



MINUTES

Special Council Meeting

5:45 PM - Monday, April 28, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Special Council Meeting held on Monday, April 28, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference

PRESENT: Mayor Startup, Councillor Guesford (Ellison), Councillor Halifax via Zoom, Councillor Mason and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer Lashar, Chief Financial Officer Partridge, Public Works Foreman J. Startup, and Recording Secretary T. Gallamore

PUBLIC:

1. CALL TO ORDER

Mayor W. Startup called the meeting to order at 5:30 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-78-2025

Moved by Wenman
Seconded by Mason

THAT the agenda for the Special Meeting be adopted as presented.

CARRIED

4. PURPOSE OF THE MEETING

The purpose of the Special Meeting is to give third reading to the Village of Fruitvale 5-Year (2025-2029) Financial Plan Bylaw No. 980, 2025 and first, second and third reading to the Village of Fruitvale Tax Rates Bylaw No. 981, 2025.

5. BUSINESS AT HAND

A. 2025-2029 5-Year Financial Plan Bylaw No. 980, 2025.

RES-79-2025

Moved by Wenman
Seconded by Ellison

THAT the Village of Fruitvale 2025-2029 5-Year Financial Plan Bylaw No. 980, 2025 be read a third time.

CARRIED

B. 983 Tax Rate Bylaw 2025

RES-80-2025

Moved by Ellison
Seconded by Halifax

THAT the Village of Fruitvale Tax Rates Bylaw No. 983, 2025, be read a first, second and third time.

CARRIED

6. ADJOURNMENT

RES-81-2025

Moved by Wenman

THAT the Special Council meeting adjourn at 5:37 PM.

CARRIED

Chief Administrative Officer

Mayor