

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE
Minutes of January 27, 2020**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on January 27, 2020 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
<u>Staff Present:</u>	Acting CAO:	Kelli Tuttle
	Corporate Officer:	Emily MacKinnon
<u>Media Present:</u>		Nil
<u>Gallery:</u>		1 Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECONDED Kenny

THAT the January 27, 2020 Committee of the Whole agenda be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS &
RECOGNITIONS - Nil**

UNFINISHED BUSINESS – Nil

DISCUSSION ITEMS

a. Operating Budget

A review of the Operating Budget for 2020 took place followed by a review of proposed new initiatives. Grant availabilities for the proposed new initiatives were discussed. Potential 2% or 2.5% increases for Solid Waste and Wastewater fees were also discussed, with the goal of making waste and sewer operations self-sustaining.

b. Capital Planning

Capital planning is a living document subject to change as the assessment of Village properties and resources is conducted.

Council discussed the reserve funds required to replace essential assets foreseeable to the year 2045, including upgrades to the Fruitvale Memorial Centre, public works equipment and systems, and paving on Mountain Street and Pine Street.

EMERGENT CORRESPONDENCE -NIL

IN CAMERA

THAT as per the Community Charter Section 90 (j), the Committee of the Whole meeting moves to an In Camera session at 6:07 pm.

CARRIED

MOVED Fitzpatrick / SECONDED Kenny

THAT the regular Committee of the Whole resume at 6:33 pm.

CARRIED

ADJOURNMENT

MOVED Wenman / SECONDED Kenny

THAT the regular Committee of the Whole adjourn at 6:33 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer