



MINUTES

Special Council Meeting

5:45 PM - Monday, October 16, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Special Council Meeting of the Village of Fruitvale Council held on Monday, October 16, 2023 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Mayor Morissette, Councillor Ellison via Zoom, Councillor Mason, Councillor Startup, and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer Lashar, Chief Financial Officer Partridge, Recording Secretary Gallamore and Public Works Foreman Startup

PUBLIC: 0

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 5:49 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

The purpose of this Special Council Meeting is to give first and second readings to Permissive Tax Exemption Bylaws No. 959 and 960, 2023 and to accept the 2024 Cemetery Draft Budget, the 2024 Recreation Draft Budget and the 2024 Beaver Valley Water System Operating Draft Budget.

4. ADOPTION OF AGENDA

A. Agenda Adoption

RES-191-2023

Moved by Startup

Seconded by Ellison

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

CARRIED

5. BUSINESS AT HAND

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

RES-192-2023

Moved by Wenman
Seconded by Ellison

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, be read a first and second time.

CARRIED

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

RES-193-2023

Moved by Ellison
Seconded by Startup

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.

CARRIED

- C. Special Council Meeting - October 31, 2023 at 10:00 am

RES-194-2023

Moved by Wenman
Seconded by Ellison

THAT a Special Council Meeting be set for Tuesday, October 30, 2023 at 10:00 am to give third reading and reconsideration and adoption to Permissive Tax Exemption Bylaws No. 959 and 960, 2023.

CARRIED

- D. 2024 Cemetery Draft Budget

RES-195-2023

Moved by Startup
Seconded by Wenman

THAT the draft 2024 Fruitvale Memorial Cemetery Operating Budget be accepted as presented.

CARRIED

- E. 2024 Recreation Draft Budget

RES-196-2023

Moved by Wenman
Seconded by Ellison

THAT the draft 2024 Recreation Budget be accepted as presented.

CARRIED

F. 2024 Beaver Valley Water System Operating Draft Budget

RES-197-2023

Moved by Wenman
Seconded by Startup

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

CARRIED

6. ADJOURNMENT

RES-198-2023

Moved by Wenman

THAT the Special Council meeting adjourn at 6:00 pm.

CARRIED

Chief Administrative Officer

Mayor