

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 20, 2020.

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

CAO, L. Plotnikoff

Absent Councillor Berriault

Media Nil

Public 1

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #03-2020 be adopted as circulated.

1-03-20 CARRIED

DELEGATION

Mr. M. Cooper and the Venture members presented a request for Council to waive the fees associated with the Ventures and Scouts Community Hall rental on February 29, 2020, for their club car event.

Mayor Walsh thanked Mr. Cooper and the Ventures for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village of Montrose waive the rental fees associated with the Ventures and Scouts Community Hall rental scheduled for February 29, 2020.

2-03-20 CARRIED

Mayor Walsh to attend the event and possibly Councillors Caron and Steep as well.

APPROVAL OF THE MINUTES

Meeting #01-20 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #01-20 of January 6, 2020, be approved.

3-03-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass – January 8 & 15/20
- (2) BC Achievement Foundation
- (3) FWCP – Columbia Region January 2020 News
- (4) MIABC – Board Highlights Winter 2019/2020
- (5) IHA – Healthy Communities Newsletter January 2020

be accepted as circulated.

4-03-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Village of Montrose – Board of Variance Hearing

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

A report from K. Ihas, PW Foreman regarding the Public Works Department activities for the month of December 2019.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Public Works activity report for the month of December 2019 be received for information.

5-03-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities from January 6, 2020 to January 10, 2020.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of January 6, 2020 to January 10, 2020 be received for information.

6-03-20

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Steep

#018532-018559

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

Cheques #018532 - 018559 and payroll direct deposits \$44,507.78.

7-03-20

CARRIED

Dep. Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the Bank Account Statements for November and December 2019.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bank Account Statements for November and December 2019 be received for information.

8-03-20

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 on other communities that provide snow clearing services for seniors' driveways.

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Advised that the Provincial Emergency Action Plan is scheduled to be revised this year.
2. Advised that the cities of Trail and Rossland and the Village of Warfield recently received a grant from the CBT for their joint age-friendly program.
3. Advised he will be attending a BV PARTS meeting Tuesday, January 22nd.

Member Inquiry

Nil

CAO

1. Advised on the upcoming OCP public engagement strategy and the February 26th public open house.
2. Advised on the recent Ministry of Environment WWTP inspection.

ADJOURNMENT

Councillor Cook moved adjournment at 7:39p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-20 of Council held on January 20, 2020.

Mayor

Corporate Officer