



MINUTES

Committee of the Whole Meeting

6:00 PM - Monday, March 18, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Committee of the Whole meeting held on Monday, March 18, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Mayor Morissette, Councillor Ellison, Councillor W. Startup, and Councillor Wenman

EXCUSED: Councillor Mason

STAFF: Chief Administrative Officer Lashar and Chief Financial Officer Partridge

PUBLIC: 0

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 THE AGENDA

CoW RES-5-2024

Moved by Wenman

Seconded by Ellison

THAT the agenda be amended to add to Discussion Items d) Water and Sewer Infrastructure and e) In Camera Session for Land and HR;
AND FURTHER THAT the agenda be adopted as amended.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

A. Wildfire Emergency - Mayor and Councillors' powers

A discussion took place of the powers of the mayor and council members during a wildfire emergency.

- B.** Wastewater (Sewer) Parcel Tax Bylaw for the years 2024, 2025, 2026, 2027 and 2028 - copy of the previous Bylaw No. 906, 2019 - Discuss and set parcel tax rates in order to prepare the Wastewater (Sewer) Parcel Tax Bylaw

Council discussed the Wastewater (sewer) Parcel Tax Bylaw rates for the next five years. Staff was instructed to prepare a new bylaw with an increase of \$50 per year beginning with \$500 for 2024, \$550 for 2025, \$600 for 2026; \$650 for 2027 and \$700 for 2028.

- C.** 5 Year Financial Plan - CFO Partridge

CFO Partridge presented the 5-Year Financial Plan to Council.

- D.** Water and Wastewater (sewer) Infrastructure

Council discussed water and wastewater (sewer) infrastructure.

- E.** In Camera Session

CoW RES-6-2024

Moved by Wenman
Seconded by Ellison

THAT Council recess the Committee of the Whole Meeting and move to a closed session pursuant to Community Charter 90 (1)(c) labour relations or other employee relations and (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, at 7:55 pm.

CARRIED

Cow RES-7-2024

Moved by Wenman
Seconded by Ellison

THAT the Committee of the Whole meeting reconvene at 8:56 pm.

CARRIED

7. EMERGENT CORRESPONDENCE

8. ADJOURNMENT

CoW RES-8-2024

Moved by Wenman

THAT the Committee of the Whole meeting adjourn at 8:57 pm.

CARRIED

Chief Administrative Officer

Mayor

AMENDED