



MINUTES

Regular Council Meeting

6:00 PM - Monday, December 2, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Regular Meeting of the Village of Fruitvale Council held on Monday, December 2, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Deputy Mayor C. Guesford (Ellison), Councillor Mason, Councillor W. Startup, and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer Lashar, Chief Financial Officer M. Partridge, Public Works Foreman J. Startup, and Recording Secretary T. Gallamore.

PUBLIC: 1 Via Zoom

1. CALL TO ORDER

Deputy Mayor C. 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

10 C & D Council motion on two journal entries for year end.
Motion to move surplus to reserves.

RES-198-2024

Moved by Wenman
Seconded by Startup

THAT the December 2, 2024 Council meeting agenda be amended and adopted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. ADOPTION OF MINUTES

- A. Minutes of the Regular Council Meeting held on November 4, 2024.

RES-199-2024

Moved by Wenman
Seconded by Mason

THAT the minutes of the regular Council meeting held November 4, 2024 be adopted as presented.

CARRIED

6. CONSENT AGENDA

7. STAFF REPORTS

- A. K. Friesen, Beaver Valley Youth Action Network Coordinator
B. J. Startup, Public Works Foreman

Council give direction to not allow any encroachment onto our property form LCAHS.

- C. P. Lashar, Chief Administrative Officer

RES-200-2024

Moved by Wenman
Seconded by Startup

THAT the staff reports from K. Friesen, J. Startup and P. Lashar be accepted as presented.

CARRIED

8. COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor J. Mason

Verbal Report on Remembrance Day
Candy Cane Lane – update.

Councillor W. Startup

Councillor B. Wenman
Regional District meetings - updated

Deputy Mayor C. Guesford (Ellison)

Cenotaph Presentation - Council gave direction to proceed.

Moved by Mason
Seconded by Wenman

THAT the Council reports be received as presented.

CARRIED

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. 1946 Main Street, Fruitvale, BC

Tabled to January 6, 2025, if documents received on time to staff.

C. 2023 Surplus - Journal Entry

RES-204-2024

Moved by Startup
Seconded by Mason

THAT council motion to move the remaining \$174,259.00 of the 2023 surplus to the 2024 General Capital Reserve.

CARRIED

D. Sewer Capital - Journal Entry

RES-203-2024

Moved by Wenman
Seconded by Startup

THAT council motion to move \$163,103.50 from the 2024 Sewer Capital Reserve to 2024 General Capital Reserve

CARRIED

11. NEW BUSINESS

A. Election - CAO Lashar hire a election officer

Dates of elections - Saturday April 5, 2025

RES-203-2024

Moved by Wenman
Seconded by Startup

THAT Council approve the election date be held April 5, 2025, that staff hire an election officer.

CARRIED

B. Fruitvale Christian Fellowship - Request to waive or discount Fruitvale Memorial Centre fee for a celebration for Pastor Brian Henry retirement.

THAT staff be directed to inform Fruitvale Christian Fellowship that the Fruitvale Memorial Centre fee will be waived for Pastor Brian Henry retirement function, but they still must pay damage deposit and supply insurance for the event.

RES-204-2024

Moved by Startup
Seconded by Mason

THAT Council approve waiving the Fruitvale Memorial cost, but Christian Fellowship must still put down a damage deposit and supply copy of insurance.

CARRIED

2025 West Kootenay-Boundary Regional Hospital District (WKBRHD)

C. Appointments

RES-205-2024

Moved by Startup
Seconded by Wenman

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

CARRIED

12. BYLAWS/POLICIES

A. Rates, Fees and Charges Bylaw No. 979-2024

RES-206-2024

Moved by Startup
Seconded by Wenman

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

CARRIED

B. Enforcement of Bylaw Notices Bylaw No. 976-2024

RES-207-2024

Moved by Mason
Seconded by Wenman

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

CARRIED

C. Council Procedures Bylaw No. 978-2025

RES-208-2024

Moved by Startup
Seconded by Wenman

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

CARRIED

D. Amended 5 Year Financial Plan Bylaw No. 977-2024

RES-209-2024

Moved by Wenman
Seconded by Startup

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

CARRIED

13. OPEN DISCUSSION (10 MINUTE LIMIT)

Community Garden Creekside – Those who want to present in the January 2025 meeting will submit a request.

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

15. NOTICE OF MOTION

16. IN CAMERA SESSION

A.

RES-210-2024

RES-211-2024

17. ADJOURNMENT

RES-212-2024

Moved by Wenman

Recommendation:

THAT the meeting adjourn at (8:15) pm.

CARRIED

Chief Administrative Officer

Mayor