

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on January 16, 2023.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public 3

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #03-23 be adopted.

1-03-23 CARRIED

DELEGATIONS

Mr. Rob Fisher presented an overview of the BC Social Procurement Initiative. Mayor Walsh thanked Mr. Fisher for his presentation.

Morag Carter, Rebecca Richards and Jacomien Van Tonder provided an update as to the recent activities of the Lower Columbia Initiative Corporation. Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village of Montrose not participate in the BC Social Procurement Initiative at this time.

2-03-23 CARRIED

MINUTES

Meeting #01-23 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #01-23 of January 3, 2023, be approved.

3-03-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) WildSafeBC Community Program – Application Deadline
- (2) BCSPCA – December 2022 Dispatch Summary
- (3) UBCM – LGLA 2023 Elected Officials Seminar
- (4)

be accepted as circulated

4-03-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Further to a delegation request from the January 3, 2023 meeting regarding garbage cans in the Village, staff were directed to contact BV Machining to investigate the potential supply of custom made garbage containers.

CORRESPONDENCE

- (1) Emily Gore, Skills Centre – Coldest Night of the Year Event

ACKNOWLEDGED

- (2) Trail & District Chamber of Commerce – 2023 Membership

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village **not renew** its membership in the Trail and District Chamber of Commerce for 2023.

5-03-23

CARRIED

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for December 12 – December 20, 2022.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the bylaw activities report for the period of December 12, 2022, to December 20, 2022, be received.

6-03-23

CARRIED

G. Bignell

A report from G. Bignell, PW Foreman regarding Public Works Department activities for the month of December 2022.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Public Works Department activities report for the month of December 2022 be received.

7-03-23

CARRIED

L. Plotnikoff A report from L. Plotnikoff, Chief Administrative Officer regarding the execution of year-end budgeted account transfers.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council authorize the following transfers as presented.

1. Transfer of \$48,000 from the General Operating Fund to the Climate Action Reserve Fund.
2. Transfer of \$16,000 from the General Operating Fund to the Capital Drainage Reserve Fund.
3. Transfer of \$101,712 from the General Operating Fund to the Community Works Fund (Gas Tax)
4. Transfer of \$10,000 from the General Operating Fund to the Capital BME Reserve Fund.
5. Transfer of \$57,500 from the General Operating Fund to the Capital Transportation (Roads) Reserve Fund.
6. Transfer of \$35,000 from the General Operating Fund to the Recreation Capital Reserve Fund

8-03-23 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Steep

#020750-020777 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-THREE THOUSAND and THREE HUNDRED FORTY-SIX DOLLARS and SIXTY-TWO CENTS be approved.

Cheques #020750-020777 and payroll direct deposits \$83,346.62.

9-03-23 CARRIED

BYLAWS

3rd Read. Bylaw #771 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #771, cited as Zoning Bylaw #771, be now read a third time.

8-03-23 CARRIED

Adoption #771 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #771, cited as Zoning Bylaw #771, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

11-03-23 CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

- Councillor Berriault Committee Report
 Nil
Member Inquiry
 Nil
- Councillor Caron Committee Report
 Nil
Member Inquiry
 Nil
- Councillor Cook Committee Report
 1. Advised that she is back on the Restorative Justice Board as Treasurer.
Member Inquiry
 1. Inquired about Council e-mail contact information.
- Councillor Steep Committee Report
 Nil
Member Inquiry
 Nil
- Mayor Walsh Committee Report
 1. Advised on the development of the RDKB East End Services organic waste program and the regular waste/garbage pick-up.
 2. Advised that Montrose Recreation is currently planning Montrose Day in June, and depending on funding, a Family Fun Day in February.
Member Inquiry
 Nil
- CAO Advised on:
 1. Advised on the date for Council's Strategic Plan Workshop. (Saturday, March 4th – 9:00am to 5:00pm)
 2. Advised on the status of the Residential Youth Home on 7th St. Staff to look into the status of their business license.
 3. Advised the foundation of the WWTP headworks building is to start to be poured this week.
 4. Advised Draft #1 of the 2023-2027 Financial Plan Budget binders, is now available for Council review, with the first budget meeting scheduled for Monday, January 23rd.
 5. Advised on the status of the old garbage truck.
- Moved by Councillor Berriault
 Seconded by Councillor Caron
- THAT the Village sell the old 1999 garbage truck to Terra Firma, on an "as is current condition" basis for the amount of \$1,500 plus any applicable taxes and fees.

12-03-23

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 7:27 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-23 of Council held on January 16, 2023.

Mayor

Corporate Officer