



AGENDA

Regular Council Meeting

6:00 PM - Monday, December 1, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting:

<https://us02web.zoom.us/j/84596841693?pwd=bS1Zmr6558Y8CBfIcCf5OpJcH5zELI.1>

Meeting ID: 845 9684 1693

Minutes of the regular meeting

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)

Recommendation:

THAT the agenda be adopted as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. ADOPTION OF MINUTES

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

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

b) Minutes of the Committee of the Whole meeting held November 17, 2025

THAT the minutes of the Committee of the Whole meeting held November 17, 2025 be adopted as presented.

c) Minutes of the Special Council Meeting held on November 17, 2025

THAT the minutes of the Special Council Meeting held on November 17, 2025 be adopted as presented.

6. CONSENT AGENDA

a) For Information Only

- a) AKBLG – Call for resolution – 2026
- b) Bill M 216 – 2025 Professional Reliance Act

THAT the For Information Only items be received as presented.

b) Resolutions from In Camera November 3, 2025

IC-RES-11-2025

Moved by Halifax

Seconded by Guesford

That Councillor Wenman be appointed the Village of Fruitvale representative RDKB Director for 2026.

CARRIED

IC-RES-12-2025

Moved by Wenman

Seconded by Halifax

That Councillor Guesford be appointed the Village of Fruitvale alternate representative RDKB Director for 2026.

CARRIED

IC-RES-13-2025

Moved by Wenman

Seconded by Halifax

That Resolutions IC-RES-11-2025 and IC-RES-12-2025 be moved to open meeting.

CARRIED

7. STAFF REPORTS

a) K Friesen, Beaver Valley Youth Action Network Coordinator

b) P. Dehnel, Chief Administrative Officer

THAT the staff reports from K. Friesen, and P. Dehnel be accepted as presented.

8. COUNCIL MEMBER AND COMMITTEE REPORTS

1. COUNCIL MEMBER REPORTS

a) Councillor C. Guesford

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

THAT the Council reports be received as presented.

9. CORRESPONDENCE REQUIRING ACTION

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) Water System Operating Agreement - Chief Financial Officer M. Partridge

THAT the Village of Fruitvale approve the Water System Operating Agreement for the 2026-2030 term.

12. BYLAWS/POLICIES

- a) Five Year Financial Plan Amendment Bylaw No. 989 - a Bylaw to amend the 2025-2029 Five-Year Financial Plan Bylaw No. 980, 2025

THAT the Village of Fruitvale Five Year Financial Plan (2025-2029) Amendment Bylaw No. 989, 2025 be reconsidered and adopted.

- b) Rates and Fees, Charges (sewer, garbage) Amendment Bylaw No. 991, 2025

THAT the Village of Fruitvale Rates, Fees and Charges (sewer, garbage) Amendment Bylaw No. 991, 2025 be introduced and read a first, second and third time.

- c) Council Procedures Amendment Bylaw No. 990, 2025

THAT the Village of Fruitvale Council Procedures Amendment Bylaw No. 990, 2025 be reconsidered and adopted.

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

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

16. IN CAMERA SESSION

a) Land

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (k) negotiation and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; at xx:xx pm.

THAT the regular meeting reconvene at xx:xx pm.

17. ADJOURNMENT

a)

THAT the meeting adjourn at (enter time) pm.