



# MINUTES

## Committee of the Whole Meeting

6:00 PM - Monday, May 15, 2023

Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Committee of the Whole meeting held on Monday, May 15, 2023 in the Council Chambers and by Zoom video conference.

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

**EXCUSED:**

**STAFF:** Chief Administrative Officer P. Lashar, Public Works Foreman J. Startup and Recording Secretary T. Gallamore

**PUBLIC:** 0

### 1. CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00 pm.

### 2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate. We would also like to acknowledge the enduring presence of the Indigenous Peoples of this region.

### 3. ADOPTION OF THE AGENDA

The agenda be amended to include under 6. Discussion Items e) Haines Park Master Plan and accepted as amended.

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

**A.** Trail & District Chamber of Commerce - Core Funding Presentation

Mayor Morissette recommended staff to place Trail & District Chamber of Commerce - Core Funding request on the June 5, 2023 Council agenda.

### 5. UNFINISHED BUSINESS

### 6. DISCUSSION ITEMS

**A.** Garbage - Janine Dougall, General Manager of Environmental Services

Janine Dougall, General Manager of Environmental Services discussed Garbage, Solid Waste, Organic Diversion Program. October 1, 2023, bags

will be available for purchase, but RDKB will work with the Village of Fruitvale to deal with the remainder of bags local residence still have.

**B. Beaver Valley Water Service - Water Restrictions**

Councillor Startup will send email.

**C. Genset for Wells Information - printouts are in Council Chambers**

Lease agreement to use the land around generators. Start contract to lease the property around pump house one.

**D. Village of Fruitvale Office Summer Hours July, August**

Staff to provide more information to Council at the regular meeting.

## **7. OPEN DISCUSSION**

Councillor Wenman spoke on his meeting with a Columbia Basin Trust representative on their Ecosystem Enhancement program. Items discussed were invasive plants along Beaver Creek, storm drainage problems, spot upgrades to bring things up to safety codes., etc. Columbia Basin Trust wants to take a more regional approach.

## **8. EMERGENT CORRESPONDENCE**

## **9. IN CAMERA**

Pursuant to *Community Charter* Section 90 (1) (a) "personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality" and (e) "the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality", the Committee of the Whole meeting was recessed to a closed meeting by Mayor Morissette at 8:26 pm.

## **10. ADJOURNMENT**

The Committee of the Whole meeting reconvened and adjourned at 8:45 pm.

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Chief Administrative Officer

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Mayor