



MINUTES

Special Council Meeting

3:45 PM - Tuesday, September 6, 2022

Fruitvale Memorial Center and Zoom Video Conference

The Special Meeting of the Village of Fruitvale Council was held on Tuesday, September 6, 2022 in the Fruitvale Memorial Centre and by Zoom Video Conference was called to order by Mayor Morissette at 3:46 pm with the following members present:

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

EXCUSED: Councillor Kenny

STAFF: Interim Chief Administrative Officer P. Dehnel
Chief Administrative Officer P. Lashar
Public Works Foreman J. Startup

PUBLIC: 1

2. PURPOSE OF THE MEETING

The purpose of the meeting is to present to the public the 2021 Village of Fruitvale Annual Report.

3. ADOPTION OF AGENDA

RES-119-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT the September 6, 2021 Special Council Meeting agenda be adopted as presented.

CARRIED

4. BUSINESS AT HAND

A. 2021 Annual Report - Presentation to the Public and Approval

Councillor Wenman stated that the budget reduction for snow removal has reduced the level of service to a substandard quality and this needs to be addressed. Mayor Morissette agreed and instructed staff to add the Snow Removal Policy to the upcoming Committee of the Whole meeting agenda.

RES-120-2022

Moved by Fitzpatrick
Seconded by Kniss

THAT Council approve by resolution the Village of Fruitvale 2021 Annual Report as presented.

CARRIED

5. ADJOURNMENT

RES-121-2022

Moved by Wenman
Seconded by Fitzpatrick

THAT the Special Council Meeting adjourn at 3:50 pm.

CARRIED

Chief Administrative Officer

Mayor

AMENDED