



# MINUTES

## Regular Council Meeting

6:00 PM - Monday, November 4, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Regular Council of the Village of Fruitvale Council held on Monday, November 4, 2024 in the Village of Fruitvale council Chambers and Zoom Video Conference.

**PRESENT:** Mayor Morissette, Councillor Mason, Councillor W. Startup, and Councillor Wenman

**NOT PRESENT:** Councillor Ellison

**STAFF:** Chief Administrative Officer Lashar via zoom, Public Works Forman J. Startup, Recording Secretary Gallamore, and CFO Partridge

**PUBLIC:**

### 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 AGENDA

**RES-184-2024**

Moved by Wenman

Seconded by Startup

THAT the agenda be adopted as presented.

**CARRIED**

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. ADOPTION OF MINUTES

A. Minutes of the Regular Council Meeting held on October 8, 2024

**RES-185-2024**

Moved by Wenman

Seconded by Startup

THAT the minutes of the regular Council meeting held October 8, 2024 be adopted as presented.

**CARRIED**

**B.** Minutes of the Committee of the Whole meeting held October 21, 2024.

Amend Staff in attendance and the title and position of Dawn with elections.

**RES-186-2024**

Moved by Wenman

Seconded by Startup

THAT the minutes of the Committee of the Whole meeting held October 21, 2024 be amended and adopted as presented.

**CARRIED**

**6. CONSENT AGENDA**

**A.** For Information Only

**7. STAFF REPORTS**

**A.** K. Friesen, Beaver Valley Youth Action Network Coordinator

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

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

**RES-187-2024**

Moved by Startup

Seconded by Mason

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 C. Ellison

Councillor J. Mason

Candy Cane Lane & Remembrance Day

Councillor W. Startup

Councillor B. Wenman

Mayor/RDKB Director S. Morissette

Verbal Report - Mayor Morissette gave thanks. 10 years on council.  
Gave thanks for CAO, public works, staff and council.

**RES-188-2024**

Moved by Wenman  
Seconded by Startup

THAT the Council reports be received as presented.

**CARRIED**

**Committee of the Whole Recommendations**

**9. CORRESPONDENCE REQUIRING ACTION**

**10. UNFINISHED BUSINESS**

- A.** Accessibility: Accept new terms of reference.

CFO Partridge advised they would like the ability to add addition meetings when necessary.

- B.** Kiddie Car request - \$1,120.00 for technical safety invoice.

**RES-189-2024**

Moved by Startup  
Seconded by Mason

THAT the Village of Fruitvale supply \$1120.00 for technical safety for kiddie cars.

**CARRIED**

- C.** Gym equipment lease

Staff was advised to order new treadmill from Kelowna (Flamman)

- D.** Beaver Valley Water System, New Connection Policy

**RES-190-2024**

Moved by Councillor Startup  
Seconded by Councillor Wenman

THAT the Village of Fruitvale accepts PW 2024-01 BVWS New Connection Policy as presented.

**CARRIED**

- E. Village of Fruitvale representative for the Regional District Board.

**RES-191-2024**

Moved by Wenman  
Seconded by Startup

THAT the Village of Fruitvale approved Councillor Wenman as Representative for the Regional District Board, Councillor Startup as alternative.

**CARRIED**

- F. Delegation for signing authority for Mayor

**RES-192-2024**

Moved by Wenman  
Seconded by Startup

THAT the Village of Fruitvale approve Councillor Ellison as signing authority.

AND THAT the Village of Fruitvale approve Councillor Ellison become Deputy Mayor as soon as Mayor Morrisette resigns, until the new mayor is sworn in.

**CARRIED**

- G. CFO Budgets  
Capital Budget  
Operating Budget  
2024 Financial Plan

**11. NEW BUSINESS**

**12. BYLAWS/POLICIES**

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

**RES-193-2024**

Moved by Wenman  
Seconded by Startup

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 939-2022, be repealed and all amendments thereto, Bylaw No. 961-2023, Bylaw No. 966-2024, and Bylaw No. 968-2024 are hereby repealed.

AND THAT Bylaw No. 979-2024 be read a first, second, & third time.  
Councillor Mason Opposed

**CARRIED**

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

**RES-194-2024**

Moved by Wenman  
Seconded by Mason

THAT the Village of Fruitvale Enforcement of Bylaw Notices Bylaw No. 854-2024 is hereby repealed.

THAT the Village of Fruitvale Enforcement of Bylaw Notices Bylaw No. 854-20214 Amendment Bylaw 867-2016 is hereby repealed.

THAT the Village of Fruitvale Enforcement of Bylaw Notices Bylaw No. 976-2024 be read a first, second and third time.

**CARRIED**

**C. Council Procedures Bylaw No. 978-2025**

**RES-195-2024**

Moved by Wenman  
Seconded by Startup

THAT the Village of Fruitvale Council Procedures Bylaw No. 951-2023 and all amendments thereto, are hereby repealed.

AND THAT the Village of Fruitvale Council Procedures Bylaw No. 978-2025 be read a first, second and third time.

**CARRIED**

**D. Amended 5 Year Financial Plan Bylaw No. 977-2024-2028**

**RES-196-2024**

Moved by Startup  
Seconded by Wenman

THAT the Village of Fruitvale accept the amended 5 Year Financial Plan Bylaw No. 977-2024 and be read a first, second and third time.

**CARRIED**

**13. OPEN DISCUSSION (10 MINUTE LIMIT)**

**14. NOTICE OF MOTION**

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

**16. IN CAMERA SESSION**

## **17. ADJOURNMENT**

### **RES-197-2024**

Moved by Wenman  
Seconded by Mason

THAT the meeting adjourn at 8:05 pm.

**CARRIED**

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Chief Administrative Officer

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Mayor