

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on December 11, 2017 in the Council Chambers.

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

### **CALL TO ORDER**

Mayor Cecchini called the meeting to order at 6:31 pm.

### **ADOPTION OF AGENDA**

***2017-12-196***

MOVED/SECONDED

THAT the agenda be adopted as presented.

CARRIED

### **DELEGATIONS, PRESENTATIONS & RECOGNITIONS**

None

### **ADOPTION OF MINUTES**

a. Minutes of the Regular Council Meeting Held November 6, 2017

***2017-12-197***

MOVED/SECONDED

THAT the minutes of the regular Council meeting held November 6, 2017 be adopted as presented.

CARRIED

**CONSENT AGENDA**

- a "For Information Only" Correspondence Listing for December 11, 2017

**2017-12-198**

MOVED/SECONDED

THAT the "For Information Only" Correspondence Listing dated for December 11, 2017 be received and appended to the minutes as presented.

CARRIED

**STAFF REPORTS**

- a. CAO Assigned Duties

**2017-12-199**

MOVED/SECONDED

THAT Council appoint Michael Maturo as the Chief Administrative Officer with all the responsibilities and duties as detailed in the Village of Fruitvale's Delegation and Officers bylaws AND FURTHER THAT the Mayor be authorized to execute the employment contract on behalf of the Village of Fruitvale

CARRIED

- b. Appointments of Signing Authority

**2017-12-200**

MOVED/SECONDED

THAT Council, for the purpose of Financial Administration, appoint as signing authorities for the Village of Fruitvale: Mayor Patricia Cecchini, CAO Michael Maturo and Finance Specialist Jacqueline McLarry.

CARRIED

- c. Beaver Valley Youth Coordinator Report

**2017-12-201**

MOVED/SECONDED

THAT the Beaver Valley Youth Coordinator's report for the month of November 2017 be received.

CARRIED

**COUNCIL MEMBER AND COMMITTEE REPORTS**

Council Member Reports

Councillor Ellison - verbal report: Chamber of Commerce in Trail

Councillor Kniss - verbal report: Expense Review Questions in draft; LC Affordable Housing Society; Repair on Downtown Clock

Councillor Morissette - verbal report: Finance & Budget; Personnel; LCCD Team; Kiwanis Beaver Park improvements

Councillor Webber - verbal report: West Kootenay Regional Hospital(s) budget and workshop; Youth Report

Director Cecchini - report attached to agenda

Mayor Cecchini - report attached to agenda

**2017-12-202**

MOVED/SECONDED

THAT the Council Member reports be received as presented and appended to the minutes for record as available.

CARRIED

Committee of the Whole Recommendations

**CORRESPONDENCE REQUIRING ACTION**

a. May Days AGM

**2017-12-203**

MOVED/SECONDED

THAT Council receive the letter from the Beaver Valley Mays Days Society (AGM) requesting a rental fee waiver for the Fruitvale Memorial Centre AND FURTHER THAT a rental waiver in the amount of \$175 be approved.

CARRIED

b. Us and Them Movie Proposal

**2017-12-204**

MOVED/SECONDED

THAT the email correspondence regarding the Lower Columbia Community Initiative's "Us and Them Movie" that seeks to increase the awareness of homelessness, poverty, drug and alcohol abuse by way of a movie production be received AND FURTHER THAT the Village of Fruitvale commit \$250 toward this initiative.

CARRIED

**UNFINISHED BUSINESS**

a. Beaver Valley May Days Society - Council Role

Tabled for future discussion(s) on direct budget, administrative and in-kind support, with attention to full costing.

b. Watson Lane Right-of-Way (Davis Ave Reconstruction)

**2017-12-205**

MOVED/SECONDED

THAT the letter from Barbara and Douglas Hall regarding the Watson Lane Right-of-Way be received.

CARRIED

**NEW BUSINESS**

**2017-12-206**

MOVED/SECONDED

a. THAT the January Regular Meeting of Council be re-scheduled from January 8 to January 22, 2018.

CARRIED

**BYLAWS/POLICIES**

NONE

**OPEN DISCUSSION (10 MINUTE LIMIT)**

**NOTICE OF MOTION**

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

**IN CAMERA SESSION 7:20 PM**

a. Authority for Closed Session

**2017-12-207**

MOVED/SECONDED

THAT the meeting be closed under 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.

CARRIED

**ADJOURNMENT**

**2017-12-208**

MOVED/SECONDED

THAT the Regular Meeting adjourn for an In Camera Meeting at 7:55 pm.

CARRIED

**2017-12-209**

MOVED/SECONDED

That Council return to the Regular Meeting at 7:56 pm.

CARRIED

**2017-12-210**

MOVED/SECONDED

THAT the Regular Meeting adjourn at 7:56 pm.

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer