



MINUTES

Regular Council Meeting

6:00 PM - Monday, November 3, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Regular Council of the Village of Fruitvale Council held on Monday, November 3, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference

PRESENT: Mayor W. Startup, Councillor Guesford, Councillor Halifax, Councillor Wenman

EXCUSED: Councillor Mason

STAFF: Chief Administrative Officer Dehnel, Chief Financial Officer Partridge, and Recording Secretary Gallamore,

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-164-2025

Moved by Wenman

Seconded by Halifax

THAT the agenda be adopted as presented.

CARRIED

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- A. May Days - request for electrical 200amp – Mike Hudson presented and discussed 200amp electricity. Mayor Startup thanked and asked committee to keep Council informed.

5. ADOPTION OF MINUTES

- A. Minutes of the Regular Council Meeting held on October 6, 2025

RES-165-2025

Moved by Halifax

Seconded by Wenman

THAT the minutes of the regular Council meeting held October 6, 2025 be adopted as presented.

CARRIED

B. Minutes of the Committee of the Whole meeting held October 20, 2025.

RES-166-2025

Moved by Halifax
Seconded by Guesford

THAT the minutes of the Committee of the Whole meeting held October 20, 2025 be adopted as presented.

CARRIED

6. CONSENT AGENDA

A. Small Scale Multi-Unit Housing (SSMUH) Legislation Compliance

RES-167-2025

Moved by Wenman
Seconded by Halifax

THAT the Consent Agenda be received as presented.

CARRIED

7. STAFF REPORTS

A. K Friesen, Beaver Valley Youth Action Network Coordinator

B. P. Dehnel Interm Chief Administrative Officer

RES-168-2025

Moved by Guesford
Seconded by Halifax

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

CARRIED

8. COUNCIL MEMBER AND COMMITTEE REPORTS

Council Member Reports

Councillor C. Guesford

Councillor K. Halifax

Councillor B. Wenman

Mayor W. Startup

RES-169-2025

Moved by Wenman
Seconded by Guesford

THAT the Council reports be accepted as presented.

CARRIED

9. CORRESPONDENCE REQUIRING ACTION

- A. Letter from A. Durham Community Project Coordinator for the Lower Columbia Metis Management Society request for Bison Trailer funding

RES-170-2025

Moved by Wenman
Seconded by Halifax

THAT the Village of Fruitvale donate \$500 dollars to the Kootenay South Metis Society towards the purchase of a Bison Trailer food truck.

CARRIED

- B. BC Council of Forest Industries (COFI Convention) - Invitation to the 2026 COFI Convention April 8-10 at the JW Marriot Parq in Vancouver

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BYLAWS/POLICIES

- A. Rates and Fees Charges Amendment Bylaw No.988, 2025 - reconsideration and adoption

RES-171-2025

Moved by Guesford
Seconded by Halifax

THAT the Village of Fruitvale Rates, Fees and Charges Amendment Bylaw No. 988, 2025 be reconsidered and adopted.

CARRIED

- B. Cemetery Bylaw No. 987, 2025 - reconsideration and adoption

RES-172-2025

Moved by Wenman
Seconded by Guesford

THAT the Village of Fruitvale Cemetery Bylaw No. 987, 2025 be reconsidered and adopted.

CARRIED

C. Parcel Tax - Legislative Information for discussion

RES-173-2025

Moved by Wenman
Seconded by Guesford

THAT the Chief Financial Officer Partridge proceed with developing Parcel Tax for General Capital Fleet.

CARRIED

D. Five Year Financial Plan Amendment Bylaw No. 989 - a Bylaw to amend the 2025-2029 Five-Year Financial Plan Bylaw No. 980, 2025 - first, second and third reading.

RES-174-2025

Moved by Halifax
Seconded by Wenman

THAT the Village of Fruitvale Five Year Financial Plan Amendment Bylaw No. 989, 2025 be introduced and read a first, second and third time.

CARRIED

13. OPEN DISCUSSION (10 MINUTE LIMIT)

14. NOTICE OF MOTION

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

16. IN CAMERA SESSION

RES-175-2025

Moved by Wenman
Seconded by Guesford

THAT Council recess the regular meeting and move to a closed session pursuant to *Community Charter* Section 90 (1) (c) labour relations or other employee relations; at 6:55 pm

CARRIED

RES-176-2025

Moved by Wenman
Seconded by Halifax

THAT the regular meeting reconvene at 7:52 pm.

CARRIED

17. ADJOURNMENT

RES-177-2025

Moved by Wenman

THAT the meeting adjourn at 7:53 pm.

CARRIED

Chief Administrative Officer

Mayor