

Minutes of the Special Council meeting of the Village of Fruitvale held digitally on September 13, 2018 from remote locations of Councillors.

Council Participating:	Mayor:	Patricia Cecchini
	Councillors:	James Ellison Bert Kniss Steve Morissette Tabatha Webber
Staff Present:	CAO:	Michael Maturo
Media Present:	N/A:	
Gallery:		No Members of the Public

CALL TO ORDER

The meeting was called to order at 11:45 am on September 13, 2018. Four Councillors were attending the Whistler UBCM and one (Kniss) was in Fruitvale. A tight deadline for a response by Council regarding a land purchase had been presented to the CAO, prompting a digital, remote Special Meeting of Council. No advanced notice to the public took place.

PURPOSE OF THE MEETING

The purpose of the meeting is to decide whether to advance on a land purchase based on a counter-offer by the seller.

ADOPTION OF AGENDA

2018-09-13-01

MOVED Cecchini / SECONDED Ellison

THAT the agenda – Land Purchase: Request for Decision – of the Special Meeting of September 13, 2018 be adopted as presented.

CARRIED

BUSINESS AT HAND

a. To agree or not on the counter-offer price for a property

2018-09-13-02

MOVED Cecchini / SECONDED Ellison

THAT Council accept the counter-offer and advance the purchase process,

AND FURTHER

THAT Council direct the CAO to advance the purchase based on the counter-offer.

CARRIED

The motion was carried unanimously.

ADJOURNMENT

2018-09-13-03

MOVED Morissette/ SECONDED Ellison

THAT the Special Council Meeting adjourn at 12:05 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer