



# AGENDA

## Regular Council Meeting

**6:00 PM - Monday, June 2, 2025**

Village of Fruitvale Council Chambers and Zoom Video Conference

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

**Meeting ID: 335 372 6693**

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### **1. CALL TO ORDER**

Mayor Startup called the meeting to order at 6:00 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. ADOPTION OF AGENDA**

Recommendation: *THAT the June 2, 2025 agenda be adopted as presented.*

### **4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS**

### **5. ADOPTION OF MINUTES**

### **6. CONSENT AGENDA**

#### **a) For Information Only**

Recommendation: *THAT the For Information Only items be received as presented.*

### **7. STAFF REPORTS**

#### **a) K Friesen, Beaver Valley Youth Action Network Coordinator**

#### **b) J. Startup, Public Works Foreman**

#### **c) M. Partridge, Chief Financial Officer**

#### **d) P. Lashar, Chief Administrative Officer**

Recommendation: *THAT the staff reports from K. Friesen, J. Startup and P. Lashar be accepted as presented and appended to the minutes as available.*

## **8. COUNCIL MEMBER AND COMMITTEE REPORTS**

### **1. COUNCIL MEMBER REPORTS**

- a) Councillor C. Guesford  
Absent
- b) Councillor J. Mason
- c) Councillor K. Halifax
- d) Councillor B. Wenman
- e) Mayor W. Startup

Recommendation: *THAT the Council reports be received as presented and appended to the minutes as available.*

### **2. COMMITTEE OF THE WHOLE RECOMMENDATIONS**

## **9. CORRESPONDENCE REQUIRING ACTION**

- a) UBCM - Housing as a Human Right - That council review request.
- b) 2025 UBCM Convention - Premier, Cabinet Ministers, & MACC Staff Meeting Request Processes - Presentation Deck

## **10. UNFINISHED BUSINESS**

- a) Deputy Mayor Stipend - Mayor W. Startup

## **11. NEW BUSINESS**

- a) 2024 Annual Report

THAT Council approve the 2024 Annual Report as presented.

- b) Trail & District Chamber of Commerce request. - CAO Lashar

## **12. BYLAWS/POLICIES**

- a) Bylaw No. 749, 2006 Fire Safety and Prevention Bylaw - staff to bring forward to the next council meeting, as presented at the Committee of the Whole April 28, 2025.
- b) Bylaw No. 982 Fees, Rates and Charges

THAT the "Village of Fruitvale Rates, Fees, and Charges Bylaw No. 982 be read a third time.

- c) Village of Fruitvale Council Procedures Bylaw No. 978, 2025

THAT the "Village of Fruitvale Council Procedures Bylaw No. 978, 2025 be read a first, second and third time.

### **13. OPEN DISCUSSION (10 MINUTE LIMIT)**

- a) Committee of the Whole - Mayor Startup

### **14. NOTICE OF MOTION**

### **15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS**

### **16. IN CAMERA SESSION**

- a)

Recommendation:

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (enter subsection letter) enter subsection wording at xx:xx pm.

Recommendation:

THAT the regular meeting reconvene at xx:xx pm.

### **17. ADJOURNMENT**

Recommendation: *THAT the meeting adjourn at (enter time) pm.*