



MINUTES

Special Council Meeting

6:55 PM - Monday, April 27, 2026

Immediately following the Committee of the Whole meeting.

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Special Meeting of the Village of Fruitvale Council Special Council held on Monday, April 27, 2026 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

PRESENT: Mayor Startup, Councillor Guesford via zoom, Councillor Halifax, Councillor Mason, and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer Dehnel, Chief Financial Officer Partridge, and Recording Secretary Gallamore

PUBLIC:

1. CALL TO ORDER

Mayor Startup called the meeting to order directly after the Committee of the Whole meeting at 6:55 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

RES-41-2026

Moved by Mason

Seconded by Halifax

THAT the agenda be adopted as presented.

CARRIED

4. PURPOSE OF THE MEETING

The purpose of the meeting is to have third reading of the 5-Year Financial Plan Bylaw No. 992, 2026, and first, second, third reading of the Tax Rate Bylaw No. 993, 2026.

A. Village of Fruitvale 5-Year Financial Plan (2026-2030) Bylaw No. 992, 2026 - Third reading

Moved by Mason
Seconded by Halifax

THAT the Village of Fruitvale 5-Year Financial Plan 2026–2030 Bylaw No. 992, 2026 be read for a third time.

Motion Defeated

RES-42-2026

Moved by Halifax
Seconded by Wenman

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 992, 2026 be amended to include \$75,000 into Fleet Reserve Fund and \$75,000 in the Operating Reserve Fund, AND FURTHER THAT Bylaw 992, 2026 be read a third time as amended.

Opposed: Councillor Mason

CARRIED

B. Village of Fruitvale Tax Rate Bylaw No. 993, 2026 - First, Second and Third Readings

RES-43-2026

Moved by Halifax
Seconded by Wenman

THAT the Village of Fruitvale Tax Rate Bylaw No. 993, 2026, be read a first second and third time.

Opposed: Councillor Mason

CARRIED

5. IN CAMERA SESSION

A. In Camera Session

RES-44-2026

Moved by Halifax
Seconded by Guesford

THAT Council recess the Special Meeting and move to a closed meeting pursuant to *Community Charter* Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (c) labour relations or other employee relations; (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and recess the special meeting at 7:26 pm.

CARRIED

IC-RES-17-2026

Moved by Mason

Seconded by Wenman

THAT Councillor Halifax and Mayor Startup be the Council representatives on the "Personnel Committee of Council" per Section 4.01 of the Collective Agreement and move this resolution to Special Meeting of Council.

Due to a declared conflict Mayor Startup and Councillor Mason left the meeting at 7:56 pm and Acting Mayor Guesford assumed role of Chair.

RES-45-2026

Moved by Wenman

Seconded by Halifax

THAT the special meeting reconvene at 8:43 pm.

CARRIED

6. ADJOURNMENT

RES-46-2026

Moved by Wenman

Seconded by Halifax

THAT the meeting adjourn at 8:43 pm.

CARRIED

Chief Administrative Officer

Mayor