5-Year Financial Plan Bylaw No. 907, 2019 and note any amendments to be completed before adoption at the next scheduled meeting date.

CARRIED

c. 2019 Tax Rate Bylaw

2019-04-15-05

MOVED Fitzpatrick / SECONDED Kenny

THAT Council give the first three readings to the Village of Fruitvale Tax Rate Bylaw No. 908, 2019.

DEFEATED

2019-04-15-06

MOVED Fitzpatrick / SECONDED Kenny

THAT Council give the first two readings to the Village of Fruitvale Tax Rate Bylaw No. 908, 2019.

CARRIED

d. Waste Water Parcel Tax Bylaw 906, 2019

2019-04-15-07

MOVED Wenman/ SECONDED Kenny

THAT Council give the first three readings to the Village of Fruitvale Waste Water Parcel Tax Bylaw No. 906, 2019.

DEFEATED

2019-04-15-08

MOVED Wenman / SECONDED Fitzpatrick

THAT Council give the first two readings to the Village of Fruitvale Waste Water Parcel Tax Bylaw No. 906, 2019.

CARRIED

e. Herbicide and Pesticide Policy Review

2019-04-15-09

MOVED Morissette / SECONDED Fitzpatrick

THAT Council authorize by resolution the use of chemical herbicides by the Village of Fruitvale for two applications in 2019;

AND FURTHER

THAT Council authorize the first application be done prior to May 10, 2019;

AND FURTHER

THAT Council review Policy 2.06 Herbicide & Pesticide Use Policy and Policy PW-2013-22 Pesticides with the intent to update.

DEFEATED

2019-04-15-10

MOVED Kenny / SECONDED Fitzpatrick

THAT the PW crews be directed to aerate, top dress with sand and over-seed the playing fields;

AND FURTHER

THAT no herbicide application is applied in 2019 within the Village;

AND FURTHER

THAT the playing fields are sufficiently irrigated to promote turf growth.

CARRIED

f. 1897 Kootenay Lane

2019-04-15-11

MOVED / SECONDED

THAT a storm water conveyance system is installed at 1897 Kootenay Lane and along the adjacent portion Kootenay Ave;

AND FURTHER

THAT Staff provide a cost estimate and design to Council on April 29, 2019 at the next Special Meeting of Council.

CARRIED

IN CAMERA SESSION

2019-04-15-12

MOVED Wenman / SECONDED Kenny

That the meeting move to an In Camera session under the *Community Charter*, Part 4, Division 3, (e) and (k) at 6:00 pm.

2019-04-15-13

MOVED Wenman / SECONDED Kenny

That Council return to the Special Meeting at 6:19 pm.

ADJOURNMENT

2019-04-15-14

MOVED Wenman / SECONDED Kenny

THAT the meeting adjourn at 6:20 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer