

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on February 20, 2018 in the Council Chambers.

Council Present:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette Tabatha Webber
Staff Present:	CAO:	Michael Maturo
	ACFO:	Victoria Chan
Media Present:		None
Gallery:		2 Members of the Public

CALL TO ORDER

The meeting was called to order at 4:16.

PURPOSE OF THE MEETING

The Special Meeting of Council has been scheduled to reconsider and adopt three bylaws that initially appeared before Council on February 5, 2018.

ADOPTION OF AGENDA

BYLAWS/POLICIES

- a. Sewer User Rates and Fees Bylaw 885, 2018

2018-02-

MOVED Ellison / SECONDED Morissette

THAT Council re-consider and adopt the Sewer User Rates and Fees Bylaw 885, 2018 as presented.

CARRIED

- b. Facilities Rental Rates Bylaw 887, 2018

2018-02-

MOVED Kniss/ SECONDED Morissette

THAT Council re-consider and adopt the Facilities Rental Rates Bylaw 887, 2018 as presented.

CARRIED

2018-02-

MOVED Morissette/ SECONDED Ellison

THAT Council re-consider and adopt the Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 886, 2018 as presented.

CARRIED

ADJOURNMENT

2018-02-

MOVED Morissette/ SECONDED Ellison

THAT the February 20, 2018 Special Meeting of Council was adjourned at 4:20 pm.

CARRIED

Mayor

Certified Correct:



Chief Administrative Officer