

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #05-2024

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 20, 2024.

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

H. Knott, Deputy Clerk/Treasurer

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 #05-24 be adopted.

1-05-24 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #03-24 Moved by Councillor Steep
Seconded by Councillor Caron
THAT the Minutes of Regular Meeting #03-24 of February 5, 2024, be approved.

2-05-24 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Selkirk College – State of the Basin FOCUS Jan./24
- (2) BCSPCA – January Dispatch Summary
- (3) City of Port Alberni – AVICC 2023 Resolutions Submissions
- (4) UBCM – The Compass Feb.13/24

be accepted as circulated

3-05-24

CARRIED

MOTIONS & SUBMISSIONS

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Amy Brandl be authorized to sign cheques on behalf of the Village of Montrose

4-05-24

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Bylaw

A Report from K. Warzocha, Bylaw Officer regarding bylaw activities for the periods January 29 to February 9, 2024

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw Activities report for January 29 to February 9, 2024 be received.

5-05-24

CARRIED

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works activities for January 2024.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Public Works Activity Report for January 2024 be received.

6-05-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#021663-021691 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED NINETY-ONE THOUSAND ONE HUNDRED and NINETEEN DOLLARS and THIRTY-SEVEN CENTS be approved.

Cheques #021663-021691 and payroll direct deposits \$191,119.37.

7-05-24 CARRIED

BYLAWS

Nil

POLICIES

#0580 Council Meeting Information Policy

Moved by Councillor Steep
Seconded by Councillor Cook

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

8-05-24 CARRIED

#0531 In-Camera Documents Policy

Moved by Councillor Caron
Seconded by Councillor Berriault

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

9-05-24 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on:

1. Montrose Family Day was successful with very good attendance levels and a wide variety of activities. Staff look into purchasing new hockey nets.
2. BV Recreation & Columbia Basin Trust meeting on March 11 in Montrose Hall at 6:00pm.
3. Beaver Valley Recreation, Parks and Culture Master Plan meeting via Zoom in council chambers March 11 at 4:00pm.
4. BV Recreation Seniors Dinner & Dance was cancelled due to not enough tickets being sold.
5. Recent East End Services Committee meeting, and on the merging of LCIC and LCCDTS.

Member Inquiry

Nil

Deputy Clerk Advised on:

ADJOURNMENT

Councillor Berriault moved adjournment at 6:34pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-24 of Council held on February 20, 2024.

Mayor

Corporate Officer