

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #04-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers on February 1, 2021.

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

CAO L. Plotnikoff

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 Berriault
 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #04-21 be adopted.

1-04-21 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #02-21 Moved by Councillor Steep
 Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #02-21 of January 18, 2021, be approved.

2-04-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass January 20 & 27, 2021
- (2) Interior Health – Healthy Communities January 2021
- (3) Trail & Greater District RCMP – Quarter 4, 2020 Report

be accepted as circulated.

3-04-21 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) AKBLG – Call for Resolutions
ACKNOWLEDGED
- (2) Trail & District Chamber of Commerce – 2021 Membership

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village renew its annual membership for 2021 with the Trail & District Chamber of Commerce.

4-04-21

CARRIED

- (3) WKB Community Investment Co-op – Live Local, Invest Local!
ACKNOWLEDGED
- (4) City of Vernon – BC Hydro – 2020 Street Lighting Rate Application
ACKNOWLEDGED
- (5) A Hewitson – Dog Park
ACKNOWLEDGED
- (6) Jayme Fowler & Debi Sedgewick- CCERC Building Name Suggestion
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding bylaw services activities for the period of January 11, 2021 to January 15, 2021.

Moved by Councillor Berriault
Seconded by Councillor Cook

5-04-21

CARRIED

CAO A report from L. Plotnikoff, CAO regarding proposed Bylaw #763 – Official Community Plan (2021)

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #763, cited as the Official Community Plan (2021) be now introduced and read a first time.

6-04-21

CARRIED

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #763, cited as the Official Community Plan (2021) having been given due and detailed consideration by Council, be now read a second time.

7-04-21 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the renewal of the Bylaw Officer Enforcement Contract

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village renews the one-year service contract with Mr. Ken Warzocha for the provision of bylaw enforcement services within the Village at the rate of \$150/week plus vehicle mileage costs at the Federal government rate, based on five (5) hours of bylaw services performed per week.

8-04-21 CARRIED

Admin. Clerk A report from H. Knott, Administration Clerk regarding the "Name the Park Building" Contest.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the old pool building be renamed "Montrose Village Square".

9-04-21 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#019268-019267 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-SIX THOUSAND, SIX HUNDRED and EIGHTY-SIX DOLLARS and EIGHTEEN CENTS be approved.

Cheques #019268-019297 and payroll direct deposits \$76,686.18.

10-04-21 CARRIED**BYLAWS**

Nil

POLICIES

#0110 Occupational Health and Safety Program Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0110, cited as the Health and Safety Program Policy, be confirmed unchanged.

11-04-21 CARRIED

#0550 Council Representation Policy #0550

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.

12-04-21 CARRIED

#0580 Council Meeting Information Policy #0580

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.

13-04-21 CARRIED

#1690 Investment and Loan Policy #1690

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #1690, cited as the Investment and Loan Policy, be confirmed unchanged.

14-04-21 CARRIED

#2550 Long Term Disability Benefit Policy #2550

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #2550, cited as the Long-Term Benefit Policy #2550, be confirmed unchanged.

15-04-21 CARRIED

#2660 Council-Staff Relations Policy #2660

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

16-04-21 CARRIED

#5600 Water Quality Notification Policy #5600

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

17-04-21 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Presented the 2021 WKBRHD Capital Plan.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Reported on a recent traffic incident in the Village.

Member Inquiry

1. Inquired if the MOTI speed reader could be placed on 10th Ave. again. Staff to follow-up with MOTI.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the recent meetings of the BV Recreation Committee, East End Services Committee and RDKB Board.
2. Advised on the potential plans for the new Beaver Valley Railway Museum in Fruitvale.
3. Advised that the Beaver Valley Historical Society's display kiosk is being removed by the Village of Fruitvale from its Village office building.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village offer to host the Beaver Valley Historical Society's display kiosk in the Village of Montrose's office lobby.

18-04-21

CARRIED

Member Inquiry

Nil

CAO

1. Advised on the public process for a recently received DVP application for a duplex at 621-5th St.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:57 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-21 of Council held on February 1, 2021.

Mayor

Corporate Officer