

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #01-2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held via ZOOM meeting on January 4, 2022.

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

Deputy Clerk A. Gurnett

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 #01-22 be adopted.

1-01-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #56-21 Moved by Councillor Steep
Seconded by Councillor Caron
THAT the Minutes of Regular Meeting #56-21 of December 13, 2021, be approved.

2-01-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the Consent Calendar including:
(1) CED – Invitation to Virtual Workshop
be accepted as circulated.

3-01-22 CARRIED

MOTIONS & SUBMISSIONS

2022 Election Moved by Councillor Steep

Seconded by Councillor Cook

THAT pursuant to section 58 (1) and (2) of the Local Government Act, Hailey Knott be appointed Chief Election Officer for the 2022 general local elections with the power to appoint other election officials as required for the administration and conduct of the 2022 general local elections.

4-01-22 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

North Saanich A letter from the District of North Saanich concerning parental leave provisions for elected officials.

ACKNOWLEDGED

S. Fairbairn An email from Mr. Steve Fairbairn concerning the Village's garbage service.

ACKNOWLEDGED

Dist. Of Lillooet A letter from the District of Lillooet requesting Council to adopt a resolution supporting a petition for better forest management and wildfire protection.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village support the District of Lillooet's petition for better forest management and wildfire protection.

5-01-22 CARRIED

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for December 6 – 17, 2021.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of December 6 – 17, 2021 be received for information.

6-01-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Cook

#019941-019977 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-THREE THOUSAND, SEVEN HUNDRED and FIFTY-TWO DOLLARS and FORTY-THREE CENTS be approved.

Cheques #019941-019977 and payroll direct deposits \$83,752.43.

7-01-22 CARRIED

Dep. Clerk/Treasurer A report from Deputy Clerk/Treasurer regarding the Bank Account Reconciliation for the month of November 2021.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the November 2021 Bank Account Reconciliation Report be received for information.

8-01-21 CARRIED

BYLAWS

Nil

POLICIES

#0570 Records Management Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #0570, cited as the Records Management Policy, be confirmed unchanged.

10-01-22 CARRIED

#1240 Equipment and Infrastructure Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1240, cited as the Equipment and Infrastructure Maintenance Policy, be confirmed unchanged.

11-01-22 CARRIED

#1730 Cheque Cashing Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

12-01-22 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

1. Reported that he spoke with Mr. Matt Swankhuizen concerning the installation of an outdoor skating rink.

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Two residents contacted the Mayor about the recent house fire experienced by Mr. Ed Harper. He explained that individuals can assist Mr. Harper.

Member Inquiry

Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-22 of Council held on January 4, 2022.

Mayor

Deputy Clerk