

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on September 28, 2020 in the Council Chambers and Zoom Video Conference.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Bill Wenman
<u>Council Absent:</u>	Councillor:	Lindsay Kenny
<u>Staff Present:</u>	CAO:	Kelli Tuttle
	Corporate Officer:	Sarah VanderPloeg
<u>Media Present:</u>		None
<u>Gallery:</u>		2 Public

#### **CALL TO ORDER**

Mayor Morissette called the Committee of the Whole meeting to order at 4:10pm.

#### **ADOPTION OF THE AGENDA**

MOVED Fitzpatrick / SECONDED Wenman

THAT the September 28, 2020 Committee of the Whole agenda be adopted as presented.

CARRIED

#### **DELEGATIONS, PRESENTATIONS & RECOGNITIONS - NIL**

#### **UNFINISHED BUSINESS - NIL**

#### **DISCUSSION ITEMS**

a. Animal Responsibility Bylaw No. 922, 2020

Council reviewed the proposed Animal Responsibility Bylaw No. 922, 2020 and discussed the various elements of the Bylaw. Council will socialize the proposed Bylaw with residents online prior to the third reading. The late penalty fee for licensing will be removed.

b. Strategic Plan Review

Council considered the strategic plan and their continued alignment to the plan. Council acknowledged that they should continue to be transparent about their activities and decisions and could improve this by providing better explanations to the residents.

c. Budget Discussion and Review

- i. Beaver Valley Water Service
- ii. Fruitvale Memorial Cemetery
- iii. BV Age Friendly
- iv. Fruitvale Memorial Center
- v. Haines Park
- vi. Recreation Capital
- vii. Total Budget Compilation

Council reviewed, discussed, and provided input in the BV Recreation Service Budget. Specific discussion topics include carbon tax implications on the water system, water machinery projected failures, and cemetery maintenance. Council also considered the implications of COVID-19 for the Age Friendly program, the Fruitvale Memorial Centre, and Haines Park.

**EMERGENT CORRESPONDENCE**

- a. Request from Ali Grieve, Chair, Beaver Valley Parks and Recreation Trails Committee to move Park Siding School within Village boundaries

Council discussed moving the school to the downtown area and considered various options. Council supports this initiative.

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

- C. Ellison asked for clarification regarding contracted wages for the water system.

**ADJOURNMENT**

MOVED Wenman / SECONDED Fitzpatrick

THAT the meeting be adjourned at 5:55 pm

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer