



MINUTES

Special Council Meeting

11:30 AM - Thursday, March 21, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Special Meeting of the Village of Fruitvale Council held on Thursday, March 21, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

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

EXCUSED: Councillor Mason

STAFF: Chief Administrative Officer Lashar and Chief Financial Officer Partridge

PUBLIC: 0

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 1:35 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 Special Council Meeting is to discuss the 2024 budget, give first reading to the 5-Year Financial Plan Bylaw No. 971, 2024 and to give first, second and third reading to the Wastewater (Sewer) Parcel Tax Bylaw No. 970, 2024.

4. ADOPTION OF AGENDA

- A.** Agenda Adoption

RES-67-2024

Moved by Wenman

Seconded by Ellison

THAT the agenda for the March 21, 2024 Special Council Meeting be adopted as presented.

CARRIED

5. BUSINESS AT HAND

A. Wastewater (Sewer) Parcel Tax Bylaw No. 970, 2024.

RES-68-2024

Moved by Wenman

Seconded by Startup

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

CARRIED

B. 2024 Budget Review - presented by CFO Partridge

CFO Partridge reviewed the 2024 Budget with Council.

C. 5-Year Financial Plan Bylaw No. 971, 2024 - presented by CFO Partridge

RES-69-2024

Moved by Wenman

Seconded by Startup

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

CARRIED

6. ADJOURNMENT

A.

RES-70-2024

Moved by Wenman

THAT the Special Council Meeting adjourn at 1:35 pm.

CARRIED

Chief Administrative Officer

Mayor