

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on May 3, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini James Ellison
	Councillors:	Bert Kniss Steve Morissette
Staff Present:	CFO & Office Assistant:	Victoria Chan & Tammy Gallamore
Media Present:		
Gallery:		No Members of the Public

CALL TO ORDER

Chair, Mayor Cecchini called the meeting to order at 10:00 AM.

PURPOSE OF THE MEETING

The Special meeting of Council for April 30, 2018 will allow for decisions on providing the first three readings of three bylaws: Five-Year 2018 - 2022 Financial Plan; Tax Rates; and Sewer Parcel Tax.

ADOPTION OF AGENDA

a. Agenda for May 3, 2018

MOVED Ellison / SECONDED Morissette

THAT Council adopt the agenda as presented.

CARRIED

BUSINESS AT HAND

Request for Decision: Provide the First Three Readings to:

- **the 2018 – 2022 5-Year Financial Plan, Bylaw 890 (2018)**
- **the 2018 Tax Rates, Bylaw 891 (2018)**
- **the 2018 Sewer Parcel Tax, Bylaw 892 (2018)**

a. THAT Council proceeds according to the recommendations in the Request for Decision report.

The CAO report was tabled.

MOVED / SECONDED
CARRIED

Special Council Meeting May 3, 2018

b. THAT Council open the discussion on the Five-year Financial Plan 2018 - 2022 Budget Bylaw, 890 (2018).

Open to discussion:

Question was raised if any budgetary changes were made since the public consultation, and the administration confirmed that no changes were made.

Further question was raised if any funding was allocated for additional casual staffing, the administration confirmed that all causal staffing will be managed within the budget allocation, and will work within the approved budget. Any budget reallocation will be presented to Council for consideration.

Question was also raised regarding the 3% increase. Administration explained that the 3% increase represents additional \$19,000 for the general revenue for the Village. Should the increase be eliminated or reduced, service reduction or additional borrowing will be required.

Council is still waiting for administration to provide options on the lawn mower. Administration responded that all purchasing over \$50,000 will bring to council for decision.

Further, Council will be briefed on the Montrose garbage contract at the next meeting.

Mayor Cecchini shared other communities' long-term borrowing in the region for Council's information:

\$2.5 Million – Village of Fruitvale

\$10 Million – Rossland

\$1 Million – Warfield

\$18.5 Million – Trail

Council acknowledged that the Village's long-term borrowing is in line with the rest of region.

Chair called the questions.

MOVED Ellison/ SECONDED Kniss

THAT Council provides the first three readings to Bylaw 890 (2018), 2018 – 2022 Five-Year Financial Budget Plan bylaw.

CARRIED

MOVED Ellison/ SECONDED Morissette

THAT Council discuss the Village of Fruitvale Five-year Financial Plan bylaw 890 (2018) proposed for first three readings.

Special Council Meeting May 3, 2018

CARRIED

MOVED Ellison/ SECONDED Kniss

THAT Council provide the first three readings to the Village of Fruitvale Five-year 2018 - 2022 Financial Plan bylaw 890 (2018)

CARRIED

Councillor Morissette voting opposed

c. The Village of Fruitvale Tax Rates Bylaw 891 (2018)

MOVED Ellison/ SECONDED Morissette

THAT Council open the floor to discussion on the proposed bylaw.

CARRIED

MOVED Ellison/ SECONDED Kniss

THAT Council provides the first three readings to Bylaw 891 (2018), Tax Rates bylaw.

CARRIED

Councillor Morissette voted opposed.

d. The Village of Fruitvale Sewer Parcel Tax Bylaw 892 (2018)

MOVED Morissette/ SECONDED Kniss

THAT Council provides the first three readings to Bylaw 892 (2018), Sewer Parcel Tax bylaw.

CARRIED

ADJOURNMENT

a. Councilor Kniss moved to adjourn at 10:15 am.

Mayor

Certified Correct:

Chief Administrative Officer

