



# MINUTES

## Special Council Meeting

7:38 PM - Monday, November 17, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Village of Fruitvale Council Special Council held on Monday, November 17, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

**PRESENT:** Mayor Startup, Councillor Guesford, Councillor Mason, and Councillor Wenman

**EXCUSED:** Councillor Halifax, Chief Administrative Officer P. Dehnel

**STAFF:** Chief Financial Officer M. Partiridge and Recording Secretary T. Gallamore

**PUBLIC:**

### 1. CALL TO ORDER

Mayor Startup called the meeting to order at 7:38 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.** Agenda Adoption

#### **RES-178-2025**

Moved by Wenman

Seconded by Guesford

THAT the agenda for the Special Meeting be amended to move adoption of agenda before purpose of the meeting and be adopted as presented.

**CARRIED**

## 4. PURPOSE OF THE MEETING

### A. Council Procedures Amendment Bylaw No. 990, 2025

#### **RES-179-2025**

Moved by Wenman

Seconded by Guesford

THAT the Village of Fruitvale Council Procedures Amendment Bylaw No. 990, 2025 be introduced and read a first, second and third time.

**CARRIED**

### B. Regular Council Meeting Dates for 2026

#### **RES-180-2025**

Moved by Wenman

Seconded by Guesford

THAT Council confirm the following as Regular Council Meeting Dates in 2026, noted as generally the second Monday of the month at 6:00 pm:

- i. Monday January 12th
- ii. Monday February 9th
- ii. Monday March 9th
- iv. Monday April 13th
- v. Monday May 11th
- vi. Monday June 8th
- vii. Monday July 13th
- viii. Monday August 10th
- ix. \*Tuesday September 8th
- x. \*Tuesday October 13th
- xi. \*\* Monday November 9th (Inaugural)
- xii. Monday December 14th

**CARRIED**

### C. Fruitvale Memorial Centre Emergency Agreement with School District #20

#### **RES-181-2025**

Moved by Mason

Seconded by Guesford

THAT the Village of Fruitvale approve the Fruitvale Memorial Centre Emergency Shelter Agreement with School District #20 and authorize Village staff to proceed with the next steps.

**CARRIED**

**5. BUSINESS AT HAND**

**6. ADJOURNMENT**

**RES-182-2025**

Moved by Wenman  
Seconded by Mason

THAT the meeting adjourn at 8:03 pm.

**CARRIED**

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Chief Administrative Officer

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Mayor