

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #05- 19**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 19, 2019.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor Caron  
Councillor R. Steep

CAO L. Plotnikoff

Absent Councillor C. Cook

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 Steep

THAT the agenda for Regular Meeting #05 - 2019 be adopted as circulated.

**1-05-19** CARRIED

**DELEGATION**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**APPROVAL OF THE MINUTES**

Meeting #04-19 Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #04 - 19 of February, 4 2019, be approved.

**2-05-19** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Trail & District RCMP – Mayors Report – 4<sup>th</sup> Quarter 2018
- (2) B.V. Age Friendly – January 2019 Update
- (3) UBCM – The Compass Feb. 6 & 13, 2019
- (4) Ministry of Municipal Affairs & Housing – Independent Review for AGLG

be accepted as circulated.

**3-05-19** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

RDKB An invitation for Council to attend an Emergency Operations Orientation Policy Group Session

ACKNOWLEDGED

WKTH An invitation for Council to participate in the 3<sup>rd</sup> Annual Moonlight Snowshoe & Fatbike Quest

ACKNOWLEDGED

CEA Community Energy Association – 2019 Membership Renewal

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Village decline the invitation to renew its 2019 membership in the Community Energy Association.

**4-05-19** CARRIED

**REPORTS & MEMORANDA**

CAO A report from L. Plotnikoff, CAO regarding bylaw activities for the period of February 4 to 15, 2019

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT Council approve the Bylaw Services Report for the period of February 4 to 15, 2019.

**5-05-19** CARRIED

PW Foreman A report from K. Ihas PW Foreman regarding Public Works Department activities for the month of February 2019

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT Council approve the Public Works Department Activities Report for the month of February 2019.

**6-05-19** CARRIED

CAO A report from L. Plotnikoff, CAO regarding RDKB Bylaw No. 1707 - Regional District of Kootenay Boundary Beaver Valley Regional Parks and Regional Trails Service Establishment Amendment Bylaw No. 1707.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Municipal Council for the Corporation for the Village of Montrose consents to the Regional District of Kootenay Boundary Board of Directors adopting bylaw No. 1707 being the "Regional

District of Kootenay Boundary Beaver Valley Regional Parks and Trails Service Establishment Amendment Bylaw No. 1707, 2019 approve the Bylaw Services Report for the period of February 4 to 15, 2019.”

**7-05-19**

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding RDKB Bylaw No. 1708 – Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Amendment Bylaw No. 1708, 2019.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Municipal Council of the Corporation of the Village of Montrose consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1708 being the “Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Amendment Bylaw No. 1708, 2019.”

**8-05-19**

CARRIED

### **FINANCIAL MATTERS**

Accounts Payable  
#17857-17883

Moved by Councillor Caron  
Seconded by Councillor Steep

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-FIVE THOUSAND, and EIGHT HUNDRED AND FIVE DOLLARS and FIFTY-SIX CENTS be approved.

Cheques #017857 - 017883 and payroll direct deposits \$35,805.56.

**9-05-19**

CARRIED

### **BYLAWS**

Nil

### **POLICIES**

#0531

In-Camera Document Policy

Moved by Councillor Steep  
Seconded by Councillor Caron

THAT Policy #0531, cited as the In-Camera Document Policy, be confirmed unchanged.

**10-05-19**

CARRIED

#1280

Equipment Replacement Policy

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

**11-05-19**

CARRIED

#5420

Boulevard Maintenance Policy

Moved by Councillor Berriault

Seconded by Councillor Steep

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

**12-05-19**

CARRIED

#6030

Park Maintenance Policy

Moved by Councillor Caron

Seconded by Councillor Berriault

THAT Policy #6030, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

**13-05-19**

CARRIED

### **MEMBER REPORTS AND INQUIRIES**

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

1. Advised he has heard positive comments from residents this regarding Village snow clearing efforts this season.
2. Reported on the sessions he attended at the recent Local Government Orientation Workshop hosted by SILGA.

Member Inquiry

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Advised that he appreciated the work of the Recreation Committee for putting on the recent Family Day Event.

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Reported on the recent RDKB meetings he attended including the East End Services Committee Meeting, RDKB Board meeting and the BV PARTS meeting.
2. Reported on the success of the recent Family Day Event put on by the Montrose Recreation Committee.

Member Inquiry

Nil

CAO

1. Advised on several items including the status of: broadband in the community, the garbage services report, public engagement strategy materials, and on the potential for a new CBT grant for open community spaces.

**ADJOURNMENT**

Councillor Berriault moved adjournment 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-19 of Council held on February 19, 2019.

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Mayor

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Corporate Officer