



MINUTES

Special Council Meeting

10:00 AM - Tuesday, October 11, 2022
Council Chambers and Zoom Video Conference

The Special Meeting of the Village of Fruitvale Council held on Tuesday, October 11, 2022 in Council Chambers and by Zoom Video Conference was called to order by Mayor Morissette at 10:00 am with the following members present:

- PRESENT:** Mayor Morissette, Councillor Kenny, Councillor Kniss, and Councillor Wenman
- EXCUSED:** Councillor Fitzpatrick
- STAFF:** Chief Administrative Officer Lashar and Clerk/Steno Gallamore
- PUBLIC:** 0

2. LAND ACKNOWLEDGEMENT

We acknowledge and appreciate that the land on which we gather is the converging, traditional and unceded territory of the Sylix, Secwepemc, Sinixt and Ktunaxa Peoples as well as the Metis Peoples whose footsteps have also marked these lands.

3. PURPOSE OF THE MEETING

The purpose of the meeting is to award the contract for the Kootenay Avenue Storm Drainage Project, to review budget items, to cancel upcoming meetings and to discuss the Snow Removal Policy.

4. ADOPTION OF AGENDA

RES-178-2022

Moved by Kenny
Seconded by Wenman

THAT the agenda be adopted as presented.

CARRIED

5. BUSINESS AT HAND

A. Kootenay Avenue Storm Drain Project - Contract Award

RES-179-2022

Moved by Kenny
Seconded by Kniss

THAT Council approves the recommendation from TRUE Consulting to award the Kootenay Avenue Storm Main Replacement - Phase 2 construction contract to MarWest Industries Ltd. for their submitted tender price of \$91,685.08 plus GST;

AND FURTHER THAT the award be conditional on MarWest Industries Ltd. providing a firm construction schedule to the Village of Fruitvale within 7 calendar days of award;

AND FURTHER THAT the construction schedule will be used to trace progress and as a reference for any deviations.

CARRIED

B. Sewer Budget

RES-180-2022

Moved by Wenman

Seconded by Kniss

THAT Council authorize staff to reallocate funds from the UV Bulbs budget to the Testing budget.

CARRIED

C. Council Technology Allowance Policy FIN-2015-01 Amendment

RES-181-2022

Moved by Kniss

Seconded by Kenny

THAT Council approve the amendment to Procedure 1 of the Village of Fruitvale Council Technology Allowance Policy FIN-2015-01 to read "The Village of Fruitvale shall provide an annual allowance in the amount of seven hundred fifty dollars (\$750.00) to each member of Council to help mitigate the cost of technology (hardware, software and service provision) over the term of Council. This allowance shall be paid on the first pay of the fiscal year and is subject to applicable statutory deductions."

CARRIED

D. Upcoming Council and Committee of the Whole Meetings

RES-182-2022

Moved by Kniss

Seconded by Wenman

THAT the October 17, 2022 Committee of the Whole meeting be cancelled.

CARRIED

E. Snow Removal Policy PW-2012-01

A discussion took place regarding the 2021 Snow Removal Policy PW-2012-01.

RES-183-2022

Moved by Wenman

Seconded by Kniss

THAT the PW-2012-01 Snow Removal Policy be updated with the following changes:

- Weekend Call Out - At 15 cm (6") of snowfall, the Public Works Foreman has the ability manage snow removal on all priority and secondary roads and sidewalks.
- The municipality will create windrows on roads and in parking lots when required and the public is expected to stay off, walk around, and use caution at all times.
- Amend Appendix 'B' - Sidewalk Snow Removal Priorities - to add under Secondary, #6 Pine Avenue Sidewalk.
- Update Appendix 'C' and Appendix 'D' snow removal maps.

CARRIED

6. ADJOURNMENT

RES-184-2022

Moved by Kniss

THAT the meeting adjourn at 11:20 am.

CARRIED

Chief Administrative Officer

Mayor