



AGENDA

Regular Council Meeting

6:00 PM - Monday, December 2, 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

Catherine Guesford (Ellison) 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.

3. ADOPTION OF AGENDA

a)

Recommendation:

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on November 4, 2024.

Recommendation:

THAT the minutes of the regular Council meeting held November 4, 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) K. Friesen, Beaver Valley Youth Action Network Coordinator

- b) J. Startup, Public Works Foreman
- c) P. Lashar, Chief Administrative Officer

Recommendation:

THAT the staff reports from K. Friesen, 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 J. Mason
- b) Councillor W. Startup
- c) Councillor B. Wenman
- d) Deputy Mayor C. Guesford (Ellison)

Report
Cenotaph Presentation

Recommendation:

THAT the Council reports be received as presented.

2. COMMITTEE OF THE WHOLE RECOMMENDATIONS

9. CORRESPONDENCE REQUIRING ACTION

10. UNFINISHED BUSINESS

- a) CFO Budgets
 - Cemetery Operating
 - Cemetery Capital
 - Garbage
 - Haines Park Operating
 - Haines Park Capital
 - Hall Operating
 - Hall Capital
 - Sewer Operating
 - Sewer Capital
 - Water Operating

- Water Capital

- b) Rezoning Approval C1 to C2 - 1946 Main Street, Fruitvale, BC

11. NEW BUSINESS

- a) Elections - CAO Lashar
- b) Fruitvale Christian Fellowship - Request
- c) 2025 West Kootenay-Boundary Regional Hospital District (WKBRHD) Appointments

THAT the Village of Fruitvale appoint Councillor Wenman as the 2025 West Kootenay-Boundary Regional Hospital District (WKBRHD) Representative.

12. BYLAWS/POLICIES

- a) Rates, Fees and Charges Bylaw No. 979-2024

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 979-2024 be reconsidered and finally adopted.

- b) Enforcement of Bylaw Notices Bylaw No. 976-2024

THAT the Village of Fruitvale Enforcement of Bylaw Notices Bylaw No. 976-2024 be reconsidered and finally adopted.

- c) Council Procedures Bylaw No. 978-2025

THAT the Village of Fruitvale Council Procedures Bylaw No. 978-2025 be reconsidered and finally adopted.

- d) Amended 5 Year Financial Plan Bylaw No. 977-2024

THAT the Village of Fruitvale Amended 5 Year Financial Plan Bylaw No. 977-2024 be reconsidered and finally adopted.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

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

16. IN CAMERA SESSION

a)

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.