

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-2023

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 21, 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 Cook
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #06-23 be adopted.

1-06-23 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #05-23 Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #05-23 of February 6, 2023, be approved.

2-06-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass – Feb 8/23
- (2) CBT – February 2023 Newsletter
- (3) Ministry of Municipal Affairs – BC Building Stronger Communities with \$1.0 Billion Growing Communities Fund
- (4) Keira Morgan, Ombudsperson – Letter from the Ombudsperson of BC

be accepted as circulated

3-06-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

G. Bignell

A report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of January.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council receive the Public Works Department report for the month of January.

4-06-23

CARRIED

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for January 30/23 – February 10/23

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the bylaw activities report for the period of January 30, 2023, to February 10, 2023, be received.

5-06-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Cook

#020839-020868

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

Cheques #020839-020868 and payroll direct deposits \$37,704.85

6-06-23

CARRIED

BYLAWS

Nil

POLICIES

#0531

In-Camera Documents Policy

Moved by Councillor Cook
Seconded by Councillor Steep

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

7-06-23

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 on MLA Katrine Conroy's message to the Youth Restorative Justice Committee.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Advised on concerns from residents regarding vehicles speeding on the highway through the Village.

Mayor Walsh

Committee Report

Advised on:

1. Concerns with the proposed boundary re-distribution for the region for future Federal elections.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT due to Council's strong concerns regarding the negative impacts that the proposed Federal election boundary redistribution proposal will have on the Village and the region as a whole, Council advises they are vehemently opposed to this proposal.

8-06-23

CARRIED

2. The McKelvey Creek Landfill upgrades and the probable service disruptions due to construction of those improvements.

3. East End Services is looking at the creation of a Manager position for the farmers market.

4. BC Transit to investigate the purchase and installation of garbage containers at their transit bus stops.

5. The RDKB Board of Directors is consider the development and upgrades of several regional trails and also has recently awarded GFL the solid waste and organics pick-up contract.

6. The RDKB Board of Directors held a two-day Strategic Planning session last week.
7. Montrose Family Day was successful with very good attendance levels and a wide variety of events.

CAO

Advised on:

1. Council's March 4th Strategic Planning Workshop.
2. WWTP Project progress including the pouring of the foundation of the new WWTP building.
3. A Special Meeting needs to be scheduled for the development of a Village Council/Staff Code of Ethics and Responsible Behavior and to review the proposed CAO Performance Appraisal process.
4. The need to move the speed reader to a new location. Council directed staff to move the speed reader to 740 – 8th Ave. facing east.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:50p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-23 of Council held on February 21, 2023.

Mayor

Corporate Officer