



MINUTES

Special Council Meeting

5:45 PM - Monday, June 17, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Special Council held on Monday, June 17, 2024 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 Works Forman J. Startup, Chief Financial Officer Partridge and Recording Secretary Gallamore

PUBLIC:

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.

3. PURPOSE OF THE MEETING

- A. The purpose of the meeting is for adoption of the Village of Fruitvale Zoning Amendment Bylaw No. 973, 2024, for council to approve the date of the Special Meeting on June 24, 2024 at 6:00pm to adopt the 2023 Annual Municipal Report and to award the RFP for McInnis Park Little League Field Artificial Turf project.

4. ADOPTION OF AGENDA

RES-121-2024

Moved by Ellison

Seconded by Wenman

THAT the agenda be adopted as presented.

CARRIED

5. BYLAWS AND POLICIES

- A. Bylaw 973 Zoning Bylaw Amendment for (Small Scale Multi Unit Housing

RES-122-2024

Moved by Startup
Seconded by Ellison

THAT the Village of Fruitvale Zoning Amendment Bylaw No. 973, 2024 be adopted as presented.

CARRIED

B. Annual Municipal Meeting on June 24, 2024.

RES-123-2024

Moved by Startup
Seconded by Ellison

THAT Council hold A Special Meeting on June 24, 2024 at 6:00pm to adopt the 2023 Annual Municipal Report.

CARRIED

C. RFP for McInnis Park Little League Field Artificial Turf project

RES-124-2024

Moved by Startup
Seconded by Wenman

THAT the Council approve the addition to the Special Meeting June 24, 2024 that Council approve the recommendation of an applicant of the Request for proposal (ver. 2) for McInnis Park Little League Field Artificial Turf.

CARRIED

6. BUSINESS AT HAND

7. ADJOURNMENT

RES-125-2024

Moved by Wenman

Adjourned the meeting adjourn at 5:55pm.

CARRIED

Chief Administrative Officer

Mayor