



MINUTES

Special Council Meeting

5:45 PM - Monday, April 17, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

The Village of Fruitvale Special Council Meeting held on Monday, April 17, 2023 in the Council Chambers and via Zoom Video Conference was called to order by Mayor Morissette at 5:47 pm with the following members present:

PRESENT: Mayor S. Morissette, Councillor C. Ellison, Councillor J. Mason, Councillor W. Startup, and Councillor B. Wenman

EXCUSED:

STAFF: Chief Administrative Officer P. Lashar, Recording Secretary K. Halifax, Finance Specialist M. Stevens, and Public Works Foreman J. Startup

PUBLIC: 0

2. PURPOSE OF THE MEETING

The purpose of the meeting is to rescind third reading of the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023, to give third reading to the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023, to give third reading and reconsideration and adoption to the Village of Fruitvale Zoning Amendment Bylaw No. 954, 2023 and to give the first three readings to the Village of Fruitvale Tax Rates Bylaw No. 955, 2023.

3. ADOPTION OF AGENDA

RES-72-2023

Moved by B. Wenman
Seconded by C. Ellison

THAT the April 17, 2023 Special Council Meeting agenda be adopted as presented.

CARRIED

4. BUSINESS AT HAND

- A.** Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023 - Rescind 3rd Reading from April 3, 2023; 3rd Reading

RES-73-2023

Moved by B. Wenman
Seconded by C. Ellison

THAT the April 3, 2023 third reading of the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023 be rescinded.

CARRIED

RES-74-2023

Moved by W. Startup
Seconded by J. Mason

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No 953, 2023 be read a third time.

CARRIED

B. Zoning Amendment Bylaw No. 954, 2023 - Third Reading and Adoption

RES-75-2023

Moved by C. Ellison
Seconded by W. Startup

THAT Village of Fruitvale Zoning Amendment Bylaw No. 954, 2023 be read a third time.

CARRIED

RES-76-2023

Moved by J. Mason
Seconded by C. Ellison

THAT the Village of Fruitvale Zoning Amendment Bylaw No. 954, 2023 be reconsidered and finally adopted.

CARRIED

C. Village of Fruitvale Tax Rate Bylaw No. 955, 2023 - First, Second and Third Readings

RES-77-2023

Moved by W. Startup
Seconded by C. Ellison

THAT the Village of Fruitvale Tax Rate Bylaw No. 955, 2023 be read a first, second and third time.

CARRIED

D. Emergency Funds for Creekside Washout

A discussion took place on why Council is required to authorize the release of emergency funds.

RES-78-2023

Moved by B. Wenman
Seconded by C. Ellison

THAT Council authorize the release of up to \$300,000 of emergency funds for the remediation of the washout of Creekside Community Park.

CARRIED

- E.** Schedule a Special Zoom Meeting for Wednesday, April 19, 2023 to give reconsideration and adoption to the following bylaws:

Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023
Village of Fruitvale Tax Rates Bylaw No. 955, 2023

RES-79-2023

Moved by C. Ellison
Seconded by B. Wenman

THAT Staff prepare and advertise a 'Notice of Special Council Meeting' for Wednesday, April 19, 2023 at 10:30 am via Zoom Video Conference.

CARRIED

5. IN CAMERA SESSION

6. ADJOURNMENT

RES-80-2023

Moved by W. Startup

THAT the Special Council Meeting adjourn at 5:55 pm.

CARRIED

Chief Administrative Officer

Mayor