

Minutes of the special meeting of the Council of the Village of Fruitvale held on May 29, 2017 in Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison
		Bert Kniss
		Steve Morissette
		Tabatha Webber
Staff Present:	CAO:	Lila Cresswell
Media Present:		None
Gallery:		None

CALL TO ORDER

Mayor Cecchini called the meeting to order at 9:10 AM.

PURPOSE OF THE MEETING

Mayor Cecchini stated the purposes of the meeting as:

- to approve an application to the Gas Tax Strategic Priorities (Small Communities) Fund for a Sanitary Sewer Inflow & Infiltration Reduction Program
- to discuss the financial impact of the donation of the Rotary Clock to the Village
- to discuss the feasibility of purchasing a used mobile stage trailer - requested by Councillor Kniss (deferred from May 8, 2017 Council Meeting)
- to discuss the feasibility of purchasing a new system board for the portable sound system - requested by Councillor Kniss
- to hold a closed session to discuss property acquisition and legal matters

ADOPTION OF AGENDA

2017-05-108

MOVED / SECONDED

THAT the agenda be adopted as presented.

CARRIED

BUSINESS AT HAND

- a. Gas Tax Strategic Priorities (Small Communities) Fund Application - Sanitary Sewer Inflow & Infiltration Reduction Program

2017-05-109

MOVED / SECONDED

THAT Council authorize an application to the Gas Tax Strategic Priorities Fund for a Sanitary Sewer Inflow & Infiltration Reduction Program to determine long-term infrastructure planning and efficient use of future funds in sewer collection and treatment projects.

CARRIED

b. Financial Impact of Donated Rotary Club 50th Anniversary Clock

Councillor Webber stated she requested this item on the agenda for clarification of her understanding. She stated she understood at the time the clock was donated that the agreement was that the clock would be functional and not cost the Village any funds.

A discussion ensued regarding the clock history, the proposal to replace all components and clock and potential ongoing costs. Councillor Kniss reported that he did not yet have a complete quotation for repairs. It was noted that no funds had been budgeted for this item.

In addition, Council discussed potential sponsorship or citizen support and the future costs of maintaining the clock.

It was agreed that this item would be deferred to the next Council meeting contingent on the cost of replacement being available.

Mayor Cecchini was tasked with approaching a local business regarding potential sponsorship in the interim.

a. Feasibility of Purchasing Used Mobile Stage/Trailer

It was noted this item was deferred from the May 8, 2017 Council meeting pending Councillor Kniss' intention to discuss potential use with the May Days Committee.

Councillor Kniss stated he could obtain volunteers to do renovation work and the costs would be borne by the funds held by May Days Society for his use for musical considerations. He estimated the cost of the mobile stage to be \$1800 plus another potential \$800 for refurbishment.

A discussion ensued regarding insurance costs, liability issues, inspections, intended uses, rental concerns and whether it was better for another agency or group to hold ownership e.g. Trail Arts Council or Beaver Valley Recreation Service to allow regional use of the used mobile stage.

2017-05-110

MOVED / SECONDED

THAT the Village of Fruitvale purchase a used mobile stage at a cost of \$1800.

DEFEATED

d. Feasibility of Purchasing a New System Board for the Portable Sound System

Councillor Kniss reported that he rented a mixer board component for \$150 for the May Days music events. He recommended purchase but noted that its use would be only for bands. He noted that the Village's PA system was regularly used and required some replacement connections.

Councillor Kniss will refer this item to the May Days Committee as the use of the mixer would be for the May Days events.

e. Authority for Closed Council Session

2017-05-111

MOVED / SECONDED

THAT Council move to closed session under the authority of 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; and (g) litigation or potential litigation affecting the municipality.

CARRIED

Council moved to closed session at 10:11 AM.

Council returned to open session at 10:29 AM with no items to be reported out.

ADJOURNMENT

2017-05-112

MOVED / SECONDED

THAT the meeting be adjourned at 10:29 AM.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer