THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27-2023

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 18, 2023.

Present Mayor M. Walsh

Councillor D. Berriault 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 Berriault

Seconded by Councillor Cook

THAT the agenda for Regular Meeting #27-23 be adopted.

1-27-23 **CARRIED**

DELEGATIONS

Rebecca Richards and Brent Anhel presented an update on LCIC initiatives over the past year.

Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #26-23 Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #26-23 of September 5, 2023, be approved.

2-27-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Ministry of Forests Kootenay Boundary Regional Drought Level Update
- (2) UBCM The Compass September 6/23
- (3) Trail & District RCMP Kootenay Restorative Justice Volunteer Facilitator Training Opportunity.

be received.

3-27-23 **CARRIED**

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Bylaw Officer

Report from K. Warzocha, Bylaw Officer regarding bylaw activity reports for August 28th to September 8th, 2023.

Moved by Councillor Berriault Seconded by Councillor Steep **THAT** the bylaw activity report for the period of August 28th to September 8th, 2023, be received.

4-27-23 **CARRIED**

Dep. Clerk/Treasurer Report from H. Knott, Deputy Clerk/Treasurer regarding the Village's

Volunteer list.

Staff to continue refining the list and bring forward at the next

meeting.

PW. Foreman Report from G. Bignell, Public Works Foreman regarding Public

Works Department activities for the month of August.

Moved by Councillor Berriault Seconded by Councillor Cook

THAT the Public Works Department activity report for the month of

August be received.

6-27-23 **CARRIED**

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault

Seconded by Councillor Caron

#021320-021347 **THAT** the commitments and expenditures represented by the

accounts payable listed below be authorized and that the payment in the amount of FIFTY-NINE THOUSAND SEVEN-HUNDRED and NINETY-THREE DOLLARS and SIXTY-FOUR CENTS be approved.

Cheques #021320-021347 and payroll direct deposits \$59,793.64

7-27-23 **CARRIED**

H. Knott A report from H. Knott, Deputy Clerk/Treasurer regarding the Bank

Reconciliation reports for the Months of April, May, and June 2023.

Moved by Councillor Berriault Seconded by Councillor Caron

THAT the Bank Reconciliation Reports for April, May, and June 2023

be received for information.

8-27-23 CARRIED

BYLAWS

Bylaw #776 Apptmts. Moved by Councillor Caron

Seconded by Councillor Cook

THAT Council appoint the following persons to the Recreation Commission, for a term expiring on September 5, 2026.

- Mike Walsh Village Representative
- Art Benzer
- Jayme Fowler
- Carmen Gattafoni
- Deborah Sedgwick
- Linda Zol

9-27-23 **CARRIED**

Bylaw #777 1st Read Moved by Councillor Steep

Seconded by Councillor Berriault

THAT Bylaw #777, cited as Zoning Amendment Bylaw #777 – Sea-Cans 2023, be now introduced and read a first time.

10-27-23 **CARRIED**

Bylaw 777 2nd Read Moved by Councillor Berriault

Seconded by Councillor Steep

THAT Bylaw #777, cited as Zoning Amendment Bylaw #777 – Sea-Cans 2023, having been given due and detailed consideration by Council, be now read a second and third time.

11-27-23 **CARRIED**

Bylaw 777 Adopt Moved by Councillor Cook

Seconded by Councillor Caron

THAT Bylaw #777, cited as Zoning Amendment Bylaw #777 - Sea-

Cans 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.

12-27-23 **CARRIED**

POLICIES

#0552 Pandemic Meeting Policy

Moved by Councillor Caron Seconded by Councillor Cook **THAT** Policy #0552, cited as the Pandemic Meeting Policy, be confirmed unchanged.

13-27-23 **CARRIED**

#2730 Staff Evaluation Policy

Moved by Councillor Cook Seconded by Councillor Caron

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

14-27-23 **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

1. Advised she will be unable to attend two upcoming Council

Meetings

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh <u>Committee Report</u>

Reported on:

1. The recent East End Services Meeting and discussions surrounding transit shelters, and difficulty in getting people for many of the paid-on call fire fighters' positions in the region.

2. The recent Seniors Dinner had 50 attendees.

3. The RDKB Board of Directors meeting, and Christina Lake area tour which included the cannabis processing facility, the Chistina Lake cultural centre and the Christina Lake fire boat.

Member Inquiry

Nil

CAO Advised on:

1. Recent progress on the Waste Water Treatment Plant Upgrade Project, and the WWTP storage facility.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:02p.m.

I hereby	certify	the	preceding	to	be	a true	and	correct	account	of the	: Regular	Meeting	#27-23	of	Council
held on S	Septemb	oer 1	18 th , 2023												

Mayor	Corporate Officer