

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #01-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 6, 2020.

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

CAO, L. Plotnikoff

Absent Nil

Media Nil

Public 1

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #01-2020 be adopted as circulated.

1-01-20 CARRIED

DELEGATION

Ms. Morag Carter gave a presentation on the Lower Columbia Poverty Reduction Plan initiatives.

Mayor Walsh thanked Ms. Carter for her presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village of Montrose endorses Thriving for All: Lower Columbia Poverty Reduction Plan (2017) as the official poverty reduction strategy of the Village of Montrose.

AND THAT Council supports an application for funding through the UBCM Poverty Reduction Planning & Action Program to support this important work.

2-01-20 CARRIED

APPROVAL OF THE MINUTES

Meeting #39-19 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #39-19 of December 16, 2019, be approved.

3-01-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Ministry of Municipal Affairs & Housing – Changes to the BC Building Code for Secondary Suites
- (2) BCSPCA – November 2019 Report
- (3) CBT – Our Trust, Our Future 2020
- (4) RDKB – Board Highlights Dec. 11/19
- (5) UBCM – The Compass – Dec 18/19

be accepted as circulated.

4-01-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Phil Brooks – Hall Rental Adjustment Request.
Council deferred deciding pending further information.
- (2) Alberni – Clayoquot Regional District - \$10 a Day Child Care Plan.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities from December 9 to December 20, 2019.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of December 9 to December 20, 2019 be received for information.

5-01-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding a bylaw non-enforcement resolution at 925-10th Ave.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council supports bylaw non-enforcement on the garage at 925-10th Ave. Montrose, BC by adopting the attached bylaw non-enforcement resolution.

6-01-20

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Cook

#018510-018531

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

Cheques #018510 - 018531 and payroll direct deposits \$53,649.42.

7-01-20 CARRIED

Dep. Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding Montrose Recreation’s Income Statement for Year-Ended 2019.
Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Montrose Recreation Income statement for Year-Ended 2019 be received for information.

8-01-20 CARRIED

BYLAWS

Nil

POLICIES

Nil

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
Nil

Councillor Steep Committee Report
1. Advised that he will not be available for the February 18th Council meeting.

Member Inquiry
Nil

Mayor Walsh Committee Report

Nil

Member Inquiry

Nil

CAO

1. Advised that the 2020 budget process will be commencing within the next three weeks.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:47p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-20 of Council held on January 6, 2020.

Mayor

Corporate Officer