



# AGENDA

## Regular Council Meeting

6:00 PM - Monday, April 7, 2025

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 W. Startup 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)

THAT the agenda be adopted as presented.

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a) Urban Systems to present flood mapping grant update via zoom.

### 5. ADOPTION OF MINUTES

### 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

Verbal

c) P. Lashar, Chief Administrative Officer

Verbal

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 C. Guesford (Ellison)
- b) Councillor J. Mason
- c) Councillor B. Wenman
- d) Mayor W. Startup

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) Farmers Market requesting assistance 2025 Year.
- b) Pole Yard Garage Sale Assistance 2025 Year.

## **10. UNFINISHED BUSINESS**

- a) Chief Financial Officer M. Partridge

2025-2029 5-Year Financial Plan

April 28, 2024 Council approve a Special Council Meeting at 5:45 PM to give a third reading to the 2025-2029 Financial Plan Bylaw 980, 2025.

- b) Chief Financial Officer M. Partridge update Regional District of Kootenay Boundary Fee for Service Requisition amount.
- c) Doane Grant Thornton audited statement.

THAT Council approve the 2024 Doane Grant Thornton audited financial statements as presented.

- d) Rezoning 1946 Main St (Hwy 3B)

## **11. NEW BUSINESS**

- a) Interim Housing Needs Report

THAT Council accept the Interim Housing Needs Report as presented by Regional District of Kootenay Boundary.

- b) Inter-municipal Accessibility Advisory Committee Meeting

THAT Council accept the minutes of the Inter-municipal Accessibility Advisory Committee Meeting held on February 27, 2025.

- c) Gym Fees

- d) Deputy Mayor Position

- e) Service Pamphlet

THAT Councillor Wenman will work with staff to revise service pamphlet.

- f) Mayor W. Startup

THAT Council, for the purpose of Financial Administration, appoint as signing authority for the Village of Fruitvale: Mayor Wes Startup.

## **12. BYLAWS/POLICIES**

- a) Business License Bylaw No. 981, 2025.

THAT the Village of Fruitvale Business License Bylaw 981, 2025 be read for a third time.

- b) Rates, Fees and Charges Bylaw No. 982, 2025.

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 982, 2025 be read for a third time.

- c) PW-2013-09 Memorial Centre Policy

THAT Staff be directed to review and revise the Memorial Centre Policy.

- d) ADM-2014-01 Social Media Facebook

THAT Staff be directed to review and revise Social Media 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**

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.