

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #24-2024**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on July 2, 2024.

Present Mayor M. Walsh (via ZOOM)  
Councillor D. Berriault  
Councillor R. Steep  
Councillor C. Cook

L. Plotnikoff, CAO

Absent Councillor P. Caron

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 #24-24 be adopted.

**1-24-24 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #21-24 Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #21-24 of June 17, 2024, be approved.

**2-24-24 CARRIED**

Meeting #22-24 Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #22-24 of June 25, 2024, be approved.

**3-24-24 CARRIED**

IMAAC Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Minutes of the Inter-Municipal Accessibility Advisory Committee Meeting #22-24 of June 11, 2024, be approved.

**4-24-24 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Municipal Information Network – Housing Regulations
- (2) BCSPCA – Dispatch Summary Report for May 2024
- (3) Ministry of Forests – Kootenay Boundary Regional Drought Level Update

be accepted as circulated

**5-24-24**

**CARRIED**

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

Nil

### **CORRESPONDENCE**

- (1) Rossland Gold Fever Follies – Support for 2024
- (2) Lemonade Stand Day – Fundraiser – Little Equine Assisted Learning
- (3) MIABC – MIABC Voting Delegate
- (4) Tricia Porcellato - Concern

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the Village create an open burning bylaw amendment to ensure all open burning fire pits are formally applied for, and are approved and registered by the Village.

**6-24-24**

**CARRIED**

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the correspondence be received for information.

**7-24-24**

**CARRIED**

### **REPORTS & MEMORANDA**

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities for the period of June 3 – June 24/24.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of June 3 to June 24, 2024, be received for information.

**8-24-24**

**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding the 2024-2034 Community Works Fund Agreement.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village agrees to enter into the 2024-2034 Canada Works Fund Agreement, AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

**9-24-24**

**CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
Seconded by Councillor Berriault

#021995-022024 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-SEVEN THOUSAND SIX HUNDRED and FOURTY-EIGHT DOLLARS and SIXTY-SEVEN CENTS be approved.  
Cheques #021995-022024 and payroll direct deposits \$67,648.67

**10-24-24**

**CARRIED**

**BYLAWS**

Nil

**POLICIES**

#7900 Community Hall Rental Fee Waiver Policy #7900

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Community Hall Rental Fee Waiver Policy #7900 remain the same.

**11-24-24**

**CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

1. Reported on attending the recent WKBRHD Board Meeting.

Member Inquiry

Nil

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

1. Reported on the Village receiving grant monies from RDKB Area "A" for Family Fun Day.

Member Inquiry

Nil

CAO

Advised on:

1. WWTP update.
2. Tree hazard complaints and Village policy process.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:38pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #24-24 of Council held on July 2, 2024.

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Mayor

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Corporate Officer