



MINUTES

Special Council Meeting

3:45 PM - Monday, April 25, 2022

Fruitvale Memorial Center and Zoom Video Conference

Minutes of the Special Meeting of the Village of Fruitvale Council held on Monday, April 25, 2022 at the Fruitvale Memorial Centre and by Zoom Video Conference.

1. CALL TO ORDER

Acting Mayor Kniss called the meeting to order at 3:45 pm.

PRESENT: Acting Mayor Kniss, Councillor Fitzpatrick and Councillor Wenman

EXCUSED: Mayor Morissette and Councillor Kenny

STAFF: Chief Administrative Officer Tuttle and Office Assistant Halifax

PUBLIC: 3

2. LAND ACKNOWLEDGEMENT

We acknowledge and appreciate that the land on which we gather is the converging, traditional and unceded territory of the Syilx, Secwepemc, Sinixt and Ktunaxa Peoples as well as the Metis Peoples whose footsteps have also marked these lands.

3. PURPOSE OF THE MEETING

The purpose of the special meeting is to give the first three readings to the 5-Year Financial Plan Bylaw No. 941, 2022 and the Tax Rates Bylaw No. 942, 2022.

4. ADOPTION OF AGENDA

RES-65-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT the April 25, 2022 Special Council Meeting agenda be adopted as presented.

CARRIED

5. BUSINESS AT HAND

- A.** Village of Fruitvale 5-Year Financial Plan Bylaw No. 942, 2022 - First, Second and Third Readings

RES-66-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 942, 2022 be read a first, second and third time.

CARRIED

- B.** Village of Fruitvale Tax Rates Bylaw No. 942, 2022 - First, Second and Third Readings

RES-67-2022

Moved by Wenman
Seconded by Fitzpatrick

THAT the Village of Fruitvale Tax Rates Bylaw No. 942, 2022 be read a first, second and third time.

CARRIED

A member of the public asked about the 2022 tax rate and where the parcel tax dollars are spent. CAO Tuttle explained that the Village's tax rate has gone down 7% due to the large increase in property assessments and that the parcel taxes collected are spent on capital costs.

6. ADJOURNMENT

RES-68-2022

Moved by Fitzpatrick
Seconded by Wenman

THAT the meeting adjourn at 4:13 pm.

CARRIED

Chief Administrative Officer

Mayor