



# AGENDA

## Regular Council Meeting

6:00 PM - Monday, November 4, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

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

Meeting ID: 335 372 6693

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### 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.

### 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 October 8, 2024

Recommendation:

THAT the minutes of the Regular Council meeting held October 8, 2024 be adopted as presented.

b) Minutes of the Committee of the Whole meeting held October 21, 2024.

Recommendation:

THAT the minutes of the Committee of the Whole meeting held October 21, 2024 be adopted as presented.

### 6. CONSENT AGENDA

a) For Information Only

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 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

Recommendation:

THAT the Council 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) Accessibility: Accept new terms of reference.
- b) Kiddie Car request - \$1,120.00 for technical safety invoice.

THAT Council consider the request for \$1120.00 for the Kiddie Car technical safety.

- c) Gym equipment lease
- d) Beaver Valley Water System, New Connection
- e) Village of Fruitvale representative for the Regional District Board.
- f) Delegation for signing authority for Mayor

THAT Council approve Councillor Ellison for signing authority.

- g) CFO Budgets  
Capital Budget  
Operating Budget  
2024 Financial Plan

## **11. NEW BUSINESS**

## **12. BYLAWS/POLICIES**

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

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939-2022, Bylaw No. 961-2023, Bylaw No. 966-2024, Bylaw No. 968-2024 and all amendments thereto, are hereby repealed and that Rates, Fees and Charges Bylaw No 979-2024 be read first, second and third time.

- b) Enforcement of Bylaw Notices Bylaw No. 976-2024 – First, Second and Third Readings

RECOMMENDATION: THAT the Village of Fruitvale Notice Enforcement Bylaw No. 854-2014, Bylaw 867-2016 and all amendments thereto, are hereby repealed and that Enforcement of Bylaw Notices Bylaw No. 976-2024 be read first, second and third time.

- c) Council Procedures Bylaw No. 978-2025 – First, Second and Third Readings

RECOMMENDATION: THAT the Village of Fruitvale Council Procedures Bylaw No. 951, 2023 and all amendments thereto, are hereby repealed and that Council Procedures Bylaw No. 978, 2025 be read first, second and third time.

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

THAT Council give first, second and third reading on 2024 Amended 5 Year Financial Plan Bylaw No. 977-2024.

## **13. OPEN DISCUSSION (10 MINUTE LIMIT)**

**14. NOTICE OF MOTION**

- a) Committee of Whole November

THAT Council reconsider the November 18, 2024 Committee of the Whole Meeting.

**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**

Recommendation:

THAT the meeting adjourn at (enter time) pm.