

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #07- 19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 4, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 2

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 - 2019 be adopted as amended to include a late additional item regarding WKBRHD Board appointments.

1-07-19 CARRIED

DELEGATION

Tammy Gallamore of Beaver Valley Girls Softball gave a presentation on upcoming activities, Bernie McMahan Field maintenance requests, and requested a support letter for their Community Initiatives grant application. Council thanked Ms. Gallamore for her presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village provide a letter of support for Beaver Valley Girls Softball Community Initiatives grant application

2-07-19 CARRIED

APPROVAL OF THE MINUTES

Meeting #05-19 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #05 - 19 of February 19, 2019, be approved.

3-07-19 CARRIED

Meeting #06-19 Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Minutes of Special Meeting #06-19 of February 20, 2019, be approved.

4-07-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) AGLG – Annual Service Plan 2019/20 – 2020/21
- (2) IHA – Healthy Communities – February 2019
- (3) BCSPCA – Animal Control Summary Jan/19
- (4) FWCP – Fish & Wildlife – News for Columbia Region Feb/19
- (5) UBCM – The Compass – Feb 27/19

be accepted as circulated.

5-07-19 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

TDCC Trail & District Chamber of Commerce – A request for Sponsorship for the 2019 Kootenay Healthy Lifestyle Expo.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village decline the invitation to sponsor the 2019 Kootenay Healthy Lifestyle Expo.

6-07-19 CARRIED

MOTI Ministry of Transportation and Infrastructure - An invitation for Council to attend a Regional Transportation Forum in Nelson.

ACKNOWLEDGED

Village of Warfield Village of Warfield – An Invitation for the Village to participate in Warfield’s Village Celebration Parade.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding bylaw activities for the period of February 19 to March 1, 2019

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approve the Bylaw Services Report for the period of February 19 to March 1, 2019.

7-07-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding an invitation from Fruitvale and Area “A” to participate in a joint Beaver Valley newsletter.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the decision to participate in a joint newsletter be deferred to the next meeting of Council.

8-07-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding a proposal from Trail and Greater RCMP Detachment to augment the force with two additional members.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council defer the decision to support the addition of two RCMP members pending further information.

9-07-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding a financial review of the Village's waste disposal service.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village's waste disposal service be referred to a future townhall meeting.

10-07-19

CARRIED

CAO - Late Item

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Village of Montrose appoints Councillor Don Berriault as its representative, and Mayor Mike Walsh as its alternate to the WKBRHD Board.

11-07-19

CARRIED

FINANCIAL MATTERS

Accounts Payable
#17884-17910

Moved by Councillor Cook
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, FIFTY-THREE DOLLARS and FOUR CENTS be approved.

Cheques #017884 - 017910 and payroll direct deposits \$35,053.04.

12-07-19

CARRIED

BYLAWS

Nil

POLICIES

#6240

Park Amenities Donation Policy

Moved by Councillor Steep
Seconded by Councillor Caron

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

13-07-19 CARRIED

MEMBER REPORTS AND INQUIRIES

- Councillor Berriault Committee Report
1. Advised he will be attending the upcoming WKBRHD Board meeting, and the recently rescheduled Affordable Housing meeting.
Member Inquiry
Nil
- Councillor Caron Committee Report
Nil
Member Inquiry
Nil
- Councillor Cook Committee Report
Nil
Member Inquiry
Nil
- Councillor Steep Committee Report
Nil
Member Inquiry
Nil
- Mayor Walsh Committee Report
1. Reported on his recent attendance at the RDKB Board meeting, and the RDKB Board Special meeting regarding fire services.
2. Advised he will be attending the RDKB Board meeting at Big White later this week.
Member Inquiry
Nil
- CAO
1. Advised the AKBLG Conference is ready for registration.
2. Distributed a recent article of interest by Eli Mina concerning Board representation.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:31 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-19 of Council held on March 4, 2019.

Mayor

Corporate Officer