



MINUTES

Special Council Meeting

1:00 PM - Monday, May 16, 2022

Zoom Meeting <https://zoom.us/j/3353726693>

The Special Meeting of the Council of the Village of Fruitvale held on Monday, May 16, 2022 via Zoom video conference was called to order by Mayor Morissette at 1:00 pm with the following members present:

PRESENT: Mayor Morissette, Councillor Fitzpatrick, Councillor Kenny, Councillor Kniss, and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer Tuttle

PUBLIC:

2. PURPOSE OF THE MEETING

The purpose of the meeting is to approve a contract between the Village of Fruitvale and Marwest Industries for the construction and implementation of the wastewater grit management system.

3. ADOPTION OF AGENDA

RES-83-2022

Moved by Fitzpatrick

Seconded by Kenny

THAT the agenda for the May 16, 2022 Special Council Meeting be adopted as presented.

CARRIED

4. BUSINESS AT HAND

A. Construction and Implementation of the Wastewater Grit Management System

RES-84-2022

Moved by Wenman

Seconded by Fitzpatrick

THAT the Village of Fruitvale Council approve by resolution to enter into a contract between the Village of Fruitvale and Marwest Industries for the construction and implementation of the Wastewater Grit Management System.

CARRIED

5. ADJOURNMENT

RES-85-2022

Moved by Fitzpatrick

Seconded by Kenny

THAT the Special Council Meeting adjourn at 1:10 pm.

CARRIED

Chief Administrative Officer

Mayor