



AGENDA

Regular Council Meeting

6:00 PM - Monday, June 3, 2024

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

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

3. ADOPTION OF AGENDA

Recommendation:

THAT the agenda for the Regular meeting be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a) Rebecca Richards (LCIC Director), Jacomien van Tonder (MTA Director), Morag Carter (LCCDTS President) and Brent Anhel (Board Chair) - Update on programs

5. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting held on May 6, 2024

Recommendation:

THAT the minutes of the regular Council meeting held May 6, 2024 be adopted as presented.

- b) Minutes of the Special Council Meeting held on May 27, 2024

Recommendation:

THAT the minutes of the Special Council meeting held May 27, 2024 be adopted as presented.

- c) Minutes of the Committee of the Whole meeting held May 27, 2024

Recommendation:

THAT the minutes of the Committee of the Whole meeting held May 27, 2024 be adopted as presented.

6. CONSENT AGENDA

- a) For Information Only

Recommendation:

THAT the For Information Only items be received as presented.

7. STAFF REPORTS

- a) T. Gallamore, Beaver Valley Youth Action Network Coordinator
- b) J. Startup, Public Works Foreman
- c) P. Lashar, Chief Administrative Officer

Recommendation:

THAT the staff reports from T. Gallamore, J. Startup and P. Lashar be accepted as presented and appended to the minutes as available.

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 Director S. Morissette

2. COMMITTEE OF THE WHOLE RECOMMENDATIONS

9. CORRESPONDENCE REQUIRING ACTION

- a) CM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) Audited Financial Statements as presented at the May 27, 2024 Special Council Meeting
- b) Strategic Planning
- c) Letter to support Legislative Reform Initiative
- d) Beaver Valley Childcare Centre
- e) Special Meeting June 17, 2024 5:45pm
Zoning Bylaw No. 973

12. BYLAWS/POLICIES

- a) Five-Year Financial Plan 2024-2028 Bylaw No. 974, 2024.

Recommendation:

That council adopt as presented.

- b) Zoning Amendment Bylaw No. 973, 2024.

Recommendation:

THAT the Village of Fruitvale Zoning Amendment Bylaw No. 973, 2024 be read a first, second, and third.

- c) Waste Water Financial Management Policy FIN-2024-01

Recommendation:

THAT Council approve the FIN-2024-01 Wastewater Financial Management Policy.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

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

16. IN CAMERA SESSION

Recommendation:

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (enter subsection letter) enter subsection wording at xx:xx pm.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

a)

Recommendation:

THAT the meeting adjourn at (enter time) pm.