

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: June 1, 2022

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room and Virtually

PRESENT Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Katie Soles, Kaydee Fisher, Lewis Gregory, and Parnell Quinn

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens, Police Officer Donnie Ransom

Others: None

Mayor Vandernail called the meeting to order at 7:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Katie Soles, Kaydee Fisher, Lewis Gregory, and Parnell Quinn
2. **Approval of Agenda:**
No Action
3. **Consent Agenda:**
 - a) Minutes May 18, 2022
 - b) Resolution 2022-06-01 Fraser River Valley Housing Partnership Appointment

Trustee Quinn moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

4. **Discussion and Possible Action:**
 - a) Resolution 2022-06-02 Authorizing the Town Manager to Expend Funds for A Fleet Purchase

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Resolution 2022-06-02 Authorizing the Town Manager to Expend Funds for A Fleet Purchase
Motion carried: 7-0.

- b) Fraser Mountain Mural Festival Special Event Permit

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to approve the Fraser Mountain Mural Festival Special Event Permit. **Motion carried: 7-0.**

- c) Ordinance 487 Dissolution of Water and Wastewater Committee

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve Ordinance 487 Dissolution of Water and Wastewater Committee. **Motion carried: 6-1**, Nay Waldow.

5. **Open Forum:**

a)

6. **Updates**

a) Byers Avenue Waterline Replacement Status and Lions Ponds Update
The Contractor, Taylor Excavating is waiting to receive the bond for the Lions Ponds bathrooms. Taylor Excavating is also preparing a bid for the Byers Avenue Waterline replacement project.

b) Victoria Village Update
The town closed on the purchase of Victoria Village on May 20, 2022.

c) Trustee Soles, suggested installing heaters in the pavilion in Old Town Park.

d) Trustee Waldow, Clean Up day June 5, 11am-4pm.

e) Mayor Vandernail, there is trash around town, Police Officer Ransom- a Code Enforcer has been hired and will require a few months of training.

7. **Adjourn:**

Trustee Soles moved, and Trustee Gregory seconded the **motion** to adjourn. **Motion carried: 7-0**. Meeting adjourned at 7:33 p.m.

Antoinette McVeigh, Town Clerk