

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held electronically via Zoom video conference on April 27, 2020.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss Bill Wenman
Staff Present:	Chief Administrative Officer:	Kelli Tuttle
Media Present:		Nil
Gallery:		Nil

CALL TO ORDER - 12:00 PM

Mayor Morissette called the meeting to order at 12:03 pm.

PURPOSE OF THE MEETING

The purpose of the meeting is to provide third reading to Village of Fruitvale 5-Year Capital Plan Bylaw 919, 2020 and Village of Fruitvale Tax Rates Bylaw 920, 2020.

ADOPTION OF AGENDA

2020-04-27-01

MOVED Wenman / SECONDED Fitzpatrick

THAT the agenda for the Special Council Meeting of April 27, 2020 be approved as presented.

CARRIED

BUSINESS AT HAND

- a. Village of Fruitvale 5-Year Capital Plan Bylaw No. 919, 2020 - Third Reading

2020-04-27-02

MOVED Fitzpatrick / SECONDED Kniss

THAT the Village of Fruitvale 5-Year Capital Plan Bylaw No. 919, 2020 be read a third time.

CARRIED

b. Village of Fruitvale Tax Rates Bylaw No. 920, 2020 - Third Reading

2020-04-27-03

MOVED Kniss / SECONDED Kenny

THAT the Village of Fruitvale Tax Rates Bylaw No. 920, 2020 be read a third time.

CARRIED

ADJOURNMENT

2020-04-27-04

MOVED Wenman / SECONDED Fitzpatrick

THAT the Special Council meeting adjourn at 12:07 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer