

Minutes of the regular meeting of the Council of the Village of Fruitvale held on March 21, 2016 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Patricia Cecchini
	Councillors:	James Ellison
		Bert Kniss
		Steve Morissette
Council Absent:	Councillor:	Tabatha Webber
<u>Staff Present:</u>	CAO:	Lila Cresswell
<u>Media Present:</u>		None
<u>Gallery:</u>		3 members of public

CALL TO ORDER

Mayor Cecchini called the meeting to order at 6:35 PM.

ADOPTION OF AGENDA

2016-04-46

MOVED / SECONDED

THAT the agenda be approved as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS - None

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting Held February 3, 2016

2016-04-47

MOVED / SECONDED

THAT the minutes of the regular Council meeting held February 3, 2016 be adopted as presented.

CARRIED

b. Minutes of the Special Council Meeting Held February 9, 2016

2016-04-48

MOVED / SECONDED

THAT the minutes of the special Council meeting held February 9, 2016 be adopted as presented.

CARRIED

c. Minutes of the Special Council Meeting Held February 16, 2016

2016-04-49

MOVED / SECONDED

THAT the minutes of the special Council meeting held February 16, 2016 be adopted as presented

CARRIED

d. Minutes of the Regular Council Meeting Held March 7, 2016

2016-04-50

MOVED / SECONDED

THAT the minutes of the regular Council meeting held March 7, 2016 be adopted as presented.

CARRIED

CONSENT AGENDA

No items at this time

STAFF REPORTS – None

COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports - deferred to next regular meeting

Committee of the Whole Recommendations

None at this time

CORRESPONDENCE REQUIRING ACTION

a. Invitation to Participate in Creston Valley Blossom Festival Parade - May 21, 2016

Councillor Kniss advised he would consider participating with the Village float and update staff later.

b. Invitation to Participate in Montrose Family Fun Day Parade - 60th Anniversary

Council agreed to participate in the Montrose Fun Day parade on June 11, 2016.

UNFINISHED BUSINESS

a. Trail Times - Community Comment

Councillor Ellison confirmed he would provide the Trail Times Community Comment for April 6. Mayor Cecchini agreed to provide the June 1 article. Council will reconsider participation at that point.

b. Beaver Valley Bowling Club - request for special meeting

2016-04-51

MOVED / SECONDED

THAT Beaver Valley Bowling Club be advised that Council will meet with their representatives at the June 6, 2016 Council meeting to discuss the 2015-16 pilot bowling season operated by the BVBC and to determine future operations.

CARRIED

NEW BUSINESS - None

BYLAWS/POLICIES – None

OPEN DISCUSSION

Railway/Heritage Park - Mayor Cecchini provided an update of the planning progress. Staff was directed to provide a budget for Council review.

Waneta Dam Legacy Funds - Councillor Morissette requested an update regarding the fund status. Mayor Cecchini responded that there were lease issues to be dealt with as well as First Nations consultation issues.

Former Beaver Valley Middle School - Councillor Morissette inquired regarding the potential of a bottling plant on the site. CAO Cresswell responded that she had received a query from a local real estate agent and had responded that the site would require a rezoning for such an industrial use, and further that such a use would result in significant heavy trucks going through residential and school areas.

Main Street Banners - Staff was directed to cost out new banners for the downtown area for the budget deliberations.

NOTICE OF MOTION - None

**QUESTIONS FROM THE MEDIA/PUBLIC
RELATED TO AGENDA ITEMS - None**

IN CAMERA SESSION

2016-04-52

MOVED / SECONDED

THAT Council move to closed session under Community Charter Section 90(1)(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.

CARRIED

The public exited the Chambers and Council moved to closed session at 6:48 PM.

Council returned to open session at 7:04 PM with no items reported out.

ADJOURNMENT

2016-04-53

MOVED / SECONDED

THE the meeting be adjourned at 7:05 PM.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer