

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers on March 1, 2021.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:07p.m.

AGENDA

Agenda Moved by Councillor Berriault
 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #10-21 be adopted.

1-10-21 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #05-21 Moved by Councillor Berriault
 Seconded by Councillor Cook

THAT the Minutes of Special Meeting #05-21 of February 16, 2021, be approved.

2-10-21 CARRIED

Meeting #06-21 Moved by Councillor Steep
 Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #06-21 of February 16, 2021, be approved.

3-10-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Consent Calendar including:

(1) RDKB – January 2021 Board Highlights

- (2) UBCM – The Compass – Feb. 17 & 24/21
be accepted as circulated.

4-10-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) AKBLG – CRT LGC Update

ACKNOWLEDGED

- (2) City of Surry – Police Transition Impact

ACKNOWLEDGED

- (3) Village OF Montrose – Development Variance Permit –
Notice of Application

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of February 1, 2021 to February 12, 2021.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of February 1, 2021 to February 12, 2021 be received for information.

5-10-21

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Steep

#019326-019360

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

Cheques #019326-019360 and payroll direct deposits \$48,878.38.

6-10-21

CARRIED

BYLAWS

Nil

POLICIES

#1280

Equipment Replacement Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

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

07-10-21 CARRIED

#6030 Park Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

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

08-10-21 CARRIED

#6240 Park Amenities Donation Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

09-10-21 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

1. Commented on the recent BOV decisions.

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

1. Commented on the latest speed reader report.

Councillor Steep Committee Report

Nil

Member Inquiry

1. Expressed concern with the continuing lack of seniors supportive housing in the community.

Mayor Walsh Committee Report

1. Advised on recent RDKB related meetings and budgetary discussions concerning the allocation of dam revenues, Translink Exchange projects, and that BV Recreation was not successful with its recent Heritage Grant request for funding for the railway museum project.

Member Inquiry

Nil

CAO

1. Advised on the status of the two new fleet vehicle purchases.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:24p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-21 of Council held on March 1, 2021.

Mayor

Corporate Officer