

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on April 3, 2023.

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

Deputy Clerk H. Knott

Absent Nil
Media Nil
Public 1

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 #10-23 be adopted.
1-09-23 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #09-23 Moved by Councillor Caron
Seconded by Councillor Steep
THAT the Minutes of Regular Meeting #09-23 of March 20, 2023,
be approved.
2-10-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Interior Health – Healthy Communities Newsletter
- (2) FCM – FCM News March 2023
- (3) Columbia Basin Trust – Columbia Basin Management Plan
- (4) Metal Tech Alley – Richard Cannings Column – Trail Battery Hub
- (5) BC SPCA – Animal Welfare Follow-Up
- (6) Columbia Basin Trust – Our Trust, Our Future Symposia Line-Up
be accepted as circulated

3-10-23

CARRIED

Council expressed concerns of dogs running at large and for staff to continue to seek animal control officer for the Village.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

A letter from the UBCM concerning the 2022 membership dues.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village continue it’s membership with the UBCM.

4-10-23

CARRIED

B.Andrews

An email from Bryanne Andrews concerning pine trees in front of house on boulevard.

Further information is required.

ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for February 27 – March 10, 2023.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the bylaw activities report for the period of February 27, 2023 to March 10, 2023, be received.

5-10-23 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Caron

#020939-020963 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-EIGHT THOUSAND and TWO HUNDRED NINETY-TWO DOLLARS and THIRTY-SEVEN CENTS be approved.

Cheques #020939-020963 and payroll direct deposits \$38,292.37

6-10-23 CARRIED

BYLAWS

Intro. Bylaw #773 A report from L. Plotnikoff, CAO regarding Bylaw # 773

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #773, cited as Zoning Bylaw #773 be now introduced and read a first time.

7-10-23 CARRIED

2nd Read. Bylaw #773 Moved by Councillor Steep
Seconded by Councillor Caron

THAT Bylaw #773, cited as Zoning Bylaw #773, having been given due and detailed consideration by Council, be now read a second time.

8-10-23 CARRIED

POLICIES

#0125 Working Alone Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

9-10-23

CARRIED

#0560

Conference Delegation Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1280, cited as the Conference Delegation Policy, be confirmed unchanged.

10-10-23

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

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. Provided an update on the WWTP construction.
2. Provided update on recent meeting with BV Recreation and East End Services Committee. Dog park is still under discussion.
2. Provided update on recent Board of Director Meeting in Grand Forks.

Deputy Clerk

Advised on:

1. Advised on needles and naloxone found in Viewmont park. Council directed staff to contact the RCMP.
2. Locations needed for installation of 3 speed humps. Council directed staff to install speed humps on 7th St., 9th Ave. and 12th Ave.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:49 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-23 of Council held on April 3, 2023.

Mayor

Deputy Clerk