



MINUTES

Special Council Meeting

5:30 PM - Monday, May 27, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Special Council held on Monday, May 27, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

- PRESENT:** Mayor Morissette, Councillor Ellison, Councillor Mason, Councillor Startup, and Councillor Wenman
- EXCUSED:** Chief Administrative Officer Lashar at 7:10 pm. Chief Financial Officer Partridge at 6:00 pm.
- STAFF:** Chief Administrative Officer Lashar and Chief Financial Officer Partridge
- PUBLIC:** Ashely Ruggiero

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 5:31 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-100-2024

Moved by Wenman

Seconded by Catherine

THAT the agenda for the Special Meeting be adopted as amended with addition of May Day's thank you letter, Pine Ave thank you letter, and Nanaimo email.

CARRIED

4. PURPOSE OF THE MEETING

- A. Council to review the Audited Financial Statements and for Council to read the Five-Year Financial Plan Bylaw No. 974, 2024 a first, second and third time.

5. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- A. Audit presentation from Grant Thornton

RES-101-2024

Moved by Ellison
Seconded by Wenman

CARRIED

Pursuant to Community Charter Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Special meeting is recessed to move to an In Camera session at 5:33pm.

RES-102-2024

Moved by Mason
Seconded by Wenman

Chief Financial Officer Partridge excused himself from the In Camera meeting at 6:00pm.

THAT Council motioned to come out of In Camera Meeting at 6:55pm.

RES-103-2024

Moved by Startup
Seconded by Wenman

THAT Council motion to move \$403,803 from sewer surplus to sewer reserves on the 2023 Financial Statements.

CARRIED

Delegate Ashely Ruggiero excused herself from the meeting at 7:01pm.

6. BYLAWS/POLICIES

- A.** Five-Year Financial Plan Bylaw No. 974, 2024

RES-104-2024

Moved by Wenman
Seconded by Startup

THAT the Amended Five-Year Financial Plan Bylaw No. 974, 2024 be read a first, second and third time.

CARRIED

Chief Administrative Officer Lashar excused herself from the meeting at 7:10pm.

7. BUSINESS AT HAND

8. ADJOURNMENT

RES-105-2024

Moved by Wenman

THAT the special meeting adjourn at 7:10pm.

CARRIED

Chief Administrative Officer

Mayor