



MINUTES

Special Council Meeting

5:45 PM - Monday, April 22, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Special Council Meeting held on Monday, April 22, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

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

EXCUSED:

STAFF: Chief Administrative Officer Lashar via Zoom, Chief Financial Officer Partridge, Public Works Foreman Startup and Recording Secretary Halifax

PUBLIC: 0

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 to give third reading to the Village of Fruitvale Wastewater Parcel Tax Bylaw No. 970, 2024, third reading to the Village of Fruitvale 5-Year Financial Plan Bylaw No. 971, 2024 and first, second and third reading of the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024, to rescind third reading of the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 and to give third reading to the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024.

4. ADOPTION OF AGENDA

RES-71-2024

Moved by Wenman

Seconded by Ellison

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

CARRIED

5. BUSINESS AT HAND

- A. Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 - Rescind third reading and pass a new third reading

RES-72-2024

Moved by Wenman

Seconded by Mason

THAT the March 4, 2024 third reading of the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 be rescinded.

CARRIED

RES-73-2024

Moved by Wenman

Seconded by Startup

THAT the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 be read a third time as amended.

CARRIED

- B. Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 - Third Reading

RES-74-2024

Moved by Startup

Seconded by Ellison

THAT the Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 be read a third time.

CARRIED

RES-75-2024

Moved by Wenman

Seconded by Ellison

THAT the Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 be reviewed after the audit is complete.

CARRIED

- C. Village of Fruitvale 5-Year Financial Plan Bylaw No. 971, 2024 - Third Reading

RES-76-2024

Moved by Wenman
Seconded by Startup

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 971, 2024 be read a third time.

CARRIED

D. Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 - First, Second and Third Reading

RES-77-2024

Moved by Wenman
Seconded by Ellison

THAT the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 be read a first, second and third time.

CARRIED

6. ADJOURNMENT

RES-78-2024

Moved by Wenman

THAT the Special Council Meeting adjourn at 6:10 pm.

CARRIED

Chief Administrative Officer

Mayor