



MINUTES

Special Council Meeting

6:00 PM - Monday, June 24, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Special Council held on Monday, June 24, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Councillor Ellison, Councillor Mason, Councillor Startup, and Councillor Wenman

EXCUSED: Mayor Steve Morissette

STAFF: Chief Administrative Officer Lashar and CFO Partridge

PUBLIC:

1. CALL TO ORDER

Councillor Wenman acting chair called the meeting to order at 6:00pm.

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 Special Council Meeting is to review and adopt the 2023 Village of Fruitvale Annual Report.

B. The purpose of the Special Council Meeting is to approve the recommendation to aware the Request for proposal (ver.2) for McInnis Park Little League Field Artificial Turf to one of the applicants.

4. ADOPTION OF AGENDA

A. Agenda Adoption

RES-126-2024

Moved by Ellison

Seconded by Mason

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

CARRIED

5. BUSINESS AT HAND

A. Annual Report Presentation

RES-127-2024

Moved by Ellison

Seconded by Mason

THAT the 2023 Village of Fruitvale Annual Report be approved as presented.

CARRIED

B. Request for Proposal (ver. 2) for McInnis Park Little League Field Artificial Turf Upgrade.

RES-128-2024

Moved by Startup

Seconded by Mason

THAT Council approve the recommendation to award the Request for Proposal (ver.2) for McInnis Park Little League Field Artificial Turf, to applicant B from Kelowna, named OPT Synthetic Grass Ltd in the amount of \$434,400.00.

CARRIED

6. ADJOURNMENT

RES-129-2024

Moved by Mason

Adjourned the meeting adjourn at 6:15pm.

CARRIED

Chief Administrative Officer

Mayor