



AGENDA

Regular Council Meeting

6:00 PM - Monday, April 3, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <https://us02web.zoom.us/j/3353726693>

Meeting ID: 335 372 6693

1. CALL TO ORDER - 6:00 PM

CAO Lashar & Mayor Morissette attending via zoom.

2. LAND ACKNOWLEDGEMENT

We acknowledge and appreciate that the land on which we gather is the converging, transitional 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. ADOPTION OF AGENDA

a) April 3, 2023 Agenda Adoption

THAT the April 3, 2023 Council meeting agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. ADOPTION OF MINUTES

6. CONSENT AGENDA

a) For Information Only

UBCM, annual membership.

THAT the For Information Only items be received as presented.

7. STAFF REPORTS

a) T. Gallamore, Beaver Valley Youth Action Network Coordinator

8. COUNCIL MEMBER AND COMMITTEE REPORTS

1. COUNCIL MEMBER REPORTS

- a) Councillor C. Ellison
- b) Councillor J. Mason
- c) Councillor W. Startup
- d) Councillor B. Wenman

- e) Mayor/RDKB Board Director S. Morissette

THAT the Council member reports be received as presented and appended to the minutes as available.

2. COMMITTEE OF THE WHOLE RECOMMENDATIONS

9. CORRESPONDENCE REQUIRING ACTION

10. UNFINISHED BUSINESS

- a) Budget 2023

RECOMMENDATION: THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023 be read a third time. (Motion)

11. NEW BUSINESS

- a) Child Care Re Zoning

RECOMMENDATION: THAT Council supports 1st and 2nd reading.

- b) Public Meeting 2023 Budget

RECOMMENDATION: THAT the Village of Fruitvale host a public meeting to discuss 5-Year Financial Plan April 17th, 2023, 4:30PM to 5:30PM at the Fruitvale Memorial Hall.

- c) 2023 Budget & Child Care Rezoning

RECOMMENDATION: THAT Council members approve a Special Council Meeting April 17, 2023 at 5:45pm, for Consideration of Adoption of the 5-Year Financial Plan and consideration of 3rd reading and adoption of the Child Care Rezoning.

- d) Beaver Valley May Days Service Provider Agreement with Municipal Insurance Association be reapproved.

RECOMMENDATION: THAT Council amend and reapprove the current Service Provider Agreement with Municipal Insurance Association as per the request from May Days to read simply to planning, organizing and delivering various events during Beaver Valley May Days. (Motion)

- e) Grant application to the Province on BC Infrastructure Planning Grant for Asset Management Support and Strategic Plan.

The purpose of the grant is to update and maintain asset register, customize reports, maps and analysis to support staff and council to make informed asset management related decisions, and work on a 5-year capital plan which will include operational and capital strategies. The work will allow us to continue our engagement with LandInfo Technologies.

THAT Council make a resolution to support the application to the Province on BC Infrastructure Planning Grant for Asset Management Support and Strategic Plan.

12. BYLAWS/POLICIES

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

**15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO
AGENDA ITEMS**

16. IN CAMERA SESSION

17. ADJOURNMENT