



# MINUTES

## Special Council Meeting

10:00 AM - Monday, October 30, 2023

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Special Council Meeting of the Village of Fruitvale Council held on Monday, October 30, 2023 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

**PRESENT:** Mayor Morissette, Councillor Ellison, Councillor Startup, and Councillor Wenman

**EXCUSED:** Councillor Mason

**STAFF:** Chief Administrative Officer Lashar

**PUBLIC:** None

### 1. CALL TO ORDER

Mayor Morissette called the meeting to order at 10:05 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. PURPOSE OF THE MEETING

The purpose of the Special Meeting is to give third reading and adoption to Permissive Tax Exemption Bylaws No. 959 and No. 960, 2023.

### 4. ADOPTION OF AGENDA

**RES-199-2023**

Moved by Wenman

Seconded by Startup

THAT the agenda for the Special Meeting be adopted as presented.

**CARRIED**

### 5. BUSINESS AT HAND

- A.** Permissive Tax Exemption Bylaw No. 959, 2023 (NPO) - Third Reading and Reconsideration and Adoption

Council discussed changing the length of the exemption period from 2028 to 2027. Staff was instructed to amend the exemption period in the Permissive Tax Exemption Bylaws No. 959 and No. 960, 2023 to 2024 to 2027 inclusive.

**RES-200-2023**

Moved by Wenman  
Seconded by Startup

THAT the Permissive Tax Exemption Bylaw No. 959, 2023, a bylaw to exempt certain properties from taxation, be read a third time as amended.

**CARRIED**

**RES-201-2023**

Moved by Wenman  
Seconded by Startup

THAT the Permissive Tax Exemption Bylaw No. 959, 2023, a bylaw to exempt certain properties from taxation, be reconsidered and finally adopted as amended.

**CARRIED**

- B.** Permissive Tax Exemption Bylaw No. 960, 2023 (Churches) - Third Reading and Reconsideration and Adoption

**RES-202-2023**

Moved by Wenman  
Seconded by Ellison

THAT the Permissive Tax Exemption Bylaw No. 960, 2023, a bylaw to exempt certain properties from taxation, be read a third time as amended.

**CARRIED**

**RES-203-2023**

Moved by Startup  
Seconded by Ellison

THAT the Permissive Tax Exemption Bylaw No. 960, 2023, a bylaw to exempt certain properties from taxation, be reconsidered and finally adopted as amended.

**CARRIED**

**6. ADJOURNMENT**

**RES-204-2023**

Moved by Wenman

THAT the Special Council meeting adjourn at 10:10 am.

**CARRIED**

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Chief Administrative Officer

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Mayor