



MINUTES

Regular Council Meeting

6:00 PM - Monday, June 3, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Regular Council of the Village of Fruitvale Council held on Monday, June 3, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference

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

EXCUSED:

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

PUBLIC:

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 6:01 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

RES-106-2024

Moved by Startup

Seconded by Ellison

THAT the agenda be adopted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- A. Rebecca Richards (LCIC Director), Jacomien van Tonder (MTA Director), Morag Carter (LCCDTS President) and Brent Anhel (Board Chair) - Update on programs

5. ADOPTION OF MINUTES

- A. Minutes of the Regular Council Meeting held on May 6, 2024

RES-107-2024

Moved by Startup

Seconded by Ellison

THAT the minutes of the regular Council meeting held May 6, 2024 be adopted as presented.

CARRIED

- B.** Minutes of the Special Council Meeting held on May 27, 2024

RES-108-2024

Moved by Ellison

Seconded by Mason

THAT the minutes of the Special Council meeting held May 27, 2024 be adopted as presented.

CARRIED

- C.** Minutes of the Committee of the Whole meeting held May 27, 2024

RES-109-2024

Moved by Ellison

Seconded by Startup

THAT the minutes of the Committee of the Whole meeting held May 27, 2024 be adopted as presented.

CARRIED

6. CONSENT AGENDA

7. STAFF REPORTS

- A.** T. Gallamore, Beaver Valley Youth Action Network Coordinator

- B.** J. Startup, Public Works Foreman

Presented Affordable Housing, Creekside Park, Daycare, & RFP Turf

- C.** P. Lashar, Chief Administrative Officer

Spoke to her report

RES-110-2024

Moved by Wenman

Seconded by Ellison

THAT the staff reports from T. Gallamore, J. Startup and P. Lashar be accepted as presented and appended to the minutes as available.

CARRIED

8. COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor C. Ellison

Spoke to her Report

Councillor J. Mason

No Report

Councillor W. Startup

Verbal Report

Councillor B. Wenman

Verbal Report - Columbia Basin Trust Creekside Stakeholders

Mayor/RDKB Director S. Morissette

Spoke to his report.

Lower Columbia Affordable Housing new name.

RES-111-2024

Moved by Startup

Seconded by Mason

CARRIED

Committee of the Whole Recommendations

9. CORRESPONDENCE REQUIRING ACTION

A. UBCM

Request for meetings - CAO Lashar will be the respondent to the request.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Audited Financial Statements as presented at the May 27, 2024 Special Council Meeting

RES-112-2024

Moved by Wenman

Seconded by Ellison

THAT Council accept the 2023 Audited Financial Statements as presented by CFO Partridge.

CARRIED

B. Strategic Planning

RES-113-2024

Moved by Mason
Seconded by Startup

THAT Council accept the Strategic Plan as presented for 2024-2028.

CARRIED

C. Letter to support Legislative Reform Initiative

RES-114-2024

Moved by Mason
Seconded by Startup

THAT Council not send a letter of support.

CARRIED

D. Beaver Valley Childcare Centre

RES-115-2024

Moved by Wenman
Seconded by Ellison

THAT Council support an extended pro rated base lease fee until October 31, 2024, of Beaver Valley Childcare Centre.

CARRIED

E. Special Meeting June 17, 2024 5:54pm

THAT Council approve the scheduling of a Special Meeting June 17, 2024 at 5:45pm for the adoption of the Zoning Bylaw No. 973, 2024.

CARRIED

12. BYLAWS/POLICIES

A. Five-Year Financial Plan 2024-2028 Bylaw No. 974, 2024.

RES-116-2024

Moved by Wenman
Seconded by Startup

That council adopt the Five-Year Financial Plan 2024-2028 as presented.

CARRIED

B. The Amended Zoning Bylaw No. 973, 2024 - Rescind First Reading

RES-117-2024

Moved by Wenman
Seconded by Ellison

THAT the Village of Fruitvale Zoning Amendment Bylaw No. 973, 2024 be read a first, second and third time.

CARRIED

C. Waste Water Financial Management Policy FIN-2024-01

RES-118-2024

Moved by Startup

Seconded by Wenman

THAT Council approve the FIN-2024-01 Wastewater Financial Management Policy.

CARRIED

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

RES-119-2024

Moved by Startup

Seconded by Mason

THAT Council approve the scheduling of a Committee of the Whole meeting on July 8, 2024 at 5:30pm before the scheduled Regular Council Meeting at 6:00pm. AND THAT the Chief Financial Officer report back at the July 8, 2024 Regular Council meeting to the timeline of financial reports either monthly or quarterly.

CARRIED

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

16. IN CAMERA SESSION

17. ADJOURNMENT

RES-120-2024

Moved by Wenman

Adjourned the meeting adjourn at 8:33pm.

CARRIED

Chief Administrative Officer

Mayor