

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #05-2023

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 6, 2023.

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 Steep

THAT the agenda for Regular Meeting #05-23 be adopted.

1-05-23 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Sp. Meeting #02-23 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #02-23 of January 16, 2023, be approved.

2-05-23 CARRIED

Meeting #03-23 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #03-23 of January 16, 2023, be approved.

3-05-23 CARRIED

Sp. Meeting #04-23 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #04-23 of January 30, 2023, be approved.

4-05-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Rebecca Richards, LCIC – Invitation to Community Economic Development Presentation
- (2) CBT – Our Trust, Our Future, Your Input Matters
- (3) AKBLG – A Message from the AKBLG President
- (4) FCM – January 2023 News
- (5) AKBLG – 2023 Convention & AGM

be accepted as circulated

5-05-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

L. Plotnikoff

A report from L. Plotnikoff, CAO regarding the procurement of garbage receptacles.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT a secure garbage receptacle be installed near the bus stop at 1st St.

6-05-23

CARRIED

CORRESPONDENCE

- (1) R. Fisher, BCSPi, Introduction to Social Procurement for Elected Officials and Senior Leadership

ACKNOWLEDGED

- (2) Donna Dean, RDKB – Active Transportation Plan

Mayor Walsh will be the Village's representative on the Steering Committee. Staff to advise RDKB.

- (3) Manda McIntyre, City of Nelson – Request for Letter of Support for Grant Application - Municipal Hazard Risk Tolerance Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village send the City of Nelson a letter of support for their grant application for the Municipal Hazard Risk Tolerance Policy Project.

7-05-23

CARRIED

- (4) Bill Coedy – Community Meeting to Inform Local Water Monitoring Activities

ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for January 3/23 – January 27/23

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the bylaw activities report for the period of January 3, 2023, to January 27, 2023, be received.

8-05-23

CARRIED

L. Plotnikoff A report from L. Plotnikoff, Chief Administrative Officer regarding the RDKB Police-Based Victims Assistance Establishment Amendment Bylaw No. 1828, 2023.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Municipal Council for the Corporation of the Village of Montrose consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1828, being the Regional District of Kootenay Boundary Police-Based Victims Assistance Establishment Amendment Bylaw No. 1828, 2023.

9-05-23

CARRIED

L. Plotnikoff A report from L. Plotnikoff, Chief Administrative Officer regarding an RDKB request for support of their CRI FireSmart Grant application.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Corporation of the Village of Montrose supports the Regional District of Kootenay Boundary's application to the UBCM's 2023 CRI FireSmart Community Funding and Supports Grant program for the development of Community Wildfire Resiliency Plans for the Village and the region.

10-05-23

CARRIED

L. Plotnikoff A report from L. Plotnikoff, Chief Administrative Officer regarding the awarding of the Energy Upgrade Project for the Montrose Community Hall.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council accepts the quote in the amount of \$30,749 from Paulson Mechanical Ltd. for the provision of the HVAC/Energy upgrades for the Montrose Community Hall.

11-05-23

CARRIED

L. Plotnikoff A report from L. Plotnikoff, Chief Administrative Officer regarding the awarding of the Energy Upgrade Project for the Montrose Village Office.

Moved by Councillor Berriault

Seconded by Councillor Caron

THAT Council accepts the quote in the amount of \$23,347 from Paulson Mechanical Ltd. for the provision of the HVAC/Energy upgrades for the Montrose Village Office.

12-05-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Steep

#020778-020829

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE-HUNDRED and THIRTY-SEVEN THOUSAND and FOUR-HUNDRED NINETY DOLLARS and FIFTY-THREE CENTS be approved.

Cheques #020778-020829 and payroll direct deposits \$337,490.

13-05-23

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the December 2022 Bank Reconciliation Report.

Moved by Councillor Berriault
Seconded by Councillor Cook

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

14-05-23

CARRIED

BYLAWS

1st Read. Bylaw #772

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Bylaw #772, cited as Election Officials Bylaw Amendment #772, be now introduced and read a first time.

15-05-23

CARRIED

2nd Read Bylaw #772

Moved by Councillor Steep
Seconded by Councillor Steep

THAT Bylaw #772, cited as Election Officials Amendment Bylaw #772, having been given due and detailed consideration by Council, be now read a second time.

16-05-23

CARRIED

POLICIES

#0110

Occupational Health and Safety Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

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

17-05-23

CARRIED

#0540 Portfolio Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #0540, cited as the Portfolio Policy, be confirmed unchanged.

18-05-23 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.

19-05-23 CARRIED

#0580 Council Meeting Information Policy

Moved by Councillor Cook
Seconded by Councillor Steep

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

20-05-23 CARRIED

#1690 Investment and Loan Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

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

21-05-23 CARRIED

#2550 Long Term Disability Benefit Policy

Moved by Councillor Steep
Seconded by Councillor Cook

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

22-05-23 CARRIED

#2660 Council-Staff Relations Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

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

23-05-23 CARRIED

#5600 Water Quality Notification Policy

Moved by Councillor Cook

Seconded by Councillor Steep

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

24-05-23

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Advised the Lower Columbia Health Unit Board meeting will be held February 7th.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on items pertaining to the East End Services Committee and RDKB Board Meetings including appliance recycling at McKelvey Creek Landfill, a presentation on a potential Food Processing Facility, Economic Development and Regional Transit.

2. Advised on items pertaining to BV Recreation Committee including; Capital budget requisitions, BV Arena renovation project, BV Age-Friendly Program luncheons, BV Recreation Master Plan and the Train Station Project

3. Advised on the Montrose Recreation Committee's planned activities for the February 20th Montrose Family Day event.

CAO

Advised on:

1. Advised on; Council's March 4th Strategic Planning Workshop, progress update on the WWTP Project, the change in status of the Village's WWTP Operating Permit.

Dog Incident

L. Plotnikoff, CAO provided an update regarding the recent dog incident which occurred on 8th Avenue.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village rescind the dangerous dog designation for the Lab/Aussie Shepard Cross named "Bonbon King" residing at 280-

8th Ave., conditional on the owner taking the proper action to ensure the dogs always remain on the property, unless being walked with a secure leash.

25-05-23

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 7:27 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-23 of Council held on February 6, 2023.

Mayor

Corporate Officer