

Minutes of the Special Council meeting of the Council of the Village of Fruitvale held Monday, February 24, 2020 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny - by telephone
Council Absent:	Councillors:	Bert Kniss Bill Wenman
Staff Present:	Chief Administrative Officer:	Kelli Tuttle
	Office Assistant:	Karen Halifax
Media Present:		Nil
Gallery:		0 Members of the Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 12:45 pm.

PURPOSE OF THE MEETING

The purpose of the meeting is to give reconsideration and adoption to Wastewater System User Rates and Fees Bylaw 915, 2020 and Solid Waste Control Bylaw 916, 2020

ADOPTION OF AGENDA

a. Adoption of Agenda

2020-02-24-01

MOVED Fitzpatrick / SECONDED Kenny

THAT the agenda be adopted as presented.

CARRIED

BUSINESS AT HAND

a. Wastewater System User Rates and Fees Bylaw No. 915, 2020 - Reconsideration and Adoption

2020-02-24-02

MOVED Kenny / SECONDED Fitzpatrick

THAT the Wastewater System User Rates and Fees Bylaw No. 915, 2020 be reconsidered and finally adopted.

CARRIED

b. Solid Waste Control Bylaw No. 916, 2020 - Reconsideration and Adoption

2020-02-24-03

MOVED Fitzpatrick / SECONDED Kenny

THAT Solid Waste Control Bylaw No. 916, 2020 be reconsidered and finally adopted.

CARRIED

ADJOURNMENT

2020-02-24-04

MOVED Fitzpatrick / SECONDED Kenny

THAT the meeting adjourn at 12:47 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer