



AGENDA

Regular Council Meeting

6:00 PM - Monday, May 5, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

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

Meeting ID: 335 372 6693

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

a)

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting held on March 3, 2025.

THAT the minutes of the regular Council meeting held March 3, 2025 be adopted as presented.

b) Minutes of the Committee of the Whole meeting held March 24, 2025.

THAT the minutes of the Committee of the Whole meeting held March 24, 2025 be adopted as presented.

c) Minutes of the Regular Council Meeting held on April 7, 2025.

THAT the minutes of the regular Council meeting held April 7, 2025 as presented.

d) Minutes of the Special Council Meeting held on April 28, 2025.

THAT the minutes of the Special Council meeting held April 28, 2025 be adopted as presented.

- e) Minutes of the Committee of the Whole meeting held April 28, 2025

THAT the minutes of the Committee of the Whole meeting held April 28, 2025 be adopted as presented.

6. CONSENT AGENDA

7. STAFF REPORTS

- a) K. Friesen, Beaver Valley Youth Action Network Coordinator
- b) J. Startup, Public Works Foreman
- c) P. Lashar, Chief Administrative Officer

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. Ellison
- b) Councillor J. Mason
- c) Councillor K. Halifax
- d) Councillor B. Wenman
- e) Mayor Wes Startup

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

10. UNFINISHED BUSINESS

- a) Rain Garden Discussion
- b) Deputy Mayor position.
- c) New Hours for Regular Council Meeting
- d) 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.

11. NEW BUSINESS

- a) RFP awarding McHale Lane contract

THAT Council approve the recommendation presented by CFO M. Partridge.

- b) Fortis PSPS Summer 2025 - Councillor Wenman
- c) Daycare Gazebo

12. BYLAWS/POLICIES

- a) 2025-2029 5-Year Financial Plan Bylaw No. 980, 2025.

THAT the 2025-2029 5-Year Financial Plan Bylaw No. 980, 2025 be adopted as presented.

- b) Tax Rate Bylaw No. 983, 2025

THAT the Tax Rates Bylaw No. 983, 2025, be adopted as presented.

- c) Business License Bylaw No. 981, 2025.

THAT the Village of Fruitvale Business License Bylaw No. 981, 2025 be adopted as presented.

- d) Rates, Fees and Charges Bylaw No. 982, 2025.

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No. 982, 2025 be adopted as presented.

- e) Social Media Facebook Policy

THAT Council approve the updated Social Media Facebook Policy ADM-2014-01.

- f) Fruitvale Memorial Hall

THAT staff present an updated Rates, Fees and Charges Bylaw No. 982, 2025 at the June Council meeting.

- g) Animal Responsibility Bylaw No. 922, 2020

THAT council approve changes to Animal Responsibility Bylaw No. 922, 2020 and that staff update and present amended Animal Responsibility Bylaw No. 984, 2025 at June Regular Council Meeting.

- h) Watershed discussion Councillor Wenman.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

- a) Speed control and crosswalks at Deadmarsh Ave - Public Works Forman J. Startup to discuss.

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

- a)

Recommendation:

THAT the meeting adjourn at (enter time) pm.