

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #33-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on December 4, 2023.

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

CAO, L. Plotnikoff

Absent Councillor R. Steep

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 Berriault

THAT the agenda for Regular Meeting #33-23 be adopted.

1-33-23

CARRIED

DELEGATIONS

Mark Koch of the Context Group gave a presentation on the first draft of the Good Neighbor Bylaw and Guide. Mayor Walsh thanked Mr. Koch for his presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #32-23 Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #32-23 of November 20, 2023, be approved.

2-33-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar:

- (1) UBCM – The Compass – November 23/23
- (2) FCM – New Research – Canada’s Housing Challenge is also an Infrastructure Challenge

be received.

3-33-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Dan and Nilla Mailey – 8th St. Speed Reader
Staff directed to locate the speed reader on 8th St., on the RHS going up the hill – approximately at 903/904 8th St.
- (2) BCITI Smart City Platform
Moved by Councillor Caron
Seconded by Councillor Berriault
THAT the Village enter into a contract with BCITI to provide its Smart City Platform for the Village as per their November 28, 2023, proposal.

4-33-23

CARRIED

REPORTS & MEMORANDA

Bylaw Officer

A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the period of November 6 - November 17, 2023.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of November 6 to November 17, 2023, be received.

5-33-23

CARRIED

CAO

A report from L. Plotnikoff, Chief Administrative Officer regarding the Lower Reservoir Asset Renewal Plan

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council receive the Lower Reservoir Asset Renewal Plan.

6-33-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault

Seconded by Councillor Cook

#021486-021524

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED SIXTY-FOUR THOUSAND SEVEN-HUNDRED and FORTY-FOUR DOLLARS and FIFTY-FOUR CENTS be approved.

Cheques #021486-021524 and payroll direct deposits \$164,744.54

7-33-23

CARRIED

BYLAWS

Nil

POLICIES

#0330

Community Recognition Policy

Moved by Councillor Cook

Seconded by Councillor Caron

THAT Policy #0330, cited as the Community Recognition Hiring Policy, be confirmed unchanged.

8-33-23

CARRIED

#0630

Proclamation Policy

Moved by Councillor Caron

Seconded by Councillor Cook

THAT Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

9-33-23

CARRIED

#1790

Purchasing Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

10-33-23

CARRIED

#1792

Continuous Services Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #1792, cited as the Continuous Services Policy, be confirmed unchanged.

11-33-23

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. Commented on the impressive light display at the Village Square Building.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Reported on:

1. Receiving several recent garbage bag costs inquires from residents.

Moved by Councillor Caron
 Seconded by Councillor Cook

THAT the Village lower the purchase price of Village garbage bags to \$3.00 from \$3.50 effective January 1, 2024.

12-33-23

CARRIED

2. Area A provided a grant in the amount of \$2,500 to the Montrose Action Committee for the Christmas Light Display at the Village Square Building.

The Village to send out thank-you letters to RDKB Area A Director Grieves and the volunteers involved in the set-up of the display.

Member Inquiry

1. Expressed concern with sound quality of the Villages audio/video system in Council Chambers.
 Staff directed to procure a better-quality sound/audio system for Council Chambers.

CAO

Advised on:

1. Reserve transfers.

Moved by Councillor Caron
 Seconded by Councillor Berriault

THAT the Village transfers \$600,000 from the Growing Communities Reserve Fund to the Villages general operational checking and savings accounts.

13-33-23

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 6:58p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-23 of Council held on December 04, 2023.

Mayor

Corporate Officer