



# MINUTES

## Special Council Meeting

2:30 PM - Tuesday, April 30, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Village of Fruitvale Council Special Council Meeting held on Tuesday, April 30, 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

**PUBLIC:** 0

### 1. CALL TO ORDER

Mayor Morissette called the meeting to order at 2:33 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 meeting is to rescind third reading and then give third reading as amended to the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024.

### 4. ADOPTION OF AGENDA

**A.** Agenda Adoption

#### **RES-79-2024**

Moved by Wenman

Seconded by Ellison

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

**CARRIED**

### 5. BUSINESS AT HAND

**A.** Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 - Rescind 3rd Reading

**RES-80-2024**

Moved by Startup  
Seconded by Ellison

THAT the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 third reading be rescinded.

**CARRIED**

- B.** Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 - Third Reading as amended

**RES-81-2024**

Moved by Startup  
Seconded by Ellison

THAT the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 be read a third time as amended.

**CARRIED**

**6. ADJOURNMENT**

**A.**

**RES-82-2024**

Moved by Wenman

THAT the Special Meeting adjourn at 2:35 pm.

**CARRIED**

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Chief Administrative Officer

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Mayor