

Minutes of the special meeting of the Council of the Village of Fruitvale held on February 16, 2016 in the Council Chambers.

Council Present:	Acting Mayor:	Steve Morissette
	Mayor:	Patricia Cecchini (by video)
	Councillors:	James Ellison Bert Kniss
Council Absent:	Councillor:	Tabatha Webber
Staff Present:	CAO:	Lila Cresswell
Media Present:		None
Gallery:		None

CALL TO ORDER

Acting Mayor Morissette called the meeting to order at 6:30 PM.

PURPOSE OF THE MEETING

Acting Mayor Morissette stated the purposes of the meeting as to:

- a. adopt "Village of Fruitvale Bylaw Notice Enforcement Bylaw 854, 2014 Amendment Bylaw 867, 2016"
- b. adopt "Village of Fruitvale Sewer User Rates and Fees Bylaw 842 Amendment Bylaw 866, 2016"
- c. adopt "Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 868, 2016"

ADOPTION OF AGENDA

2016-02-35

MOVED / SECONDED

THAT the agenda be adopted as presented.

CARRIED

BUSINESS AT HAND

- a. Bylaw 866 - Sewer User Rates and Fees Amendment

2016-02-36

MOVED / SECONDED

THAT "Village of Fruitvale Sewer User Rates and Fees Bylaw 842 Amendment Bylaw 866, 2016" be reconsidered, finally passed and adopted.

CARRIED

b. Bylaw 867 - Bylaw Notice Enforcement Amendment

2016-02-37

MOVED / SECONDED

THAT Bylaw 867 cited as "Village of Fruitvale Bylaw Notice Enforcement Bylaw 854, 2014 Amendment Bylaw 867, 2016" be reconsidered, finally passed and adopted.

CARRIED

c. Bylaw 868 - Solid Waste Collection Fees & Charges Amendment

2016-02-38

MOVED / SECONDED

THAT "Village of Fruitvale Waste Control Bylaw 850 Solid Waste Fees & Charges Amendment Bylaw 868, 2016" be reconsidered, finally passed and adopted.

CARRIED

ADJOURNMENT

2016-02-39

MOVED / SECONDED

THAT the meeting be adjourned at 6:45 PM.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer