

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #02-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on January 15, 2024.

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

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public 4

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 #02-24 be adopted as amended.

1-02-24 CARRIED

DELEGATIONS

Carline Pires and Mark Stephens presented updates on the RDKB Community Wildfire Resiliency Plan, FireSmart Program, and the Regional Emergency Management Program. Mayor Walsh thanked them for their presentations.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #01-24 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #01-24 of January 2, 2024, be approved.

2-02-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Consent Calendar including:

(1) UBCM – The Compass – January 10/24

be accepted as circulated

3-02-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, Chief Administrative Officer regarding Montrose Recreation Commission appointments.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council appoints Heather Cooper and Russ Cooper to the Montrose Recreation Commission for a term expiring January 15, 2027.

4-02-24

CARRIED

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works activities for December 2023.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Public Works Activity Report for December 2023 be received.

5-02-24 CARRIED

FINANCIAL MATTERS

CAO A report from L. Plotnikoff, CAO regarding reserve account transfers for 2023.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council authorize the following transfers as noted.

1. Transfer of \$106,000 from the General Operating Fund to the Community Works Reserve Fund (Gas Tax).
2. Transfer of \$35,000 from the General Operating Fund to the Recreation Capital Reserve Fund.

6-02-24 CARRIED

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Caron

#021579-021619 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-TWO THOUSAND and THREE HUNDRED THIRTY-TWO DOLLARS and EIGHTY-TWO CENTS be approved.

Cheques #021579-021619 and payroll direct deposits \$62,332.82.

7-02-24 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

1. Advised he has received several recent concerns from residents regarding the unsatisfactory level of snow maintenance on Highway 3B in the Village and the cut-off.

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on the upcoming Montrose Recreation Family Fun Day scheduled for February 19th.

Member Inquiry

Nil

CAO Advised on:

1. An LCIC delegation plans to present to Council to respond to the Village's recent concerns regarding the Village's economic development contributions and the value received.
2. Budget deliberation meeting schedule and budget package availability.
3. The Village waste disposal bylaw not having a garbage container requirement. Staff directed to bring forward a bylaw amendment to require residents to utilize a garbage container for placing their garbage bags on the boulevards for pick-up.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:15p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-24 of Council held on January 15, 2024.

Mayor

Corporate Officer