



MINUTES

Special Council Meeting

10:30 AM - Wednesday, April 19, 2023

Council Chambers and Zoom Video Conference

The Village of Fruitvale Special Council held on Wednesday, April 19, 2023 in the Council Chambers and via Zoom video conference was called to order at 10:37 am by Mayor Morissette with the following members present:

- PRESENT:** Mayor S. Morissette via Zoom, Councillor J. Mason via Zoom, Councillor W. Startup, Councillor B. Wenman
- EXCUSED:** Councillor C. Ellison
- STAFF:** Chief Administrative Officer P. Lashar, Recording Secretary T. Gallamore, and Finance Specialist M. Stevens
- PUBLIC:** 0

2. PURPOSE OF THE MEETING

- A. The purpose of the Special Meeting is to give reconsideration and adoption to the Village of Fruitvale 5-Year Financial Plan Bylaw and to give reconsideration and adoption to the Village of Fruitvale Tax Rates Bylaw No. 955, 2023.

3. ADOPTION OF AGENDA

RES-81-2023

Moved by Wenman
Seconded by Mason

THAT the April 19, 2023 Special Meeting Agenda be adopted as presented.

CARRIED

4. BUSINESS AT HAND

- A. Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023 - Reconsideration and Adoption

RES-82-2023

Moved by Startup
Seconded by Mason

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023 be reconsidered and finally adopted.

CARRIED

B. Village of Fruitvale Tax Rates Bylaw No. 955, 2023 - Reconsideration and Adoption

RES-83-2023

Moved by Wenman
Seconded by Startup

THAT the Village of Fruitvale Tax Rates Bylaw No. 955, 2023 be reconsidered and finally adopted.

CARRIED

5. ADJOURNMENT

RES-84-2023

Moved by Wenman
Seconded by Mason

THAT the Special Meeting be adjourned at 10:40 am.

CARRIED

Chief Administrative Officer

Mayor