

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on May 6, 2019 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Bill Wenman Bert Kniss Vickie Fitzpatrick
Council Absent:	Councillor:	Lindsay Kenny
Staff Present:	CAO: MFCS:	Michael Maturo Kelli Tuttle
Media Present:		N/A
Gallery:		0 Members of the Public

### **CALL TO ORDER**

Mayor Morissette called the meeting to order at 6:00 pm.

### **PURPOSE OF THE MEETING**

The purpose of the Special Meeting of Council for May 6, 2019 is to consider adoption of three financial bylaws: Five-Year Financial Plan; Tax Rates Bylaw, and the Waste Water Parcel Tax.

### **ADOPTION OF AGENDA**

a. Adoption of Agenda

**2019-05-06-01**

MOVED Fitzpatrick / SECONDED Wenman

THAT the agenda for the Special Meeting of Council for May 6, 2019 be amended to include a Public Input section.

CARRIED

### **BUSINESS AT HAND**

a. 5-Year Financial Plan Bylaw 907, 2019

**2019-05-06-02**

MOVED Wenman / SECONDED Fitzpatrick

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 907, 2019 be reconsidered and adopted.

CARRIED

b. Tax Rates Bylaw 908, 2019

**2019-05-06-03**

MOVED Fitzpatrick / SECONDED Kniss

THAT the Village of Fruitvale Tax Rates Bylaw No. 908, 2019 be reconsidered and adopted .

CARRIED

c. Waste Water Parcel Tax Bylaw 906, 2019

**2019-05-06-04**

MOVED Kniss / SECONDED Fitzpatrick

THAT the Village of Fruitvale Waste Water Parcel Tax Bylaw No. 906, 2019 be reconsidered and adopted.

CARRIED

**ADJOURNMENT**

**2019-05-06-05**

MOVED Kniss / SECONDED Fitzpatrick

THAT the Special Meeting be adjourned at 6:14 pm.

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer