



AGENDA

Regular Council Meeting

6:00 PM - Monday, January 6, 2025

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

Deputy Mayor C. Guesford (Ellison), called the meeting to order at 6:00pm.

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 December 2, 2024.

Recommendation:

THAT the minutes of the regular Council meeting held December 2, 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

No Report

- c) P. Lashar, Chief Administrative Officer

No Report

Recommendation:

THAT the staff report from K. Friesen 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)

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

- a) Beaver Valley Thriving Communities Society for the free family winter event, "Up to Snow Good", request to use the concession and Haines Park February 8, 2025.
- b) Update from the Columbia River Treaty Local Governments Committee - **December 16th to December 19th, from 6-7:30pm PT/7-8:30pm MT.**

Please register for and attend this session to learn more about ongoing treaty modernization from the BC CRT Team and representatives of the Canadian CRT negotiation delegation.

<https://news.gov.bc.ca/releases/2024ECS0071-001645>

- c) Bylaw ticket 81 Elm Ave.

10. UNFINISHED BUSINESS

- a) 2025 Operating Budget.
- b) 2025 Capital Plan - Discussion
- c) Village of Fruitvale Council appoint a Election Officer.
- d) AKBLG submission of resolutions deadline February 28, 2025 for consideration at the AKBLG Annual Convention & AGM to be held in Kimberly (April 25-27, 2025).due February 28, 2025.

11. NEW BUSINESS

- a) RDKB Emergency Program 2025 CRI FireSmart Community Funding & Supports grant to continue the delivery of our Regional FireSmart program.

THAT the Village of Fruitvale council support the RDKB's application to undertake further FireSmart work as outlined in its 2025 CRI FireSmart Community Funding & Supports grant application.

- b) Accessibility Committee - Marcus Partridge

12. BYLAWS/POLICIES

- a) 2025 Bylaw Enforcement Contract

THAT Council to approve Deputy Mayor and Chief Administrative Officer Lashar to sign the Bylaw enforcement contract.

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) Land
HR

Recommendation:

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (e), the acquisition,

disposition or expropriation of land or improvements; and Section 90 (1) (c) labour relations or other employee relations; at xx:xx pm.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

17. COMMITTEE OF THE WHOLE

18. ADJOURNMENT

a)

Recommendation:

THAT the meeting adjourn at (enter time) pm.