



AGENDA

Special Council Meeting

5:45pm - October 16, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <https://us02web.zoom.us/j/3353726693>

Meeting ID: 335 372 6693

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 5:45 PM.

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. PURPOSE OF THE MEETING

- a) The purpose of this Special Council Meeting is to approve the following draft budget submissions to the Regional District of Kootenay Boundary:
- 2024 Cemetery Draft Budget
 - 2024 Recreation Draft Budget
 - 2024 Beaver Valley Water System Operating Draft Budget
 - 1st and 2nd reading of Permissive Tax Exemption Bylaws Nos. 959 and 960

4. ADOPTION OF AGENDA

- a) Agenda Adoption

THAT the agenda for the October 16, 2023 Special Council Meeting be adopted as presented.

5. BUSINESS AT HAND

- a) Permissive Tax Exemption Bylaw No. 959, 2023 - First and Second reading

Recommendation:

THAT the Permissive Tax Exemption Bylaw No. 959, 2023, a bylaw to exempt certain properties from taxation on both land and improvements for the Years 2024 to 2028, inclusive, be read a first and second time.

b) Permissive Tax Exemption Bylaw No. 960, 2023 - First and Second reading

Recommendation:

THAT the Permissive Tax Exemption Bylaw No. 960, 2023, a bylaw to exempt certain properties from taxation on both land and improvements for the Years 2024 to 2028, inclusive, be read a first and second time.

c) 2024 Cemetery Draft Budget

Recommendation:

THAT the 2024 Cemetery Draft Budget be accepted as presented.

d) 2024 Recreation Draft Budget

Recommendation:

THAT the 2024 Recreation Draft Budget be accepted as presented.

e) 2024 Beaver Valley Water System Operating Draft Budget

Recommendation:

THAT the 2024 Beaver Valley Water System Operating Draft Budget be accepted as presented.

6. ADJOURNMENT