

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #07-2020**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 18, 2020.

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

CAO, L. Plotnikoff

Absent Councillor Steep

Media Nil

Public Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #07-2020 be adopted as circulated.

**1-07-20 CARRIED**

**DELEGATION**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**APPROVAL OF THE MINUTES**

Meeting #05-20 Moved by Councillor Caron  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #05-20 of February 3, 2020, be approved.

**2-07-20 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) Trail & Greater District RCMP – Year-End Crime Statistics 2019
- (2) CBT – Our Trust Monthly Feb. 2020
- (3) UBCM – The Compass – Feb. 5 & 12/20

be accepted as circulated.

**3-07-20 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Trail & District Chamber of Commerce – Financial Support  
ACKNOWLEDGED
- (2) Community Futures – Community Economic Resilience  
Planning Workshop  
ACKNOWLEDGED
- (3) MIABC – Board of Directors  
ACKNOWLEDGED
- (4) City of Port Moody – Universal Public National Pharmacare  
Program  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO A report from L. Plotnikoff, CAO regarding bylaw services activities from January 20, 2020 to January 31, 2020.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of January 20, 2020 to January 31, 2020 be received for information.

**4-07-20 CARRIED**

PW Foreman A report from K. Ihas, PW Foreman regarding the Public Works Department activities for the month of January 2020.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Public Works activity report for the month of January 2020 be received for information.

**5-07-20 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Caron  
Seconded by Councillor Berriault

#018589-018620 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY THOUSAND, EIGHT HUNDRED and THIRTY-NINE DOLLARS and TWENTY-ONE CENTS be approved.

Cheques #018589 - 018620 and payroll direct deposits \$40,839.21.

**6-07-20 CARRIED**

**BYLAWS**

Nil

**POLICIES**

#0531 In-Camera Documents Policy  
 Moved by Councillor Cook  
 Seconded by Councillor Berriault  
 THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

**7-07-20 CARRIED**

#5420 Boulevard Maintenance Policy  
 Moved by Councillor Berriault  
 Seconded by Councillor Caron  
 THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

**8-07-20 CARRIED**

#6030 Park Maintenance Policy  
 Moved by Councillor Caron  
 Seconded by Councillor Cook  
 THAT Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

**9-07-20 CARRIED**

#1280 Equipment Replacement Policy  
 Moved by Councillor Cook  
 Seconded by Councillor Berriault  
 THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

**10-07-20 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  
 1. Inquired about including a broadband related question on the upcoming OCP public survey. Staff to follow-up with CTQ Consultants.

Councillor Steep Committee Report  
 Nil  
Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the success of the Family Day event which was attended by about 250 people.
2. Advised on recent RDKB budget related meetings including BV PARTS, East End Services Committee and Board of Directors.

Member Inquiry

Nil

CAO

1. Advised on the upcoming OCP public consultation sessions including the February 26<sup>th</sup> Open House Event.
3. Advised on the next steps in the budget process and the status of major 2020 capital projects.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:37p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-20 of Council held on February 18, 2020.

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Mayor

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Corporate Officer