

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held via ZOOM meeting on February 7, 2022.

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

Deputy Clerk A. Gurnett

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 Cook
Seconded by Councillor Berriault
THAT the agenda for Regular Meeting #06-22 be adopted.

1-06-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #03-22 Moved by Councillor Caron
Seconded by Councillor Cook
THAT the Minutes of Regular Meeting #03-22 of January 17, 2022, be approved.

2-06-22 CARRIED

Meeting #05-22 Moved by Councillor Berriault
Seconded by Councillor Cook
THAT the Minutes of Committee of the Whole Meeting #05-22 of January 26, 2022, be approved.

3-06-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the Consent Calendar including:

- (1) FCM – Canada and FCM Invest in Stronger Asset Management in BC Communities, and
 - (2) Trail & Greater District RCMP – Crime Statistics
- be accepted as circulated.

4-06-22 CARRIED

MOTIONS & SUBMISSIONS

2022 Budget Moved by Councillor Cook
Seconded by Councillor Berriault

THAT pre-approval from the 2022 budget be granted to purchase an International plow truck chassis from Dawson Truck Centres in the amount of \$132,756.87 (One hundred and thirty-two thousand, seven hundred and fifty-two dollars and eighty-seven cents).

5-06-22 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

AKBLG An email from the AKBLG announcing the rooms available for the 2022 convention to be held in Nelson from April 22 – 24.

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for January 10, 2022 – January 21, 2022.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of January 10, 19, 2022 – January 21, 2022 be received for information.

6-06-22 CARRIED

L. Plotnikoff A report from L. Plotnikoff, Consultant, concerning the Columbia Basin Trust Community Readiness Grant Contribution Agreement.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village accepts the terms of the Columbia Basin Trust’s Community Readiness Grant, AND THAT the Mayor and Deputy Clerk/Treasurer be authorized to sign.

7-06-22 CARRIED

PW Foreman An operational report for the month of January 2022 from the Public Works Foreman.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the operational report for the month of January 2022 be received.

8-06-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#020006-020032 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-TWO THOUSAND, SIX HUNDRED and THIRTY-SIX DOLLARS and THIRTY-SIX CENTS be approved.

Cheques #020006-020032 and payroll direct deposits \$42,636.36.

9-06-22 CARRIED

Dep. Clerk/Treasurer A report from Deputy Clerk/Treasurer regarding the Bank Account Reconciliation for the month of December 2021.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the December 2021 Bank Account Reconciliation Report be received for information.

10-06-22 CARRIED

BYLAWS

Nil

POLICIES

#0110 Occupational Health and Safety Program Policy

Moved by Councillor Steep
Seconded by Councillor Caron

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

11-06-22 CARRIED

#0550 Council Representation Policy #0550

Moved by Councillor Cook
Seconded by Councillor Berriault

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

12-06-22 CARRIED

#1690 Investment and Loan Policy #1690

Moved by Councillor Berriault
Seconded by Councillor Steep

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

13-06-22 CARRIED

#2550 Long Term Disability Benefit Policy #2550

Moved by Councillor Cook
Seconded by Councillor Caron

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

14-06-22 CARRIED

#5600 Water Quality Notification Policy #5600

Moved by Councillor Cook
Seconded by Councillor Steep

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

15-06-22 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

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Reported that the RDKB East End Services is working out the details related to organic waste pickup. The service has been delayed to May 1, 2023. Issues being encountered include the type of bin to be used and not everyone will be able to have curb side pickup.
2. Reported that the McKelvey Creek Landfill upgrade proposal is 60% complete with the Tender going out at the end of February. The project will be awarded in April, 2022.

3. Reported that Councillor Caron will be assisting him with Columbia Basin Trust Community Initiatives Program on March 22, 2022.
4. Reported that RDKB budget discussions continue with a goal of a zero percent increase.

Member Inquiry

1. A resident contacted the Mayor about a basement suite for rent in the Village in contravention of Village bylaws.
Staff directed to address the contravention.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:23 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-22 of Council held on February 7, 2022.

Mayor

Deputy Clerk