

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on April 29, 2019 in the Council Chambers.

Council Present:	Mayor:	Mayor Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Bill Wenman Lindsay Kenny
Staff Present:	CAO: MFCS:	Michael Maturo Kelli Tuttle
Media Present:	N/A:	
Gallery:		2 Members of the Public

### **CALL TO ORDER**

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

### **PURPOSE OF THE MEETING**

The purpose of the Special Meeting is to consider providing Third Readings to three bylaws: the Five-Year Financial Plan bylaw; Tax Rates Bylaw; and Parcel Tax Bylaw; and to further discuss and decide on an approach to managing storm water at 1897 Kootenay Lane.

### **ADOPTION OF AGENDA**

a. The April 29, 2019 Special Meeting Agenda's Amendments

**2019-04-29-01**

MOVED Wenman / SECONDED Fitzpatrick

THAT the agenda be amended to include the following items:

- e) CBT Wildfire/FireSmart Grant Application
- f) LGMA 100-year Anniversary Grant for Tree Purchase

CARRIED

### **BUSINESS AT HAND**

a. 2019 Five-Year Financial Plan Bylaw

**2019-04-29-02**

MOVED Kenny / SECONDED Kniss

THAT Council give third reading to the Village of Fruitvale 5 Year Financial Plan Bylaw No. 907, 2019.

CARRIED

b. 2019 Waste Water Parcel Tax Bylaw

**2019-04-29-03**

MOVED Fitzpatrick / SECONDED Kniss

THAT Council give third reading to the Village of Fruitvale Waste Water Parcel Tax Bylaw No. 906, 2019.

CARRIED

c. 2019 Tax Rates Bylaw

**2019-04-29-04**

MOVED Kniss / SECONDED Wenman

THAT Council give third reading to the Village of Fruitvale Tax Rate Bylaw No. 908, 2019.

CARRIED

d. 1897 Kootenay Lane Storm Water

**2019-04-29-05**

MOVED Wenman / SECONDED Fitzpatrick

THAT Council review the report and direct staff accordingly

AND FURTHER

THAT staff implement option (c) to install a 10-m long integral asphalt curb along Kootenay Lane and Kootenay Ave South.

CARRIED

Mayor Morissette – OPPOSED  
Councillor Kniss - OPPOSED

e. CBT Wildfire Grant

**2019-04-29-06**

MOVED Wenman / SECONDED Fitzpatrick

THAT staff be directed to pursue the 50:50 CBT Wildfire grant with a Village contribution of \$2000.

CARRIED

f. LGMA 100-year Anniversary Grant to purchase Commemorative Tree

**2019-04-29-07**

MOVED Fitzpatrick / SECONDED Kenny

THAT staff secure the LGMA 100-year Anniversary Commemorative Tree Grant in order to purchase a Maple tree that features red foliage in the fall.

CARRIED

**ADJOURNMENT 5:25 PM**

**2019-04-29-08**

MOVED Wenman / SECONDED Fitzpatrick

THAT the meeting adjourn at 5:25 pm.

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer