

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #08-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on March 6, 2023.

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

L. Plotnikoff, CAO
H. Knott, Deputy Clerk/Treasurer

Absent Nil
Media Nil
Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #08-23 be adopted.

1-08-23 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #06-23 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #06-23 of February 21, 2023, be approved.

2-08-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Living Lakes Canada – Sustainable Water Management
- (2) Climate Change Strategy – B.C. Forest Carbon Offset Protocol 2.0
- (3) Elections Canada – Federal Electoral Boundaries Readjustment Act
- (4) AGM – Interest to Serve on the MIABC’s Board of Directors

- (5)FESBC – Climate Change Challenge
 - (6)UBCM – BC Budget Highlights
 - (7)FCM – FCM News
 - (8)UBCM - The Compass - March 1, 2023
- be accepted as circulated

3-08-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Moved by Councillor Cook
Seconded by Councillor Berriault

- (1) Fruitvale Quilters – Table & Chairs purchase
THAT staff purchase ten foldable rectangular tables.

4-08-23

CARRIED

- (2) Paul Marrantino, Fire Chief – Fire Hall Cleaning Service

ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for February 13 – 24, 2023

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the bylaw activities report for the period of February 13, 2023, to February 24, 2023, be received.

5-08-23

CARRIED

L. Plotnikoff

A report from L. Plotnikoff, Chief Administrative Officer regarding the Beaver Falls Waterworks District water services agreement

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council agrees to renew the Water Service Agreement with Beaver Falls Waterworks District for a further five years under the current terms and conditions.

AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

6-08-23

CARRIED

L. Plotnikoff A report from L. Plotnikoff, Chief Administrative Officer regarding the RDKB Planning Referral – Temporary Use Permit 3932 Columbia Gardens RD., Area A

RECEIVED FOR INFORMATION

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Berriault

#20871-20899 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FOURTY-FIVE THOUSAND and ONE HUNDRED EIGHTY-FOUR DOLLARS and THIRTY-FIVENT CENTS be approved.

Cheques #20871-20899 and payroll direct deposits \$45,184.35

7-08-23 CARRIED

BYLAWS

Bylaw #772 Adoption Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #772, cited as the Election Officers Bylaw #772 (2023), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

8-06-23 CARRIED

POLICIES

#6030 Park Maintenance Policy

DEFERRED TO NEXT MEETING.

#6240 Parks Amenities Donation Policy

DEFERRED TO NEXT MEETING.

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report
Nil
Member Inquiry

Councillor Caron Committee Report
Nil
Member Inquiry

Councillor Cook Committee Report
Nil
Member Inquiry

Councillor Steep Committee Report
Nil
Member Inquiry

Mayor Walsh

Committee Report

1. Advised on the upcoming Beaver Valley Recreation Steering Committee Master Plan Meeting.
2. Advised on the construction progress at the WWTP. Floors are being poured. Building coming next week and should be up by end of March.

CAO

Advised on:

1. CAO will be away next week.
2. Reschedule Special Meeting.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:35pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-23 of Council held on March 6, 2023.

Mayor

Deputy Clerk