



MINUTES

Committee of the Whole Meeting

6:00 PM - Monday, March 20, 2023

Council Chambers and Zoom Meeting <https://zoom.us/j/3353726693>

The Village of Fruitvale Council Committee of the Whole meeting held on March 20, 2023 in Council Chamber and via Zoom video conference was called to order by Mayor Morissette at 6:08 pm with the following members present:

PRESENT: Mayor S. Morissette, Councillor C. Ellison, Councillor J. Mason, Councillor W. Startup, and Councillor B. Wenman

EXCUSED:

STAFF: Chief Administrative Officer P. Lashar, Finance Specialist M. Stevens, Public Works Foreman J. Startup and Recording Secretary T. Gallamore

PUBLIC:

2. LAND ACKNOWLEDGEMENT

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

3. ADOPTION OF THE AGENDA

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

A. 2023 Budget

A discussion took place on the 2023 budget. The following dates were selected for budget meetings:

April 17, 2023 - 4:00 - 5:30 pm - Open House for the public to receive the 2023 budget presentation.

April 17, 2023 - 5:45 - Special Council Meeting to give reconsideration and adoption of the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023 and give first, second and third readings to the 2023 Tax Rates Bylaw No. 955, 2023.

April 17, 2023 - 6:00 pm - Committee of the Whole Meeting.

6. DISCUSSION ITEMS

A. Fruitvale Memorial Center Renovation Planning

Public Works Foreman Startup presented information on Fruitvale Memorial Centre upgrades.

Public Works Foreman Startup to provide costing for the upgrades. Councillors Startup and Ellison to meet with Public Works Foreman Startup to review upgrade priorities.

B. Columbia Basin Trust - meeting

Staff was instructed to advertise the poster from Columbia Basin Trust regarding their open house being held on May 11, 2023 at the Fruitvale Memorial Centre from 3:00 - 6:00 pm.

C. Lower Columbia Affordable Housing Society

Mayor Morissette informed Council that the Lower Columbia Affordable Housing Society is looking for more board members. If anyone is interested, please contact Jan Morton, President of the Lower Columbia Affordable Housing Society.

7. EMERGENT CORRESPONDENCE

8. ADJOURNMENT

The meeting adjourned at 7:41 pm.

Chief Administrative Officer

Mayor