



# MINUTES

## Regular Council Meeting

6:00 PM - Monday, June 2, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Regular Council of the Village of Fruitvale Council held on Monday, June 2, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference

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

**EXCUSED:** Councillor Guesford & Councillor Halifax

**STAFF:** Chief Administrative Officer Lashar, Chief Financial Officer Partridge, J. Startup, Recording Secretary Gallamore, CFO Partridge

**PUBLIC:**

### 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

#### **RES-100-2025**

Moved by Wenman

Seconded by Mason

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

**CARRIED**

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. ADOPTION OF MINUTES

### 6. CONSENT AGENDA

A. For Information Only

### 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

**RES-101-2025**

Moved by Mason  
Seconded by Wenman

THAT the staff reports from K. Friesen, J. Startup and P. Lashar be accepted as presented.

**CARRIED**

**8. COUNCIL MEMBER AND COMMITTEE REPORTS**

**COUNCIL MEMBER REPORTS**

- A. Councillor C. Guesford
- B. Councillor J. Mason

Councilor Mason verbally reported on Gym, Beaver Valley Blooming Society and Beaver Valley Child Care Centre.

- C. Councillor K. Halifax

- D. Councillor B. Wenman

Councillor Wenman reported on Solid Waste, Utilities Committee/ Hospital, and Councillor Halifax will take over as parks Liasson.

- E. Mayor W. Startup

**RES-102-2025**

Moved by Wenman  
Seconded by Mason

THAT the Council reports be received as presented.

**CARRIED**

**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

CAO P. Lashar will contact

## 10. UNFINISHED BUSINESS

- A. Deputy Mayor Stipend - Mayor W. Startup

### RES-103-2025

Moved by Wenman  
Seconded by Mason

THAT council approve a 15% increase over Councillor stipend for the Deputy Mayor position, AND FURTHER THAT staff be instructed to add this increase to the Council Procedure Bylaw No.978, 2025.

**CARRIED**

## 11. NEW BUSINESS

- A. 2024 Annual Report

### RES-104-2025

Moved by Wenman  
Seconded by Mason

THAT Council approve the 2024 Annual Report as presented.

**CARRIED**

- B. Trail & District Chamber of Commerce request. - CAO Lashar

Councillor Wenman declared himself a conflict of interest and left the meetings at 7:21 PM.

### RES-105-2025

Moved by Mason  
Seconded by Ellison

THAT the Village of Fruitvale Council support Trail & District Chamber of Commerce request for funding in the amount of \$6755.00.

**CARRIED**

Councillor Wenman returned to the meeting at 7:25 PM.

## 12. BYLAWS/POLICIES

- A. Fees, Rates and Charges Bylaw No.982, 2025

### RES-106-2025

Moved by Wenman  
Seconded by Mason

THAT the Village of Fruitvale Rates, Fees and Charges Bylaw No, 982, 2025 be tabled to the next meeting.

**CARRIED**

**B. Village of Fruitvale Council Procedures Bylaw No. 978, 2025**

**RES-107-2025**

Moved by Mason  
Seconded by Wenman

THAT the Village of Fruitvale Council Procedures Bylaw No. 978, 2025, section 13.G be amended to read "That approved delegations can present at any time during the Regular Council Meeting. The presentation can be no longer than 10 minutes.", AND FURTHER THAT the Village of Fruitvale Council Procedures Bylaw No. 978, 2025 be read a first, second and third time as amended.

**CARRIED**

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

**RES-108-2025**

Moved by Wenman  
Seconded by Mason

THAT the Village of Fruitvale Council Committee of the Whole meeting scheduled June 16, 2025 be cancelled due to Council training.

**14. NOTICE OF MOTION**

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

**16. IN CAMERA SESSION**

**17. ADJOURNMENT**

**RES-109-2025**

Moved by Wenman

THAT the meeting adjourn at 7:50pm.

**CARRIED**

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Chief Administrative Officer

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Mayor

