

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #05-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 3, 2020.

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

CAO, L. Plotnikoff

Absent Nil

Media Nil

Public 0

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Caron
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #05-2020 be adopted as circulated.

1-05-20 CARRIED

DELEGATION

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #03-20 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #03-20 of January 20, 2020, be approved.

2-05-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass Jan. 22 & 29/20
- (2) CBT – Backgrounder 2020
- (3) FCM – Congratulations Milestone 4 GHG

be accepted as circulated.

3-05-20 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

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

ACKNOWLEDGED

- (2) AKBLG – Second Call for 2020 Resolutions

ACKNOWLEDGED

- (3) Trail & District Chamber of Commerce – 2020 Membership

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village renews its 2020 membership in the Trail & District Chamber of Commerce.

4-05-20

CARRIED

- (4) City of Vernon – Emergency Management Legislation

ACKNOWLEDGED

- (5) Village of Canal Flats – Postal Banking

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding proposed reserve account transfers.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council authorize the following transfers as presented.

- 1. Transfer of \$197,686 (Federal Gas Tax Grant) from the General Operating Fund to the Community Works Reserve Fund.
- 2. Transfer of \$7,500 from the General Operating Fund to the Employee Payout Reserve Fund.
- 3. Transfer of \$1,600 from the General Operating Fund to the Climate Action Reserve Fund.
- 4. Transfer of \$22,900 from the General Operating Fund to the Capital Drainage Reserve Fund.
- 5. Transfer of \$15,000 from the General Operating Fund to the Capital Vehicle Reserve Fund.
- 6. Transfer of \$10,000 from the General Operating Fund to the Capital BME Reserve Fund.
- 7. Transfer of \$150,000 from the General Operating Fund to the

Capital Transportation (Roads) Reserve Fund.

8. Transfer of \$100,000 from the General Operating Fund to the Capital Water Reserve Fund.
9. Transfer of \$40,000 from the General Operating Fund to the Capital Sewer Reserve Fund.

5-05-20 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the proposed C-CERC Building Project drawings.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village approve the C-CERC Building drawings as amended and proceed to the project tendering stage.

6-05-20 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#018560-018588 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, FOUR HUNDRED and THIRTY-FOUR DOLLARS and FORTY-NINE CENTS be approved.

Cheques #018560 - 018588 and payroll direct deposits \$53,434.49.

7-05-20 CARRIED**BYLAWS**

Nil

POLICIES

#0110 Occupational Health and Safety Program

Moved by Councillor Steep
Seconded by Councillor Cook

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

8-05-20 CARRIED

#0550 Council Representation Policy

Moved by Councillor Steep
Seconded by Councillor Cook

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

9-05-20 CARRIED

#0580 Council Meeting Information Policy

Moved by Councillor Caron
Seconded by Councillor Steep

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

10-05-20 CARRIED

#1690 Investments & Loan Policy
Moved by Councillor Cook
Seconded by Councillor Berriault

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

11-05-20 CARRIED

#2550 Long Term Disability Policy
Moved by Councillor Berriault
Seconded by Councillor Steep

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

12-05-20 CARRIED

#2660 Council-Staff Relations Policy
Moved by Councillor Steep
Seconded by Councillor Caron

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

13-05-20 CARRIED

#5660 Water Quality Notification Policy
Moved by Councillor Berriault
Seconded by Councillor Cook

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

14-05-20 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Presented his written WKBRHD Board of Directors meeting report.

Member Inquiry

1. Inquired regarding the status of the WWTP Upgrade Project. Staff advised that due to other Council priority projects currently being worked on, and limited Village resource capacity, the WWTP project will be started once the other projects tendering process is well underway.

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. Advised on the January 21st BV PARTS and East End Services Committee meetings and the recent RDKB Board of Directors meeting in Grand Forks.
2. Advised on the activities planned for the February 17 Family Fun Day Event.
3. Advised that the Seniors Appreciation Dinner is scheduled to be held April 29th.

Member Inquiry

Nil

CAO

1. Provided updates on:
 - The OCP process including the upcoming public open house and focus group meetings
 - The tendering status of the 800-block of 9th St. Road and Underground Works Project
 - The upcoming 2020 budget meeting dates.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:15p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-20 of Council held on February 3, 2020.

Mayor

Corporate Officer