

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on May 15, 2023.

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

CAO, L. Plotnikoff

Absent Councillor R. Steep

Media Nil

Public 2

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #17-23 be adopted.

1-17-23 CARRIED

DELEGATIONS

Mr. Kenny White gave a presentation regarding his Development Variance Permit Application for 825-10th Ave. Mayor Walsh thanked Mr. White for his presentation.

REFERRALS FROM DELEGATIONS

The Village to confirm notification requirements for surrounding residents, prior to any DVP decision being made.

MINUTES

Sp. Meeting #14-23 Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Minutes of Special Meeting #14-23 of May 1, 2023, be approved.

3-17-23 CARRIED

Meeting #15-23 Moved by Councillor Caron
Seconded by Councillor Berriault
THAT the Minutes of Regular Meeting #15-23 of May 1, 2023, be approved.

4-17-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Selkirk College – State of the Basin – Using Data for Decision-Making: Understanding and Avoiding Common Data Challenges
- (2) UBCM – The Compass May 4/23
- (3) FCM – FCM News May 2023
- (4) CBT – Communities Take Steps to Reduce Climate Impact

5-17-23 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

K. Warzocha A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for April 24th – May 5th, 2023.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the bylaw activities report for the period of April 24th, 2023, to May 5th, 2023, be received.

6-17-23 CARRIED

Bylaw Officer to perform intermittent sprinkling patrols.

G. Bignell

A report from G. Bignell, Public Works Foreman on Public Works Department activities for the month of April.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works Department activity report for the month of April be received.

7-17-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Cook

#021028-021059

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED THIRTY-ONE THOUSAND and NINE HUNDRED NINETY-FIVE DOLLARS and TWENTY CENTS be approved.

Cheques #021028-021059 and payroll direct deposits \$131,995.20

8-17-23

CARRIED

BYLAWS

Nil

POLICIES

#1650

Cheque Signing Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

9-17-23

CARRIED

#1791

Office Purchasing Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

10-17-23

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

1. Expressed concerns with parking issues continuing to take place on 7th Avenue. Staff to follow-up again with property owner.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. East End Services solid waste disposal service costs – Staff to follow-up with RDKB
2. Montrose Fire Department Retirees Social – Village to send commendation letters to two recent retiring firefighters.

Member Inquiry

1. Advised on the property at 590 – A/B 9th Ave.

Moved by Councillor Berriault
 Seconded by Councillor Caron

THAT the Village follow-up on cost recovery for the restoration of the Village property that was damaged as a result of the construction activity at 590 A/B -9th Ave.

11-17-23

CARRIED

CAO

Advised on:

1. Recent dog incident.
2. Installation status of speed humps
3. 9th Ave. scotch pine tree removal quote

ADJOURNMENT

Councillor Berriault moved adjournment at 6:53p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-23 of Council held on May 15, 2023.

Mayor

Corporate Officer