

Minutes of the special meeting of the Council of the Village of Fruitvale held on February 9, 2016 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison
		Bert Kniss
		Steve Morissette
Council Absent:	Councillor:	Tabatha Webber (on leave)
Staff Present:	CAO:	Lila Cresswell
Media Present:	Trail Times:	not present
Gallery:		none

CALL TO ORDER

Mayor Cecchini called the meeting to order at 10:00 AM.

PURPOSE OF THE MEETING

The Mayor stated the purpose of the meeting as to:

- a. consider the sewer fund 5 year plan provisional budget
- b. consider the solid waste collection 5 year plan provisional budget
- c. give 3 readings to "Village of Fruitvale Sewer User Rates and Fees Bylaw 842 Amendment Bylaw 866, 2016"
- d. give 3 readings to "Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 868, 2016"

ADOPTION OF AGENDA

2016-02-29

MOVED / SECONDED

THAT the agenda be adopted as presented.

CARRIED

BUSINESS AT HAND

- a. Sewer Fund Provisional Budget (5 Year Financial Plan)

CAO Cresswell outlined the provisional sewer budget, highlighting the operating revenue and expenses and the capital revenue and expenses. She noted the potential increased costs due to new operating procedures and required testing.

A discussion ensued regarding the potential for increased operating manpower, potential savings in chemicals and new electrical system efficiencies, offsets in increased electrical energy use due to ultra violet treatment, as well as some increased operating noise.

2016-02-30

MOVED / SECONDED

THAT the Provisional Budget for the Sewer Fund be accepted and forwarded for inclusion in the 5 Year Financial Plan.

CARRIED

b. Bylaw 866 - Sewer User Rates and Fees Amendment

CAO Cresswell noted the proposed fee increase as five percent (5%), an additional fifteen dollars (\$15.00) annually on a residential dwelling.

2016-02-31

MOVED / SECONDED

THAT "Village of Fruitvale Sewer User Rates and Fees Bylaw 842 Amendment Bylaw 866, 2016" be read a first time;

THAT "Village of Fruitvale Sewer User Rates and Fees Bylaw 842 Amendment Bylaw 866, 2016" be read a second time;

THAT "Village of Fruitvale Sewer User Rates and Fees Bylaw 842 Amendment Bylaw 866, 2016" be read a third time.

CARRIED

c. Solid Waste Collection (Garbage) Provisional Budget (5 Year Plan)

CAO Cresswell reviewed the garbage provisional budget, outlining the potential increased costs such as tipping fees and equipment operations as well as potential reductions in operating that may be recognized by the increased equipment capacity and fewer trips to the landfill site.

A discussion ensued regarding dual stream, green waste incoming services and potential savings to the solid waste due to redirection of organic waste.

2016-02-32

MOVED / SECONDED

THAT the Provisional Budget for the solid waste collection service be accepted and forwarded for inclusion in the 5 Year Financial Plan.

CARRIED

d. Bylaw 868 - Solid Waste Collection Fees & Charges Amendment

CAO Cresswell stated the proposed fee increase to be six dollars (\$6.00) annually - an increase from sixty dollars (\$60.00) to sixty-six dollars (\$66.00).

2016-02-33

MOVED / SECONDED

THAT "Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 868, 2016" be read a first time;

THAT "Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 868, 2016" be read a second time;

THAT "Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 868, 2016" be read a third time.

CARRIED

ADJOURNMENT

2016-02-34

MOVED / SECONDED

THAT the meeting be adjourned at 10:25 AM.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer