

Minutes of the Village of Fruitvale Special Council meeting held on July 16, 2018 in the Council Chambers.

Council Present:	Mayor:	Acting Mayor Kniss
	Councillors:	James Ellison Steve Morissette Tabatha Webber
Council Absent:	Mayor	Patricia Cecchini
Staff Present:	CAO CFO	Michael Maturo Victoria Chan
Media Present:	N/A	
Gallery:		2 Members of the Public

### **CALL TO ORDER**

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

### **PURPOSE OF THE MEETING**

The meeting was called as per Section 126 of the Community Charter to discuss the possible expansion of the Davis Ave project scope of work.

### **ADOPTION OF AGENDA**

***2018-07-16-01***

MOVED Webber / SECONDED Morissette

THAT the agenda be adopted as presented.

CARRIED

### **BUSINESS AT HAND**

a. Davis Ave Scope of Work

Councillors reviewed the map outlining the dedicated right-of-way on Davis Ave., and the projected costs for paving the road north of Caughlin Road. Councillors' comments recognized that the upper end of Davis Ave had never been included in the original scope of work. Comments also noted the tight budget dedicated to this

project, funded by the debenture. There was general acknowledgement that a previous request for paving Hepburn Drive was also denied based on similar grounds.

A motion was then put forward: to decide to expand the scope of work for Davis Ave to include additional of approximate 80 meter of Davis Avenue north of Caughlin Road.

**2018-07-16-02**

MOVED Morissette / SECONDED Webber

THAT Council expand the SoW beyond the 300 meters of Davis Ave and 300 meters of Caughlin Road as is currently under construction to include a ~80-m portion of Davis Ave north of the Caughlin Road intersection.

DEFEATED

Acting Mayor Kniss voting in favour.

**ADJOURNMENT**

**2018-07-16-03**

MOVED Webber / SECONDED Morissette

THAT the meeting adjourned at 4:10 pm.

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer