

Minutes of the Village of Fruitvale Committee of the Whole meeting held on June 24, 2019 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	Chief Administrative Officer:	Michael Maturo
	Manager of Finance & Corporate Services:	Kelli Tuttle
Media Present:		None
Gallery:		4 Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

MOVED Kenny / SECONDED Fitzpatrick

THAT the agenda be approved as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

UNFINISHED BUSINESS

DISCUSSION ITEMS & PUBLIC COMMENT

Planning for Upgrades to Community Spaces and Community Facilities

a. Cemetery

- Look at sourcing local materials
- Consider using a mix of textures and plantings

- Look at local artisans - Metal Shop in Montrose
 - Nelson Metal Workers
- Consider cinderblock on lower portion
- Obtain a quote for a 4' chain link fence from Arrow Landscaping and Innis Fencing

b. Haines Park

- Wait for the Masterplan on the former BV Middle School
- Skin on roof
- Who manages facilities within Haines Park, Concession Building?
- Mayor Morissette and CAO to discuss with Regional District of Kootenay Boundary.

c. Creekside Community Park

Will discuss at another time.

d. Downtown

- CBT Grant to reprofile downtown – 75/25 split - \$10,000/\$2,500 from reserve
- Narrow road to slow traffic
- Council resolution needed at the July 8 Council meeting to chase grants

e. School Crossing on Highway 3B

Mayor Morissette and CAO to talk with Greg Kinnear and Hugh Eberle at the Ministry of Transportation about the school crossing on Highway 3B.

EMERGENT CORRESPONDENCE

ADJOURNMENT

MOVED Fitzpatrick / SECONDED Kenny

THAT the Committee of the Whole meeting adjourn at 5:38 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer