

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on April 23, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini James Ellison
	Councillors:	Bert Kniss Steve Morissette
Staff Present:	CAO & CFO:	Michael Maturo, Victoria Chan
Media Present:		N/A
Gallery:		No Members of the Public

CALL TO ORDER

The meeting was called to order at 4:01 pm.

PURPOSE OF THE MEETING

The Special Meeting of Council for April 23, 2018 pertains to:

- a) the amendments to the VoF Procedures Bylaw
and
- b) a request from the RDKB from the VoF as a Participant Member Municipality in the RDKB BVWS
and
- c) capital spending and loan payments in the 2018 - 2022 five-year financial plan.

ADOPTION OF AGENDA

- a. Agenda for April 23, 2018

MOVED Morissette/ SECONDED Kniss

THAT Council adopt the April 23rd Special Meeting of Council Agenda as presented.

CARRIED

BUSINESS AT HAND

- a. RDKB BVWS: Request from Area A resident Steve Van Hemert

MOVED Morissette/ SECONDED Ellison

THAT the Municipal Council for the Corporation of the Village of Fruitvale consents to the Regional District of Kootenay Boundary Board of Directors Adopting Bylaw No. 1662 being the "Regional District of Kootenay Boundary Beaver Valley Water Service Establishment Amendment Bylaw No. 1662, 2018.

CARRIED

- b. The Village of Fruitvale Council Procedures Bylaw No. 889, 2018

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MOVED Ellison/ SECONDED Morissette

THAT Council provide final (fourth) reading and adopt the Village of Fruitvale Council Procedures Bylaw No. 889, 2018 as amended.

CARRIED

c. Request for decision: Pay off short-term loan of \$7,182.

MOVED Ellison/ SECONDED Morissette

THAT Council approve the short-term loan with the Municipal Financing Authority of BC (Loan #2013-06-123) in the amount of \$7,181.42 be paid off from the proceeding of long-term debenture.

CARRIED

d. Request for decision: Pay off short-term loan.

MOVED Morissette/ SECONDED Kniss

THAT Council approve the short-term loan with the Municipal Financing Authority of BC (Loan #2014-11-20) in the amount of \$132,000.00 be paid off from the proceeding of long-term debenture

CARRIED

e. Request for decision: Purchase of new lawn mower financed by long-term debenture. Council had a lengthy discussion on equipment needs within the PW Department, with various questions on the practicality of a new purchase. This discussion on financial implications of the various budget items continued throughout the meeting, with repeated references to the proposed 2018 budget.

Council has requested other options.

MOVED / SECONDED

THAT Council approve the acquisition of the lawn mower that is quoted for approximately \$75,000.00 under the capital plan, whereas this acquisition is to be paid from the long-term debenture

DEFEATED

f. Request for decision: purchase of backhoe paid by long term debenture.

MOVED Ellison/ SECONDED Morissette

THAT Council approve the acquisition of the backhoe for \$106,000 net of a trade-in of 2001 model under the capital plan, whereas this acquisition is to be paid from the long-term debenture

CARRIED

g. Request for decision: trade in older 2001 backhoe.

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MOVED Morissette/ SECONDED Kniss

THAT Council approve the disposition of the 2001 backhoe for the purpose of trade-in for a 2018 model in order to save operating and maintenance costs.

CARRIED

ADJOURNMENT

a. The Special Council Meeting for April 23, 2018 adjourned at 6:25 pm.

Mayor

Certified Correct:

Chief Administrative Officer