



# MINUTES

## Committee of the Whole Meeting

6:00 PM - Monday, October 20, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Village of Fruitvale Council Committee of the Whole Meeting held on Monday, October 20, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

**PRESENT:** Mayor W. Startup, Councillor Guesford, Councillor Halifax, Councillor Mason, and Councillor Wenman

**EXCUSED:** Chief Administrative Officer Dehnel

**STAFF:** Chief Financial Officer Partridge and Recording Secretary Gallamore

**PUBLIC:** None

### 1. CALL TO ORDER

Mayor Startup called the meeting to order at 6:01 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 THE AGENDA

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. UNFINISHED BUSINESS

A. Maggie McMahon - Free roaming cats

Staff was instructed to inform M. McMahon that the Animal Responsibility Bylaw No. 985, 2025 will remain the same and that staff will put a reminder in the Beaver valley Bulletin to remind homeowners to be responsible pet owners.

B. Gym

A discussion regarding the Gym equipment and reserves took place. Councillor Halifax volunteered to assist Councillor Mason on the Gym committee when needed.

### 6. DISCUSSION ITEMS

A. Bison Trailer Funding Request

Staff was directed to add the Bison Trailer request to November 3, 2025 Regular Council Meeting under Correspondence Requiring Action.

**B. Chief Financial Officer M. Partridge - Parcel Tax Legislative Information**

Staff was directed to add Parcel Tax Bylaw discussion to the November 3, 2025 Regular Council meeting under Bylaw/Policies.

Mayor Startup recessed meeting at 6:48 pm.

Mayor Startup reconvened at 6:58 pm.

**C. Hiring Committee**

Mayor Startup provided an update on the Chief Administrative Officer position.

**7. EMERGENT CORRESPONDENCE**

**8. ADJOURNMENT**

The meeting adjourned at 7:27 pm.

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Chief Administrative Officer

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Mayor