

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on February 5, 2024.

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

L. Plotnikoff, CAO

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 #03-24 be adopted as amended.

1-03-24 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #02-24 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #02-24 of January 15, 2024, be approved.

2-03-24 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Girl Guides of Canada – Guiding Lights Across BC
- (2) UBCM – The Compass – January 17 & 24/24
- (3) RDKB Emergency Program – UBCM 2024 CRI FireSmart Community Funding & Supports

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village of Montrose supports the Regional District of Kootenay Boundary’s application for a 2024 CRI FireSmart grant for sustaining regional FireSmart activities, and for the Regional District of Kootenay Boundary Emergency Program to administer and provide overall management of the grant funding.

3-03-24

CARRIED

- (4) Ministry of Housing – Local Government Housing Initiatives Funding Program
- (5) Village of Fraser Lake – Permanent Closure of Fraser Lake Sawmill
- (6) District of Sicamous – Support for Bill-34

be accepted as circulated

4-03-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Regional District of Nanaimo – Legislative Reform Initiative Update
- (2) AKBLG – 2024 Convention & AGM Reminder
- (3) AKBLG – Message from AKBLG President Keith Page
- (4) City of Abbotsford – Support for Resolution

REPORTS & MEMORANDA

Bylaw A Report from K. Warzocha, Bylaw Officer regarding bylaw activities for the periods of January 2 -12, 2024 and January 15-20, 2024.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Bylaw Activities report for January 2 – 12 and January 15 – 20, 2024 be received.

5-03-24 CARRIED

CAO A report from L. Plotnikoff, Chief Administrative Officer regarding Contribution Agreement – Emergency Management Indigenous Engagement Requirements.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Village accepts the proposed Contribution Agreement for the Indigenous Engagement Requirements Funding Program, AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

6-03-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Berriault

#021619-021662 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-EIGHT THOUSAND and THREE HUNDRED SEVENTY-NINE DOLLARS and SIXTY-SIX CENTS be approved.

Cheques #021619-021662 and payroll direct deposits \$68,379.66.

7-03-24 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the December 2023 Bank Reconciliation Report.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the December 2023 Bank Reconciliation Report be received for information.

8-03-24

CARRIED

BYLAWS

Nil

POLICIES

#0110

Occupational Health and Safety Program

Moved by Councillor Cook
Seconded by Councillor Caron

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

9-03-24

CARRIED

#0550

Council Representation Policy

Moved by Councillor Steep
Seconded by Councillor Cindy

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

10-03-24

CARRIED

#1690

Investment and Loan Policy

Moved by Councillor Caron
Seconded by Councillor Berriault

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

11-03-24

CARRIED

#2550

Long Term Disability Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

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

12-03-24 CARRIED

#2660 Council Staff Relations Policy

Moved by Councillor Cook
Seconded by Councillor Caron

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

13-03-24 CARRIED

#5600 Water Quality Notification Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #5600, cited as the Water Quality Notification Policy, be amended to change reference of "KBS radio" to "local radio station".

14-03-24 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Expressed concern with on-going parking issues at 907-7th St.
Staff to review zoning bylaw parking requirements, and if necessary, follow-up with owner.

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on:

1. Upcoming planned activities surrounding Montrose Family Day
2. Montrose having been approached by Area A Director, and Fruitvale Mayor to participate in a joint Beaver Valley electronic newsletter. Council voiced their support for the idea at this juncture.

Member Inquiry

Nil

CAO Advised on:

1. An additional possible group home on 8th St.
2. A potential subdivision at 930-12th Ave.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-24 of Council held on February 05, 2024.

Mayor

Corporate Officer