

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on March 14, 2019 in the Council Chambers.

Council Present: Mayor: Steve Morissette

Councillors: Lindsay Kenny
Bert Kniss
Bill Wenman
Vickie Fitzpatrick

Staff Present: CAO: Michael Maturo

Media Present: N/A:

Gallery: 0 Members of the Public

CALL TO ORDER

Mayor Morissette called the Special Meeting of Council to order at 2:00 pm.

PURPOSE OF THE MEETING:

The purpose of the Special Council Meeting is for Council to consider reconsideration and adoption of the "Village of Fruitvale Waste Water System User Rates and Fees Bylaw No. 903, 2019" and the "Village of Fruitvale Solid Waste Control Bylaw No. 904, 2019"

ADOPTION OF AGENDA

a. Adoption of Agenda

2019-03-14-01

MOVED Kniss / SECONDED Wenman

THAT the Agenda for the March 14, 2019 Special Meeting of Council be adopted as presented.

CARRIED

BUSINESS AT HAND

a. "Village of Fruitvale Waste Water System User Rates and Fees Bylaw No. 903, 2019"

2019-03-14-02

MOVED Kniss / SECONDED Wenman

THAT Council provide reconsideration and adoption of the "Village of Fruitvale Waste Water System User Rates and Fees Bylaw No. 903, 2019" with links to the relevant sections of the Community Charter in the bylaw.

CARRIED

b. "Village of Fruitvale Solid Waste Control Bylaw No. 904, 2019"

2019-03-14-03

MOVED Kniss/ SECONDED Wenman

THAT Council provide reconsideration and adoption of the "Village of Fruitvale Solid Waste Control Bylaw No. 904, 2019" with links to the relevant sections of the Community Charter in the bylaw.

CARRIED

ADJOURNMENT

2019-03-14-04

MOVED Morissette / SECONDED Wenman

THAT the meeting adjourn at 2:04 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer