

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on September 5, 2023.

Present Mayor M. Walsh
Councillor D. Berriault – (Arrived 6:20pm)
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

CAO, L. Plotnikoff

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 Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #26-23 be adopted.

1-26-23

CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #25-23 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #25-23 of August 21, 2023, be approved.

2-26-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass – August 23/23
 - (2) FCM – August 2023 News
- be received.

3-26-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) RDKB – Building Inspection Permitting Process
- ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha

Report from K. Warzocha, Bylaw Officer regarding bylaw activity reports for August 15th to August 25th, 2023.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the bylaw activity reports for the period of August 15^h to August 25th, 2023, be received.

4-26-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Caron

#021231-021298

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment

in the amount of SEVENTY THOUSAND THREE-HUNDRED and SIXTY-SIX DOLLARS and FIFTY-THREE CENTS be approved.

Cheques #021299-021319 and payroll direct deposits \$70,366.53

5-26-23

CARRIED

BYLAWS

Bylaw #776 Adoption Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #776 – Recreation Commission, cited as Recreation Commission Amending Bylaw 2023, having been reconsidered and having met all pre-requisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

6-26-23

CARRIED

Bylaw #777 Moved by Councillor Caron
Seconded by Councillor Cook

THAT as per the Local Government Act Division 3 – Public Hearings on Planning and Land Use Bylaws – section 464 (2), the Village waives the holding of a public hearing for this bylaw.

7-26-23

CARRIED

POLICIES

#0430 Village Bulletin Board Maintenance Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0430, cited as the Village Bulletin Board Maintenance Policy, be confirmed unchanged.

8-26-23

CARRIED

#0480 Regional Director Appointment Policy

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

9-26-23

CARRIED

#0530 Alcoholic Beverages Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

10-26-23 CARRIED

#0551 Delegations to Council Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0551, cited as the Delegations to Council Policy, be confirmed unchanged.

11-26-23 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Councillor Steep Committee Report

Nil

Member Inquiry

Advised on:

1. There being unsupervised youth in the Village Square Building. Mayor Walsh advised he has since followed up with the persons involved.
2. Reports of two drones flying in the Village. Village staff to monitor and follow-up.

Mayor Walsh

Committee Report

Reported on:

1. The recent RDKB Board of Directors meeting, and some issues associated with the launch of the RDKB organic waste program.
2. An adjustment to the BVPARTs 2023 budget due to the purchase of an electronic events sign for the Fruitvale Memorial Hall.
3. The recent Montrose Recreation Commission meeting, and on the upcoming Seniors Dinner.

Member Inquiry

Nil

CAO

Advised on:

1. New bench installation in Montrose Park.
2. A sewer line root blockage issue at 645-9TH Ave., and the residents’ request for Village reimbursement for the associated root clearance costs.

Council will not consider the request unless further definitive proof is provided in the form of a video showing the blockage cut-out root area, along with distance measurements. Staff to advise resident.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:35p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-23 of Council held on September 5th, 2023.

Mayor

Corporate Officer