

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on August 10, 2020 via Zoom Video Conference.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	CAO: Corporate Officer:	Kelli Tuttle Sarah VanderPloeg
Media Present:		None
Gallery:		3 Public

### **CALL TO ORDER**

Mayor Morissette called the meeting to order at 6:00 pm

### **ADOPTION OF AGENDA**

***2020-08-10-01***

MOVED Wenman / SECONDED Kniss

THAT the agenda be adopted as presented.

CARRIED

### **NEW BUSINESS**

a. UBCM Conference Meeting Requests

***2020-08-10-02***

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the report for information.

CARRIED

b. Middle School Project Next Steps

Council asked for clarification from the CAO regarding the origin of the general reserve money to be directed towards the Middle School Project. The money is normally held in reserve for fleet replacements. Council acknowledged that while it is a risk to remove money from the reserve fund and direct it towards another project, it is necessary to have a small risk appetite for the Middle School Project. Council was comfortable with the report received from the CAO that the financial risk to the fleet was being mitigated while moving the Middle School Project forward.

**2020-08-10-03**

MOVED Kniss / SECONDED Fitzpatrick

THAT Council receive the report for information *AND FURTHER THAT* Council approve funding for the Next Steps of the Middle School Development Project to come from the General Reserve.

CARRIED

c. Haines Park and Middle School Masterplans Open House

Council expressed appreciation to staff for organizing the open house and recognized that an open house will strengthen the connection between Council, the projects, and the public.

**2020-08-10-04**

MOVED Wenman / SECONDED Fitzpatrick

THAT Council receive the report for information.

CARRIED

d. MIA Voting Delegate

**2020-08-10-05**

MOVED Wenman / SECONDED Fitzpatrick

THAT Council appoint Mayor Steve Morissette as the Municipal Insurance Association delegate, CAO Kelli Tuttle as the alternate delegate and Councillor Fitzpatrick as a second alternate delegate.

CARRIED

**OPEN DISCUSSION (10 MINUTE LIMIT)**

**NOTICE OF MOTION**

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

Catherine E. inquired whether there was a full report on the Middle School Project available for the public. Council responded that there is not, but the Master Plan will be presented to the public at the open house and approved at the September Council meeting.

**IN CAMERA SESSION**

**2020-08-10-06**

MOVED Kenney / SECONDED Fitzpatrick

THAT pursuant to *Community Charter* Division 3, Section 90(1)(a) person information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that the disclosure could reasonably be expected to harm the interests of the municipality; 90(1)(g) litigation or potential litigation affecting the municipality; 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, Council recesses the regular meeting and moves to an In Camera session at 7:21 pm.

CARRIED

**2020-08-10-07**

MOVED Fitzpatrick / SECONDED Kenny

THAT the regular meeting reconvene at 7:42 pm.

CARRIED

**ADJOURNMENT**

THAT the meeting adjourn at 7:42 pm.

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer