

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on June 18, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Steve Morissette Tabatha Webber
Staff Present:	CAO:	Michael Maturo
Media Present:		N/A:
Gallery:		1 Member of the Public

CALL TO ORDER

The Mayor called the meeting to order at 4:00 pm.

PURPOSE OF THE MEETING

The purpose of the Special Meeting of Council for June 18, 2018 is to:

- Provide a brief on various elements of the Village operations over the last six weeks
- Provide an verbal update on the Davis Ave project
- Provide an update on the BVMS site and potential funding sources

ADOPTION OF AGENDA

The Mayor requested to amend the agenda add the following items:

- Final reading and adoption of the Elections Bylaw 888 and Procedures Bylaw 889;
- A discussion (and possible resolution) on funding for Mayor/Councillors at the KBRH golf tournament.

2018-06-18-01

MOVED Webber / SECONDED Morissette

THAT Council adopt the June 18, 2018 Special Meeting of Council agenda as amended.

CARRIED

BUSINESS AT HAND

a. CAO General Update

2018-06-18-02

MOVED Morissette / SECONDED Webber

THAT Council receive the report.

CARRIED

- b. BC Housing Project Development Fund (PDF)

2018-06-18-03

MOVED Morissette / SECONDED Ellison

THAT Council approve BC Housing's Project Development Fund (PDF) for the initial financing of the BVMS site's development.

CARRIED

- c. The Village of Fruitvale Procedures Bylaw 888 (2018), final reading and adoption as amended.

2018-06-18-04

MOVED Webber / SECONDED Morissette

THAT Council provide final reading and adoption to the Village of Fruitvale Procedures Bylaw 888 (2018).

CARRIED

- d. The Village of Fruitvale Elections Bylaw 889 (2018)

2018-06-18-05

MOVED Webber / SECONDED Morissette

THAT Council provide final reading and adoption of the Village of Fruitvale Elections Bylaw 889 (2018).

CARRIED

- e. The KBRH fund raiser golf tournament and attendance fees

2018-06-18-06

MOVED Ellison / SECONDED Morissette

THAT Council approve to send the Mayor and pay registration and attendance fees for the KBRH golf tournament fund raiser.

CARRIED

CORRESPONDENCE REQUIRING ACTION

- a. UBCM Announcement

2018-06-18-07

MOVED Morissette / SECONDED Ellison

THAT Council selects UBCM attendees and meetings with Ministers.

CARRIED

- b. Re-schedule September 10, 2018 Regular Meeting of Council to September 17, 2018. The UBCM attendance dates conflict with the current Council meeting scheduled that week.

2018-06-18-08

MOVED Webber / SECONDED Morissette

THAT Council approve the re-scheduling of the September regular meeting of Council.

CARRIED

IN CAMERA SESSION

This next session of Council is closed as per the *Community Charter* Part 4, Division 3, 90 (e).

2018-06-18-09

MOVED Webber / SECONDED Ellison

THAT Council proceed to a closed session for in-camera discussions.

CARRIED

2018-06-18-10

MOVED Ellison / SECONDED Webber

THAT Council return to an open session of the Special Meeting.

CARRIED

ADJOURNMENT

2018-06-18-11

MOVED Cecchini / SECONDED Ellison

THAT the Special Meeting adjourn at 5:45 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer