



MINUTES

Special Council Meeting Minutes

10:00 AM - Monday, July 31, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Special Meeting of the Village of Fruitvale Council held on Monday, July 31, 2023 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Mayor Morissette, Councillor Mason arrived at 10:10 am due to conflict of interest, Councillor Startup and Councillor Wenman

EXCUSED: Councillor Ellison

STAFF: Chief Administrative Officer Lashar

PUBLIC: None

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 10:03 am.

2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate. We would also like to acknowledge the enduring presence of the Indigenous Peoples of this region.

3. APPROVAL OF AGENDA

RES-144-2023

Moved by Startup

Seconded by Wenman

THAT the July 31, 2023 Special Council Meeting agenda be approved as presented.

CARRIED

4. PURPOSE OF THE MEETING

- A.** The purpose of the meeting is to ratify the Collective Agreement between the Village of Fruitvale and Canadian Union of Public Employees and to receive a presentation from Seldom Silent Enterprises Ltd.

5. IN CAMERA SESSION

- A.** Pursuant to *Community Charter* Section 90(1)(c) labour relations or other employee relations

RES-145-2023

Moved by Wenman
Seconded by Startup

THAT pursuant to *Community Charter* Section 90(1)(c) labour relations or other employee relations, the Special Council meeting recess to a closed meeting at 10:04 am.

CARRIED**RES-146-2023**

Moved by Startup
Seconded by Wenman

THAT the Special Meeting reconvene at 10:05 am.

CARRIED**RES-147-2023**

Moved by Wenman
Seconded by Startup

THAT Council ratify the Collective Agreement between the Village of Fruitvale and the Canadian Union of Public Employees as per the recommendation from the human resources committee.

CARRIED**6. DELEGATION****A. Seldom Silent Enterprises Ltd.**

Council received a presentation from the owners of Seldom Silent Enterprises Ltd. regarding their new business. They outlined that they are currently working throughout BC with 20 full time and 60 part time employees. Their operation exceeds all regulatory requirements, they will have back up power generation, and their quality of storage exceeds the Interior Health Authority morgues.

7. ADJOURNMENT**RES-148-2023**

Moved by Wenman

THAT the Special Council Meeting adjourn at 11:30 am.

CARRIED

Chief Administrative Officer

Mayor